



**National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051**

September 24, 2026

SCRIP SYMBOL: SACHEEROME

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, detailed proceedings of the 34th Annual General Meeting held on 24th day of September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-A of Schedule III of the said regulations, find enclosed herewith a summary of proceedings of 34th Annual General Meeting of the Company held on Thursday, 24th day of September, 2026 commenced at 11:30 A.M. and concluded at 12:11 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM). The same is also being uploaded on the Company's website at sacheerome.com.

This is for your information and record.

Thanking you

Yours Faithfully,

FOR SACHEEROME LIMITED

**MANOJ ARORA
(CHAIRMAN AND MANAGING DIRECTOR)
DIN: 01811530
ENCL: AS STATED ABOVE**



Sacheerome Limited

(Formerly known as Sacheerome Private Limited)
CIN No. L74899DL1992PLC049258

DELHI OFFICE:

F 89/4/2 Okhla Industrial Area, Phase - 1,
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1007, 10th Floor, K.P. Aurum Building,
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SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF SACHEEROME LIMITED

PROCEEDINGS OF THE 34TH (THIRTY FOURTH) ANNUAL GENERAL MEETING ("AGM") OF SACHEEROME LIMITED ("THE COMPANY") HELD ON THURSDAY, 24TH SEPTEMBER 2026 COMMENCED AT 11:30 HOURS AND CONCLUDED AT 12:11 HOURS THROUGH VIDE CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM") FACILITY AT THE CORPORATE OFFICE OF THE COMPANY – F-89-4-2, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020 (DEEMED VENUE OF THE MEETING)

Ms. Shikha Karakoti (VC Now) - Moderator (for announcements)

Confirmation by Company Secretary before start of the AGM

It was confirmed by the Company Secretary that members who had logged in, constitute the requisite quorum and that partners/ authorised representatives of the Statutory Auditors and Secretarial Auditors had also logged in for participation in the AGM.

ANNOUNCEMENT BEFORE THE START OF THE AGM

Ms. Shikha Karakoti, the Moderator for the AGM, welcomed the Members participating in the 34th Annual General Meeting ("AGM") of the Company through the VC/OAVM facility. She apprised the Members that, for the smooth and orderly conduct of the AGM, all Members were kept in mute mode and that the Members who wished to speak or raise any queries would be unmuted in due course, as applicable.

Thereafter, she handed over the proceedings of the 34th AGM to Mr. Manoj Arora, Chairman and Managing Director of the Company.

CHAIRMAN

Mr. Manoj Arora, Chairman and Managing Director of the Company, took the chair. He thanked Ms. Shikha Karakoti, and welcomed all the participants to the 34th AGM.

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MEMBER'S ATTENDANCE AND QUORUM

The Chairman declared the meeting as validly convened on the basis of advice received from the Company Secretary that the requirement of the quorum as per the provisions of applicable laws was fulfilled.

INTRODUCTION AND PRESENCE

Mr. Manoj Arora - Chairman and Managing Director of the Company apprised the shareholders that he had joined the meeting from New Delhi.

He expressed his sincere gratitude to all the shareholders for their confidence and support bestowed upon the Company and its management.

It was explained that the 34th Annual General Meeting (AGM) of Sacheerome Limited was convened online through Video Conferencing (VC) and Other Audio Visual Means (OAVM). The meeting was held in strict compliance with the provisions of the Companies Act, 2013, applicable Ministry of Corporate Affairs (MCA) circulars, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman then introduced the esteemed members of the Board of Directors and Key Managerial Personnel of the Company.

Mr. Manoj Arora, Chairman and Managing Director of the Company attended the meeting from New Delhi.

Mr. Dhruv Arora, Whole-time Director of the Company, attended the meeting from New Delhi.

Mrs. Alka Arora, Non-Executive Director and Chairperson of the Stakeholders Relationship Committee, attended the meeting from New Delhi.

Mrs. Indu Agrawal, Executive Director of the Company, attended the meeting from New Delhi.

Rear Admiral Sanjay Roye (Retd.), Independent Director and Chairman of the Nomination and Remuneration Committee, attended the meeting from Gurugram.

Mr. Sunil Suri, Independent Director and Chairman of the Audit Committee, attended the meeting from New Delhi.

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Ms. Aarti Kashyap, Chief Financial Officer of the Company, attended the meeting from New Delhi.

Ms. Harpreet Kaur, Company Secretary and Compliance Officer, also attended the meeting from New Delhi.

The Chairman further introduced the authorized representatives from statutory auditors and secretarial auditors:

Ms. Harkirat Kalsi, Authorized Representative of M/s J C Bhalla & Company, the Statutory Auditors of the Company, attended the meeting from Noida.

