PRINCE PIPING SYSTEMS

PPFL/SE/2026-2027/031 **September 16, 2026**

To,

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

Scrip Code: 542907

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai -400051

Scrip Symbol: PRINCEPIPE

Dear Sir/Madam,

Subject: Proceedings of the 39th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 39th Annual General Meeting (AGM) of the Members of the Company was held **on Wednesday, September 16, 2026, at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI.

Accordingly, we hereby submit the Proceedings of the 39th Annual General Meeting (AGM) as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an **Annexure.**

This intimation is also being uploaded on the Company's website at www.princepipes.com.

Kindly take the same on record.

Thanking You.

For **Prince Pipes and Fittings Limited**

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Jyoti Sancheti
Company Secretary & Compliance Officer
FCS - 9639

Encl: As Above

Annexure

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PRINCE PIPES AND FITTINGS LIMITED, HELD ON WEDNESDAY, SEPTEMBER 16, 2026, AT 11:30 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS.

Day and Date of the meeting	:	Wednesday, September 16, 2026
Time of commencement of the Meeting	:	11:30 AM
Time of conclusion of the Meeting	:	12:20 PM
Chairman	:	Mr. Jayant S. Chheda
Number of Shareholders attended the meeting.	:	61

ATTENDEES	**LOCATION OF JOINING**
Directors	
Mr. Jayant S. Chheda, Chairman and Managing Director	Corporate Office, Mumbai
Mr. Parag J. Chheda, Joint Managing Director	Corporate Office, Mumbai
Mr. Vipul J. Chheda, Executive Director	Corporate Office, Mumbai
Mr. Rajendra Gogri, Independent Director	Mumbai
Mrs. Amisha Vora, Independent Director	Mumbai
Mr. Ankur Bansal, Independent Director	Mumbai
Senior Management Personnel	
Mr. Anand Gupta, Chief Financial Officer	Corporate Office, Mumbai
Ms. Jyoti Sancheti, Company Secretary	Corporate Office, Mumbai
Other Representatives	
Mr. Milan Mody, Partner, N.A. Shah Associates LLP Chartered Accountants, Statutory Auditors	Mumbai
Mr. Sanjay Dholakia, Proprietor of Sanjay Dholakia and Associates, Secretarial Auditors	Mumbai

The requisite quorum being present, the Chairman called the meeting to order and welcomed the members and the invitees to the 39th AGM of the Company.

Company Secretary informed that the 39th Annual General Meeting of the Company is being held through Video Conferencing facility in accordance with the circular issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She also informed the members regarding participations at the Meeting and voting, inter-alia, on all resolutions set out in the Notice of the 39th AGM. She further informed that in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations, the Company has arranged for e-voting facility (EVEN: 141103) for all the members holding shares in the Company as on the cut-off date September 09, 2026.

The remote e-voting period commenced from 9.00 AM IST on Sunday, September 13, 2026, till 5.00 PM IST on Tuesday, September 15, 2026.

Further, the Members attending the meeting and who have not voted during the remote e-voting period were informed about the availability of the facility to vote during the meeting.

She then informed that the Board of Directors had appointed Mr. Sanjay Dholakia, Proprietor of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary as the Scrutinizer for the meeting. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting during the 39th AGM will be announced and displayed on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations.

Mr. Parag J. Chheda, Joint Managing Director addressed the members of the Company with a speech wherein he informed that company continued its another year of purpose-led growth and updated on business and financial performance of the Company for the financial year 2025-26.

Company Secretary informed the members that the Annual Report for Financial year 2025-26 comprising the notice of the 39th AGM, Audited Financial Statements for the Financial Year 2025-26, Board's and Auditor's Report have been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants. These documents have also been made available on the Company's website. Considering the above, Notice of the 39th AGM including all the agenda items from 01 to 10 as specified in the notice were being taken as read.

Further, she informed that that there were no qualifications, observations and adverse comments or remarks in the statutory auditor's report or secretarial auditor's report. Considering the above, the statutory auditor's report and secretarial auditor's report were taken as read.

She further informed that the register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested and other statutory documents have been made available for inspection during the AGM.

Thereafter, following items of businesses as set out in Notice convening 39th Annual General Meeting were transacted:

Sr. No.	Description of Resolution	Nature of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare final dividend of Re. 1/- (Rupee One) per equity share face value of Rs. 10/- each for the Financial Year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Vipul J. Chheda (DIN: 00013234), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Re-appointment of M/s. N.A. Shah Associates LLP., Chartered Accountants as Statutory Auditors of the Company for the second term of 5 (five) consecutive years.	Ordinary Resolution
	Special Business	
5.	Ratification of remuneration payable to Ms. Ketki D. Visariya as the Cost Auditor of the Company for the financial year 2026-2027.	Ordinary Resolution
6.	Re-appointment of Mr. Jayant S. Chheda (DIN: 00013206) as the Chairman and Managing Director of the Company for a period of three (3) years commencing from August 21, 2026 to August 20, 2029	Special Resolution
7.	Re-appointment of Mr. Parag J. Chheda (DIN: 00013222) as Joint Managing Director of the Company for a period of three (3) years commencing from August 21, 2026 to August 20, 2029	Special Resolution
8.	Re-appointment of Mr. Vipul J. Chheda (DIN: 00013234) as an Executive Director of the Company for a period of three (3) years commencing from August 21, 2026 to August 20, 2029	Special Resolution
9.	Reappointment and increase in the remuneration payable to Mrs. Heena Chheda being related party, holding office or place of profit in the Company.	Ordinary Resolution
10.	Reappointment and increase in the remuneration payable to Mr. Nihar Chheda being related party, holding office or place of profit in the Company.	Ordinary Resolution

She further informed the members that the text of resolutions and the explanatory statement, wherever applicable had been provided in the notice convening the AGM and had been circulated to the members and were also available on the website of the company.

Thereafter, the Shareholders were provided the facility to put forth their questions, suggestion or observation and seek clarification, if any.

Some of the members expressed their views / sought clarifications on various issues relating to the financial and operational performance of the Company, dividend, New Product Developments, efforts to maintain and increase Profit Margins and Market Share, etc. The queries raised by members were addressed satisfactorily by the Joint Managing Director and Chief Financial Officer of the Company.

Few members also appreciated the efforts taken by the Company's management team in managing the overall affairs of the Company.

Thereafter, the Chairman concluded the 39th Annual General Meeting with vote of thanks to all the Members and directors for their active participation and support.

For **Prince Pipes and Fittings Limited**

Jyoti Sancheti

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Jyoti Sancheti
Company Secretary & Compliance Officer
FCS - 9639

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CIN: L26932DN1987PLC005837