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August 24, 2026

BSE Limited
Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 505509

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Stock Symbol: RESPONIND

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 44th Annual General Meeting of the Company

Please find enclosed summary of proceedings of the 44th Annual General Meeting (AGM) of the Company held on Monday, August 24, 2026 through video-conferencing or other audio-visual means, the Chairperson's speech delivered at the AGM and brief note on Amendments to the Memorandum and Articles of Association of the Company.

The details of Voting Result on the business transacted at the AGM in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's report will be disclosed in due course.

The said proceeding is also uploaded on the website of the Company at https://www.responsiveindustries.com/news-announcements/.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Responsive Industries Limited

JAYESH POPATLAL JAIN
Digitally signed by JAYESH POPATLAL JAIN
Date: 2026.08.24 16:30:51 +05'30'

Jayesh Jain
Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED
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Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.
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Summary of proceedings of the 44th Annual General Meeting of Responsive Industries Limited held on Monday, August 24, 2026

A. Date, time and venue of the Annual General Meeting:

The 44th Annual General Meeting (AGM) of the Company held on Monday, August 24, 2026 at 03.00 P.M. (IST) through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM). The Meeting commenced at 3.08 P.M. (IST) and concluded at 04.11 P.M. (IST) (including time allowed for e-voting at the Meeting).

B. Proceedings in brief:

Mr. Aayush Agarwal, Chairperson & Non-Executive Director chaired the meeting. The Chairperson informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), SEBI, applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite quorum being present, he called the Meeting to order.

All the directors, Chief Financial Officer and the Company Secretary were present at the meeting. The Chairperson stated that the representatives of the Statutory Auditors and the Secretarial Auditors were also present at the meeting.

Mr. Jayesh Jain, Company Secretary informed that the statutory registers and other documents were available for inspection. He further that the Company had provided facility of voting electronically through MUFG on all the resolutions set forth in the notice. This was followed by a walk-through of the financial performance of the Company for the FY 2025-26 by Mr. Mehul Vala, Whole-time Director & CEO. Mr. Ruvi Bhansali, Chief Financial Officer briefed on the summary of Statutory Auditors' Report and the Secretarial Audit Report for the financial year 2025-26.

Thereafter, the items of business as set out in the 44th AGM Notice, were taken up for consideration. Members were provided an opportunity to seek clarifications, ask questions, and express their views on the resolutions through VC. The Chairperson, along with the Management, responded to and addressed the queries raised by the Members.

Following resolutions as set forth in the 44th AGM Notice were placed as below;

Item No.	Business Item	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year 2025-26 and reports thereon	Ordinary
2.	Declaration of final dividend for the financial year ended March 31, 2026	Ordinary
3.	Appointment of Mr. Sadanand Morab (DIN: 09790817) as a director liable to retire by rotation	Ordinary
SPECIAL BUSINESS		
4.	Ratification of remuneration of Cost Auditors for the financial year 2026-27	Ordinary

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5.	Appointment of Mr. Aayush Agarwal (DIN: 11031351) as Non-Executive Non-Independent Director & Chairperson of the company	Ordinary
6.	Appointment of Mr. Bajrang Lal Bajaj (DIN: 00041909) as Non-Executive Independent Director of the Company	Special
7.	Alteration of Memorandum of Association of the Company	Special
8.	Alteration of Articles of Association of the Company	Special

The Board of Directors had appointed M/s. Mayank Arora & Co., Company Secretaries as the Scrutinizer for supervising the e-voting process (i.e. remote e-voting before the meeting and e-voting at the Meeting) in a fair and transparent manner.

The Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. All the resolutions set out in the Notice convening the 44th Annual General Meeting shall be deemed to have been passed on Monday, August 24, 2026, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

This document does not constitute to be the minutes of the proceedings of the Meeting.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Responsive Industries Limited

JAYESH POPATLAL JAIN

Digitally signed by JAYESH POPATLAL JAIN
Date: 2026.08.24 16:31:10 +05'30'

Jayesh Jain
Company Secretary & Compliance Officer

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CHAIRPERSON'S SPEECH AT THE 44TH ANNUAL GENERAL MEETING OF THE COMPANY

Good Afternoon to all the Shareholders, Fellow Directors, Senior Management, Statutory and Secretarial Auditors and all our other stakeholders. It's a great pleasure to welcome you all at the 44th Annual General Meeting of Responsive Industries Limited. I am Aayush Agarwal, Additional Non-Executive Director and Chairperson of your Company attending this meeting from Maharashtra.

This meeting is being held virtually in accordance with the provisions of the Companies Act, 2013 read with relevant rules made thereunder and SEBI (LODR) Regulations, 2015 and all relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regard. The Members attending this meeting through audio-visual means shall be counted for the purpose of quorum. Hence, requisite quorum being present, I call the meeting to order.

Your Company is a leading India-based manufacturer of PolyVinyl Chloride (PVC)-based products with the product verticals which are Vinyl Flooring, Synthetic Leather, Luxury Vinyl Tile (LVT) and stone plastic composite (SPC), Synthetic ropes and Waterproof Membrane (PVC specialized covers). The Company has more than 4 decades of experience, a manufacturing facility spread over approximately 100 acres, and a broad customer base across more than 25 end-user industries.

The Company continues to be engaged in the activities pertaining manufacturing of PVC and Plastic based products, synthetic leather/ ropes and luxury vinyl tile having 30+ product categories. The Company's products find application across multiple industries including hospitality, transportation, healthcare, IT and telecom, retail, sports infrastructure, education and real estate.