Ms. Kavita Yadav, Partner at M/s A K Nandwani & Associates, the Secretarial Auditors of the Company, attended the meeting from New Delhi.

Chairman's Annual Address

The Chairman explained that FY 2025-26 had been another landmark year of performance, operational excellence, and innovation for Sacheerome. He further added that following the listing of the Company, we had continued to expand our footprint in both fragrance and flavor sectors across domestic and global markets.

The year had shown strong progress of Sacheerome. The Company achieved revenue of Rs. 152.39 crore from operations, registering a growth of 41.71%, while Company's EBITDA margin improved to 26.02%. It was further explained that the Company's growth reflects the trust of its customers, the strength of our relationships and the dedication of our people.

During the year, Sacheerome continued to strengthen its manufacturing infrastructure, deepen customer relationships, and improved operational efficiencies across the organization. Our focus on innovation, product customization, and consistent quality delivery continued to strengthen our positioning across key FMCG segments such as, personal care, home care, and food & beverage.

The Chairman stated that we also maintained a diversified revenue mix across domestic and export markets, enabling balanced growth opportunities. Domestic sales contributed approximately 94% of FY26 revenues, while export sales accounted for around 6%, reflecting our strong domestic market presence alongside a steadily expanding international footprint. In terms of product mix, the Fragrance segment contributed around 94% of revenues during FY26, while the Flavour segment contributed approximately 6% to total revenues.

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During the year, the Company also continued progress on its manufacturing expansion initiatives and the additional capacity would play an important role in supporting our future growth plans, improving operational scalability, and catering to increasing customer demand over the long term.

The Chairman then requested Mr. Dhruv Arora, the Whole-time Director, to make a presentation on the Company's products, performance, strategic initiatives, and future outlook.

Mr. Dhruv Arora, Whole Time Director gave his presentation through Audio-Visual Means on the Company's products, performance, strategic initiatives, and future outlook. After completion of his presentation, he thanked everyone and handed over to Chairman.

The Chairman proceeded with formal business of the AGM. He stated that the statutory records are available for inspection electronically/online and the board's report for the financial year ended 31st March 2026 already made available to all as part of the annual report sent.

With the permission of the members, the Notice calling the 34th AGM dated August 17, 2026, the Directors' Report, and the Audited Financial Statements for FY ended March 31, 2026, were taken as read.

The Statutory Auditors' Report issued by M/s J. C. Bhalla & Co. contained no qualifications, adverse remarks, or reservations, and hence did not require reading.

The Chairman informed that remote e-voting was made available to shareholders holding shares as on the cut-off date of September 17, 2026, from Monday, September 21, 2026 (09:00 A.M.) to Wednesday, September 23, 2026 (05:00 P.M.).

The Chairman then proceeded with the agenda as per the notice of the 34th AGM with three ordinary business items listed as agenda items 1 to 3.

Agenda Item No 1: To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2026, together with Auditors' Report and Directors' Report thereon.

Agenda Item No 2: To re-appoint M/s J. C. Bhalla & Co., Chartered Accountants, FRN: 001111N as Statutory Auditors of the Company for a period of 5 consecutive years from FY 2026-27 to FY 2030-31 and fix their remuneration.

Agenda Item No 3: To appoint a Director in place of Mrs. Indu Agrawal, DIN: 05154418, Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

The Chairman then announced to start the Question Answer session.

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The Chairman took up the questions received from the shareholders and replied them. There was no speaker shareholder.

Conclusion and Vote of Thanks

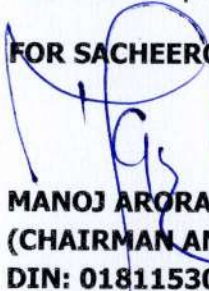
The members participating in the AGM who had not casted their votes during remote e-voting were requested by the Chairman to cast their vote on the InstaMeet electronic voting platform. It was informed that the voting window would remain open for 15 minutes.

On behalf of the Board of Directors, he extended his heartfelt gratitude to all.

It was informed that Mr. Anil Kumar Nandwani had been appointed by the board as a Scrutinizer for this purpose. The voting results would be declared later along with the scrutinizer report and available on the company's corporate website and also on the website of MUFG. The voting result would be forwarded to National Stock Exchange.

With that, the Chairman thanked each one for their support and declared proceeding as closed on completion of e-voting by members which was 15 minutes from then.

FOR SACHEEROME LIMITED


MANOJ ARORA
(CHAIRMAN AND MANAGING DIRECTOR)
DIN: 01811530



Date: 24.09.2026

Place: NEW DELHI

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