RITE ZONE CHEMCON INDIA LTD

Date: November 23, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub: Proceedings of the Extra Ordinary General Meeting held on Monday, November 23, 2026 of Rite Zone Chemcon India Limited.

Ref.: Rite Zone Chemcon India Limited (Symbol: RITEZONE)

Dear Sir,
Pursuant to Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Proceedings of the Extra Ordianry General Meeting of Rite Zone Chemcon India Limited held on Monday, November 23, 2026 at JP North Club House, Near Vinay Nagar, off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane -401107, Maharashtra, India, which commenced on 11.00 a.m. and concluded on 12.00 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you.

Yours Faithfully,
For Rite Zone Chemcon India Limited
Helly Nilesh Shah
Digitally signed by Helly Nilesh Shah
Date: 2026.11.23 16:25:45 +05'30'
Helly Nilesh Shah
Company Secretary & Compliance Officer

RITE ZONE CHEMCON INDIA LTD
CIN :L24100MH2015PTC262574
Regd.Office: Row no.11, Beverly Park Row House CHSLtd.,
Kanakia Rd., Mira road East Thane-401107

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RITE ZONE CHEMCON INDIA LTD

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON MONDAY, NOVEMBER 23, 2026 OF RITE ZONE CHEMCON INDIA LIMITED

In compliance with the applicable provisions of the Companies Act, 2013, the Company has conducted Extra Ordinary General Meeting (EGM) on Monday, November 23, 2026 at 11.00 a.m. at JP North Club House, Near Vinay Nagar, off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane -401107, Maharashtra, India.

PRESENT:

Sr. No.	Name	Designation
1	Mr. Bhavesh Bhandari	Managing Director
2	Mrs. Arti Bhandari	Director & CFO
3	Mr. Siddharth Banerjee	Director
5	Ms. Harshada Rupesh Patil	Independent Director
6	Ms. Helly Nilesh Shah	Company Secretary

In Attendance:

Sr. No.	Name	Designation
1	Ms. Heena Jaysinghani	Scrutinizer for voting process

Member's Attendance:

A total of 8 Members were present at the meeting. The Company had also received one Proxy Form; however, the proxy holder did not attend the Extra-Ordinary General Meeting (EGM). Accordingly, the proxy was not represented at the meeting.

The Register of Director's Shareholding, Register of contracts, Register of Members, were kept open for inspection of members during the meeting.

Mr. Bhavesh Bhandari, Managing Director of the Company, welcomed all Shareholders to the Extra Ordinary General Meeting of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders of the Company.

After ascertaining that the requisite quorum for the meeting was present and the meeting is validly constituted, the Chairman called the meeting to an order.

Mr. Bhavesh Bhandari, Managing Director of the Company, read the notice convening the Extra Ordinary General Meeting of the Company, as circulated to the shareholders of the Company

Then after business as mentioned in the notice convening Extra Ordinary General Meeting was put to vote for members.

Item No.	Particulars	Type of Resolution
1	To approve increase in Authorized share capital of the Company and consequential alteration in capital clause of the memorandum of association of the company	Ordinary
2	To approve offer, issue and allotment of Equity shares of the company on preferential issue basis	Special
3	To approve related party transaction for purchase of office premises from Directors of the Company	Ordinary

Thereafter the Poll was ordered requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard by putting a tick mark in the Column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and drop it in the Ballot Box. Each of the Resolution was proposed by a Member and seconded by another Member.

The Members were informed to cast their votes in favour or against the above mentioned resolutions and the same would be submitted by the scrutiniser within 48 hours of conclusion of the AGM and the same would be declared by the Company by hosting it on the website of the Company – www.ritezone.in and by notifying to the Stock Exchange wherein the Shares of the Company are listed.

Members present at the EGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought. There being no other business, the Chairman thanked all the members for their continued support and sparing their valuable time for attending and participating in the EGM.

The meeting concluded with vote of thanks to all the Directors and Shareholders for attending the EGM of the Company and declared the meeting as concluded at 12.00 p.m.

This is for your information and records.
Thanking You.

Yours Faithfully,
For Rite Zone Chemcon India Limited
Helly Nilesh Shah
Digitally signed by Helly Nilesh Shah
Date: 2026.11.23 16:26:04 +05'30'
Helly Nilesh Shah
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