PODDAR PIGMENTS

Ref: PPL/JPR/SECT/2026-27

Date: 21st September, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: 524570

Company Symbol: PODDARMENT

Sub: Summary of Proceedings of 35th Annual General Meeting of Poddar Pigments Limited held on 21st September, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of 35th Annual General Meeting of Poddar Pigments Limited held today on Monday 21st September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please take the same on record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

RAJEEV KUMAR
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Date: 2026.09.21 14:56:19 +05'30'

Rajeev Kumar
Company Secretary and Compliance Officer
ACS No. 33990

Encl: As above

Poddar Pigments Limited
Regd. Office & Works :
E-10-11 & F-14 to 16
RIICO Industrial Area, Sitapura
Jaipur - 302 022 Rajasthan, India.
Tel.: +91-141-2770202/03/287/291
Fax : +91-141-2771922
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

Summary of Proceedings of 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the Members of Poddar Pigments Limited ("the Company") was held on Monday, 21st September, 2026 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 12.05 P.M. in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Total Number of Shareholders as on Record Date: 9694

The venue of the meeting was deemed to be the Registered Office of the Company at E-10-11,F-14 -16, RIICO Industrial Area, Sitapura, Jaipur - 302022, Rajasthan.

The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of Central Depository Services (India) Limited (CDSL).

Number of Members Present in Person including one member through Authorized Representative: 51

- Shri Rajeev Kumar, Company Secretary and Compliance Officer of the Company welcomed all members and introduced Directors, Representative of Statutory Auditors and Representative of Secretarial Auditors and Scrutinizer, present at the 35th Annual General Meeting of the Company.

- Shri Rajeev Kumar, Company Secretary and Compliance Officer informed that all the requisite documents including the Statutory Registers, Auditors' Report and Secretarial Audit Report were available for inspection electronically by the members of the company at the meeting.

- As there was no appointed Regular Chairman of the Company, the name of Shri Gaurav Goenka (DIN:00375811), Joint Managing Director & Chief Executive Officer was proposed to be elected as Chairman of the Meeting and on the basis of confirmation received from Directors of the Company, Shri Gaurav Goenka (DIN:00375811), Joint Managing Director & Chief Executive Officer of the Company occupied the Chair.

- Shri Ramaseshan Mohan (DIN:01492721), Chairperson of Audit Committee, Smt. Mahima Poddar Agarwal (DIN:03588809), Member of the Stakeholders Relationship Committee and Shri Gajendra Kumar Bhandari (DIN:00649176), Member of the Nomination and Remuneration Committee, were present in this AGM.

- After ascertaining the requisite quorum, Chairman of the meeting called the meeting in order. Thereafter, the proceeding of meeting was commenced.

- The Chairman of the meeting extended a warm welcome to all the members present at the 35th Annual General Meeting of the Company. He delivered his speech, providing an overview of the Company's operations, key achievements, significant developments including engagement of Sukano

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Polymers Corp. in the USA, for sales of Poddar's Single Pigment Dispersion (SPD) black, white and color portfolio across the United States, Canada and Latin America and future outlook. He also apprised the members of the Corporate Social Responsibility (CSR) initiatives undertaken by the Company and outlined the Company's CSR vision for the coming years.

The Chairman concluded his address by expressing his gratitude to the Governments and Ministries, members, fellow Board Members, customers, suppliers, other stakeholders, and the entire team of Poddar Pigments Limited for their continued support and contribution to the Company.

- The Chairman informed that the Statutory Auditors' Report and Secretarial Audit Report for the financial year ended 31st March, 2026, does not contain any qualifications, reservation, adverse remark or disclaimer, therefore, the same was not required to be read at the meeting and with the permission of members, the same was taken as read.

- Further, Shri Rajeev Kumar, Company Secretary and Compliance Officer informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (voting through electronic means) of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars, SEBI Circulars and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company has provided Remote E-voting facility and E-Voting facility during the AGM through the Central Depository Services (India) Limited (CDSL) to the members of the Company whose names appeared in the Register of Members/ Depositories as on the cut-off date i.e. Monday, 14th September, 2026 for exercising their voting rights in electronic form. The Remote E-Voting started at 9.00 A.M. on Friday, 18th September, 2026 and ended on Sunday, 20th September, 2026 at 5.00 P.M.

- The Company Secretary informed that Shri Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries, had been appointed as a scrutinizer for both, remote e-voting and e-voting during the AGM, to conduct the same in a fair and transparent manner and scrutinize the votes casted by the members and submit his report.

- With the permission of the Chairman, the Notice of AGM along with the Annual Report as sent to all the shareholders was taken as read.

- He informed that on receipt of the Scrutinizer's Report, the results on the resolution shall be declared within two working days after the conclusion of the 35th Annual General Meeting of the Company. The results of the vote on each resolution would immediately be intimated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

- He further stated that the results shall be uploaded on the Company's website i.e. www.poddarpigmentsltd.com and also on the CDSL's website i.e. www.evotingindia.com with the report of the scrutinizer of the remote e-voting and e-voting during the AGM.

- The Company Secretary informed that the members who had earlier not voted on the resolutions through remote e-voting and were present in the meeting were allowed to vote electronically during the Meeting.

RAJEEV KUMAR Digitally signed by RAJEEV KUMAR Date: 2026.09.21 15:03:42 +05'30'

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- As per Notice dated 14th August, 2026 convening the 35th AGM of the Company, the following businesses were transacted at the AGM:

S. No.	Details of Agenda/Resolution	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2	To declare the Dividend of Rs. 4/- per Equity Share as final dividend for the financial year 2025-26.	Ordinary
3	To appoint a Director in place of Shri Gaurav Goenka (DIN:00375811), a Joint Managing Director and Chief Executive Officer, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
4	To ratify the remuneration of Cost Auditors for the financial year 2026-27.	Ordinary

- The Chairman of the meeting invited the members to ask their questions about the performance and future vision of the Company. Few members asked their questions and the Chairman answered them satisfactorily.

- Thereafter, the Meeting was concluded at 12.05 P.M. (after being open for 15 minutes for e-voting to be completed) with a vote of thanks by the Chair.

This is for your information and record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

RAJEEV KUMAR Digitally signed by RAJEEV KUMAR Date: 2026.09.21 15:04:10 +05'30'

Rajeev Kumar
Company Secretary and Compliance Officer
ACS No. 33990

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