



RITE ZONE CHEMCON INDIA LTD

Date: September 29, 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 11th Annual General Meeting held on Tuesday, September 29, 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 11th Annual General Meeting of Rite Zone Chemcon India Limited held on Tuesday, September 29, 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 12.30 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you.

Yours Faithfully,
For Rite Zone Chemcon India Limited

Bhavesh Babulal Bhandari
Digitally signed by Bhavesh Babulal Bhandari
Date: 2026.09.29 18:06:36 +05'30'

Bhavesh Bhandari
Managing Director

RITE ZONE
CHEMCON INDIA LTD



RITE ZONE CHEMCON INDIA LTD

CIN :L24100MH2015PTC262574

Regd.Office: Row no.11, Beverly Park Row House CHSLtd.,
Kanakia Rd., Mira road East Thane-401107



+ 09323963136

+ 02268849680



bhavesh@ritezone.in
www.ritezone.in



RITE ZONE CHEMCON INDIA LTD

PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 29, 2026 OF RITE ZONE CHEMCON INDIA LIMITED

In compliance with the applicable provisions of the Companies Act, 2013, the Company has conducted 11th Annual General Meeting (AGM) on Tuesday, September 29, 2026 at 11.00 a.m. at JP North Club House, Near Vinay Nagar, Off. Kashmiri 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

In Attendance:

Sr. No.	Name	Designation
1	Mr. Mehul Pitroda from M/s. M S Pitroda & Company	Scrutinizer for voting process

Member's Attendance:

Total of 8 Members were present 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 11th Annual 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 11th Annual General Meeting of the Company, as circulated to the shareholders of the Company

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



RITE ZONE CHEMCON INDIA LTD

CIN :L24100MH2015PTC262574

Regd.Office: Row no.11, Beverly Park Row House CHSLtd.,
Kanakia Rd., Mira road East Thane-401107



+ 09323963136

+ 02268849680



bhavesh@ritezone.in
www.ritezone.in



RITE ZONE CHEMCON INDIA LTD

Item No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the Reports of Directors' and Auditors' thereon.	Ordinary
2	To appoint a director in place of Mrs. Arti Bhandari (DIN-07082084) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
3	To appoint M/s. SMNK & Company, Chartered Accountants as the Statutory Auditors of the Company to fill casual vacancy.	Ordinary
4	To increase the overall limit of maximum remuneration payable to the Director- Mrs. Arti Bhandari (DIN- 07082084).	Special
5	To approve the increase in the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013	Special
6	To approve increase in the limit for loans, investments, guarantees and securities under section 186 of the companies act, 2013	Special

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 AGM 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 AGM.

The meeting concluded with vote of thanks to all the Directors and Shareholders for attending the AGM of the Company and declared the meeting as concluded at 12.30 p.m.

This is for your information and records.
Thanking You.



RITE ZONE CHEMCON INDIA LTD

CIN :L24100MH2015PTC262574

Regd.Office: Row no.11, Beverly Park Row House CHSLtd.,
Kanakia Rd., Mira road East Thane-401107



+ 09323963136

+ 02268849680



bhaves@ritezone.in
www.ritezone.in



RITE ZONE CHEMCON INDIA LTD

Yours Faithfully,
For Rite Zone Chemcon India Limited

Bhavesb
Babulal
Bhandari

Digitally signed
by Bhavesb
Babulal Bhandari
Date: 2026.09.29
18:06:58 +05'30'

Bhavesb Bhandari
Managing Director



RITE ZONE CHEMCON INDIA LTD

CIN :L24100MH2015PTC262574

Regd.Office: Row no.11, Beverly Park Row House CHSLtd.,
Kanakia Rd., Mira road East Thane-401107



+ 09323963136

+ 02268849680



bhavesb@ritezone.in
www.ritezone.in