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CIN No. L23209GJI982PLC005062

August 25, 2026

BSE Limited

Pjroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 524820

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, BKC, Mumbai-400 051
Scrip Symbol : PANAMAPET

Sub: Voting Results of AGM held on August 24, 2026 through Video Conferencing

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith e-voting results of the 44th Annual General Meeting (AGM) of the Shareholders of the Company held on August 24, 2026 through Video Conferencing (VC) in the prescribed format.

This is for your information and records.

For **Panama Petrochem Ltd**

Gayatri Sharma

Company Secretary & Compliance Officer

PANAMA PETROCHEM LTD RS2

Date of the AGM/EGM	24/08/2026
Total number of shareholders on record date	30711
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	57
Promoters and promoter Group:	18
Public:	39

Resolution 1 : To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2026 together with the Reports of the Board of Directors & Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	38208096	35158266	92.02	35158266	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	38208096	35158266	92.02	35158266	0	100.00	0.00
Public - Institutions	E-VOTING	6526406	564732	8.65	564732	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6526406	564732	8.65	564732	0	100.00	0.00
Public-Non Institutions	E-VOTING	15759096	90006	0.57	89995	11	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15759096	90006	0.57	89995	11	99.99	0.01
TOTAL		60493598	35813004	59.20	35812993	11	100.00	0.00

Resolution 2 : To declare Dividend on Equity Shares for the financial year ended March 31, 2026.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	38208096	35158266	92.02	35158266	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	38208096	35158266	92.02	35158266	0	100.00	0.00
Public - Institutions	E-VOTING	6526406	577678	8.85	577678	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6526406	577678	8.85	577678	0	100.00	0.00
Public-Non Institutions	E-VOTING	15759096	90006	0.57	89995	11	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15759096	90006	0.57	89995	11	99.99	0.01
TOTAL		60493598	35825950	59.22	35825939	11	100.00	0.00

Resolution 3 : To appoint a Director in place of Mr. Arif Rayani (DIN: 00245647), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	38208096	35158266	92.02	35158266	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	38208096	35158266	92.02	35158266	0	100.00	0.00
Public - Institutions	E-VOTING	6526406	577678	8.85	555322	22356	96.13	3.87
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6526406	577678	8.85	555322	22356	96.13	3.87
Public-Non Institutions	E-VOTING	15759096	90006	0.57	89795	211	99.77	0.23
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15759096	90006	0.57	89795	211	99.77	0.23
TOTAL		60493598	35825950	59.22	35803383	22567	99.94	0.06

Resolution 4 : Ratification of remuneration payable to Cost Auditors for FY 2026-27.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	38208096	35158266	92.02	35158266	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	38208096	35158266	92.02	35158266	0	100.00	0.00
Public - Institutions	E-VOTING	6526406	577678	8.85	577678	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6526406	577678	8.85	577678	0	100.00	0.00
Public-Non Institutions	E-VOTING	15759096	90006	0.57	88495	1511	98.32	1.68
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15759096	90006	0.57	88495	1511	98.32	1.68
TOTAL		60493598	35825950	59.22	35824439	1511	100.00	0.00