As we look back at the year gone by, we do so with a sense of achievement, but also with humility. The year FY2025-26 presented a combination of opportunities and challenges. While demand across our markets remained fundamentally strong, our industry also experienced volatility in international trade, raw-material economics and export markets. Against this backdrop, Responsive Industries has continued to build scale, strengthen its product portfolio and position itself for the next phase of growth.

India is witnessing rapid urbanisation, increasing residential and commercial construction, infrastructure development, rising disposable incomes and a growing preference for flooring solutions that combine aesthetics, durability, ease of installation and low maintenance.

The Indian vinyl flooring market was estimated at approximately US $1.18 billion in 2024, with industry estimates projecting a CAGR of approximately 7.3% between 2025 and 2034, potentially reaching approximately US $2.38 billion by 2034.

The Company's own assessment has similarly identified a significant runway for growth. In particular, the penetration of premium products such as LVP and SPC remains relatively low in India, providing considerable scope for substitution from traditional flooring materials.

The international opportunity is particularly significant because Responsive Industries' current share of global LVP/LVT volumes remains small. Therefore, even modest market-share gains can translate into meaningful incremental revenue.

However, international growth must be pursued with discipline. We will continue to monitor tariffs, trade policies, currency movements, freight costs and geopolitical developments carefully. Our focus will be on building sustainable customer relationships rather than pursuing volume at the expense of margins.

The opportunity before Responsive Industries is not simply one of participating in industry growth. It is an opportunity to gain market share in categories where penetration is still at an early stage.

Our unwavering commitment to innovation, customer satisfaction, and shareholder value will remain at the forefront of our strategic priorities. Our objective is not merely to increase revenue. Our objective is to create higher-quality revenue with sustainable margins and stronger returns on capital.

We firmly believe that our success is intrinsically linked to the success of all our stakeholders. We remain deeply committed to creating shared value and fostering long-term relationships with our valued customers, dedicated employees, supportive communities, and our esteemed shareholders. Responsive Industries will continue to prioritize the interests of all stakeholders, seeking to exceed expectations and contribute positively to society. We would sincerely like to thank all my fellow Directors for their valued inputs throughout the year, to all stakeholders, including our KMP's employees, customers, shareholders, and vendors, for their continued trust and support.

I would also like to thank our bankers, for their financial guidance. Our Statutory Auditors - Shah & Taparia, Chartered Accountants, Internal Auditors - Bhattacharya Das & Co., Chartered Accountants, Secretarial Auditors - Mayank Arora & Co., Company Secretaries and Cost Auditors - S.K Agarwal & Associates for their diligent contributions during the year.

Their collective efforts have played a key role in enabling Responsive Industries Limited to maintain strong governance and operational resilience.

The Company took all feasible efforts to facilitate and enable all our stakeholders to participate in this meeting and cast their vote electronically.

We thank all our Shareholders, Fellow Directors, Senior Management, Statutory and Secretarial Auditors and other stakeholders for attending this AGM.

Dear Shareholders, on behalf of the Board of Directors, I appreciate your support for the Company & taking your time to join us today. The members may note that the Company has been consistently distributing dividend to its shareholders. For the FY 25-26, the Company has recommended a final dividend of Rupee 0.10 i.e. 10%.

During the FY 25-26. Dr. Anita Shantaram resigned from the position of Independent Director. Ms. Mita Jha ceased to be an Independent Director of the Company upon her demise. Upon recommendation of the Nomination & Remuneration Committee, Mr. Ajay Shanghavi and Ms. Jeny Gowadia were appointed as Independent Directors which were duly regularized by the shareholders through postal ballot.

During the current year, Mr. Rishabh Agarwal resigned from the office of Non-Executive Director & Chairperson of the Company. Upon recommendation of the Nomination & Remuneration Committee, Mr. Aayush Agarwal was appointed as Additional Non-Executive Director & Chairperson and Mr. Bajrang Lal Bajaj was appointed as Additional Independent Director of the Company and their appointment are duly recommended to the shareholders.

The Members may further note that the notice was duly circulated and hence it is taken as read. We now take up the resolutions set forth in the notice. Thereafter we shall invite queries and views of the shareholders. The Shareholders are requested to keep their queries and views in brief and specific. To avoid repetition, once all questions are asked by the shareholders, we will answer them one by one. Please note that the Company reserves right to limit the number of speakers depending on the availability of time. I request CS Jayesh to read out the resolutions.

The members may note that e-voting will be available for 15 minutes post conclusion of AGM. We request the members who have not voted yet may cast their votes. The Board has appointed M/s. Mayank Arora & Co., as Scrutinizers to supervise the e-voting process.

I authorize CS Jayesh to declare the results on the website of the Company. The resolutions set forth in the notice shall be deemed to be passed today subject to receipt of requisite number of votes. I hereby declare the 44th annual general meeting of Responsive Industries Limited as concluded. Thank You for attending the meeting.

Aayush Agarwal
Chairperson

August 24, 2026
Maharashtra

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BRIEF NOTE ON AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The Company is seeking shareholders' approval for alteration of Memorandum of Association (MoA) of the Company to insert an additional main object clause with a view to expand and unseal new opportunities in the infrastructure and real estate sector, as a proactive measure to provide the necessary flexibility to explore and pursue suitable business opportunities.

The Company's core business will remain its primary focus and will not be affected. Any expansion into the real estate sector, if considered, would be undertaken only in areas complementary or adjacent to the Company's existing business operations.

Further, the amendment of certain provisions of the Articles of Association (AoA) were proposed to update the Articles and align them with the amended provisions of the Companies Act, 2013. With the evolving provisions of the Companies Act, 2013, necessary amendments were required to be adopted and enacted into the AoA with the intention of ease of doing business.