Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)
Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)

RBS

Date: - 23rd September, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Symbol: - RBS

Sub: Proceedings of the 18th Annual General Meeting of Ramdevbaba Solvent Limited held on Wednesday, 23rd September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the fair summary of the proceedings of the **18th Annual General Meeting (AGM) of Ramdevbaba Solvent Limited** held today on **Wednesday, 23rd September, 2026 commenced at 10.30 A.M.** through Video Conferencing (VC) / other Audio – Visual means ("OAVM) facility.

The company provided remote e-voting facility to all the members to vote on the resolution mentioned in the notice of AGM. The e-voting facility was available from **19th September, 2026 at 09.00 A.M. and concluded on 22nd September, 2026 at 5.00 P.M.** Further, the members who attended the AGM, were also provided the facility to vote during AGM on the e-voting platform provided by RTA of the company.

The results of remote e-voting and e-voting during the AGM on the resolutions mentioned in the Notice of the 18th AGM along with Scrutinizer report, will be intimated separately.

This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,
For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata
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Date: 2026.09.23 16:53:01 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Summary of Proceedings of the 18th Annual General Meeting (AGM) of Ramdevbaba Solvent Limited held on 23rd September, 2026 through Video Conferencing ('VC') facility / Other Audio-Visual Means (OAVM).

The 18th Annual General Meeting ('AGM' or 'Meeting') of the Members / Shareholders of Ramdevbaba Solvent Limited ('the Company') was held on **Wednesday, 23rd September, 2026 commenced at 10.30 A.M.** through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the applicable circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

Mr. Prashant Kisanlal Bhaiya, Chairman of the Board and Chairman of the Meeting, chaired the Meeting. The Chairman welcomed the members to the Meeting and the requisite quorum being present, called the Meeting in order. The Statutory Registers and other documents as required under the Companies Act, 2013 and other relevant documents referred to in the convening the Meeting were available for inspection by the Members.

Since the Meeting was conducted through VC/OAVM and no physical attendance of Members was involved, the requirement of appointment of proxies was not applicable, except in the case of authorized representatives of body corporates.

All the Directors including independent directors, Company Secretary, Chief Financial Officer of the company were present at the meeting through VC/OAVM. The Chairman welcomed all the Directors and requested them to introduce themselves to the members. Accordingly, all the Directors introduced themselves to the members one by one during AGM.

The Chairman informed that Statutory Auditors, Secretarial Auditor and Scrutinizer Mr. Tushar Tendulkar, were also present at the Meeting through VC/OAVM. The Company had taken the requisite steps to enable Members to participate in the meeting and cast their votes on the on the items of business proposed before the Meeting.

The Chairman addressed the members present at the meeting. With the consent of the Chairman & Members, the **Notice convening the Meeting** was taken as read by the Company Secretary.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through **Bigshare IBOSS** prior to the Meeting. He further informed the members that the e-voting facility was also made available during the AGM for the Members who were present during the Meeting and had not cast their votes through remote e-voting prior to the Meeting. The Company Secretary briefed all the resolutions proposed before members at this AGM.

M/s. T.S. Tendulkar & Co., Practicing Company Secretaries, Pune was appointed as Scrutinizer by the Board to scrutinize the votes casted through remote e- Voting prior to the meeting and e-voting during the AGM, in a fair and transparent manner.

The Voting Results shall be declared along with Scrutinizers Report shall be placed on the website of the Company and National Stock Exchange of India Limited.

The following resolutions set out in the Notice convening the AGM were put to vote through remote e-voting, which commenced on **19th September, 2026 at 09.00 A.M. and concluded on 22nd September, 2026 at 5.00 P.M.** and through remote e-voting during the AGM:

Item No.	Details of the Agenda	Business (Ordinary / Special)	Mode of Voting
1.	To receive, consider and adopt the Standalone 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 Statutory Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Re-Appointment of Mrs. Rajnandini Tanmay Bhaiya (DIN: 10259615) Non-Executive Women Director of the company, Who retires by rotation and being eligible offer herself for re-appointment	Ordinary	Remote e-voting and e-voting during the AGM
4.	Ratification of Cost Auditor's Remuneration.	Special	Remote e-voting and e-voting
5.	Approval of Material Related Party Transactions with RBS Renewables Private Limited.	Special	Remote e-voting and e-voting during the AGM
6.	To authorize company / board of directors on behalf of company to borrow money	Special	Remote e-voting and e-voting during the AGM
7.	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company as per the provisions of the Companies Act, 2013.	Special	Remote e-voting and e-voting during the AGM

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8.	To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013.	Special	Remote e-voting and e-voting during the AGM
9.	To Approve Transactions under Section 185 of the Companies Act, 2013.	Special	Remote e-voting and e-voting during the AGM

The Company Secretary informed the Members that the Company had provided sufficient opportunity to the Members to register themselves as speakers and to submit their questions in advance for the Meeting. However, no such request had been received from the Members.

Further, The Managing Director of the Company addressed the Members present at the Meeting and apprised them of the future plans of the Company, as well as recent developments in the Company and its subsidiary. The Managing Director expressed his gratitude to the Government authorities, bankers, customers, stakeholders, Members, suppliers, financial institutions and other stakeholders for their continued support and also thanked the Directors for attending the Meeting through VC/OAVM.

The e-voting facility was kept open for a further period of **15 minutes** to enable the Members who had not yet cast their votes to exercise their voting rights.

The Chairman authorized the Company Secretary and the Scrutinizer to complete the voting process. The combined voting results of the remote e-voting conducted prior to the AGM and e-voting conducted during the AGM, along with the Scrutinizer's Report, shall be declared and disseminated in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and shall be placed on the website of the Company and communicated to the Stock Exchange(s), as applicable.

The meeting **Commenced at 10:30 A.M.** and there being no other business to transact, the Meeting **concluded** at **11:00 A.M.** with a vote of thanks.

This is for your information and records.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata

Digitally signed by Nilesh Suresh Mohata
Date: 2026.09.23 16:54:17 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561
Date: 23.09.2026