SACHEEROME
Fragrances & Flavours
EVOKING SENSES

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

September 29, 2025

SCRIP SYMBOL: SACHEEROME

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, detailed proceedings of the 33rd Annual General Meeting held on 29th day of September, 2025

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, enclosed herewith a summary of proceedings of 33rd Annual General Meeting of the Company held on Monday, 29th day of September, 2025 commenced at 12:30 P.M. and concluded at 14:01 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

SACHEEROME LIMITED * DELHI *

Manoj Arora
Digitally signed by Manoj Arora
Date: 2025.09.29 18:54:01 +05'30'

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

SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING

PROCEEDINGS OF THE 33rd (THIRTY THIRD) ANNUAL GENERAL MEETING ("AGM") OF SACHEEROME LIMITED (FORMERLY KNOWN AS SACHEEROME PRIVATE LIMITED) ("THE COMPANY") HELD ON MONDAY, 29TH SEPTEMBER 2025 FROM 12:30 HOURS TO 14:01 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*)

The Annual General Meeting, scheduled for 12:30 Hours, was adjourned for 30 minutes due to insufficient quorum. It resumed at 13:00 Hours after confirmation of a valid quorum from the Company Secretary.

MODERATOR FOR THE AGM PRESENT THROUGH VC/ OAVM FACILITY

Ms. Shikha Karakoti (VC Now) - Moderator (for announcements and coordination with pre-registered member speakers)

Confirmation by Company Secretary before start of the AGM

After Adjournment of 30 minutes from 12:30 Hours, it was confirmed by the Company Secretary that members who have 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 who were participating in the 33rd Annual General Meeting ("AGM") of the Company through VC/ OAVM facility and apprised them that for the smooth conduct of the AGM, all members were in mute mode and members who had pre-registered themselves as speaker at the AGM would be unmuted on the request of the Chairman. She then handed over the proceedings of the 33rd AGM to Mr. Manoj Arora, Chairman and Managing Director of the Company.

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Chairman

Mr. Manoj Arora, Chairman and Managing Director of the Company, took the chair. He thanked Ms. Shikha Karakoti, and welcomed the members to the 33rd AGM.

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 wished all a very Happy Navratri and extended his warm wishes in advance for Dussehra and Diwali.

He welcomed all to the 33rd Annual General Meeting of the Company and expressed his sincere gratitude to all the shareholders for their confidence and support bestowed upon the Company and its management.

He then informed by the Company Secretary that the requisite quorum was present. Accordingly, he declared the meeting in order.

It was explained that the Annual General Meeting was being conducted through electronic mode in compliance with the applicable regulatory requirements. He further informed that all necessary steps had been taken by the Company to enable the members to attend the meeting and participate in the e-voting on the resolutions being placed before them.

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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.

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

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

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

Rear Admiral Sanjay Roye, 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.

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 previous statutory auditors, proposed statutory auditors and proposed secretarial auditors:

Mr. Ashish Gupta, Authorized Representative of M/s TR Chadha & Co LLP, the previous Statutory Auditors of the Company, attended the meeting from Gurugram.

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

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

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Chairman's Annual Address

The Chairman took the liberty to present his Annual Address. He informed that Sacheerome's transformation into a leading global player in the Fragrances and Flavours industry was a testament to their unwavering commitment to creativity, innovation, and technological advancement. This remarkable progress closely aligned with the Hon'ble Prime Minister's visionary initiative such as Make in India with the goal of building an 'Atma Nirbhar Bharat', which was becoming a reality with India emerging as an economic, strategic, and technological powerhouse on the global stage.

He also took a moment to acknowledge and congratulate the Government on the sweeping GST reforms that came into effect on 22nd September 2025. While these tax changes would not have a material impact on the Company's own cost structure or operations, many of their customers would benefit from the revised rates, which would lower the end product prices and, in turn, boost market demand. He viewed this as a positive development for the broader ecosystem.

Performance Highlights

The Chairman explained that the financial year 2024–25 was a landmark year in Sacheerome's history. Through strategic focus and disciplined execution across all aspects of its business, the Company achieved strong top-line growth of 26.37%. This growth was driven by a 21% rise in domestic sales and a 5% increase in exports, due to contribution from both new and existing customers. The Company's R&D-led approach, customer-centric innovation, cost-effectiveness, and commitment to quality helped it to stay agile and competitive in the highly dynamic niche industry.

The Chairman apprised that the Company's successful SME IPO in June was a significant milestone occurred after FY 2024-25. This achievement not only raised capital but also demonstrated investor trust and confidence in company's long-term vision, core values, and business fundamentals. The Chairman expressed the Company's commitment to upholding higher standards of governance, transparency, and stakeholder value creation.

It was further informed that company's new state-of-the-art facility at Yamuna Expressway Industrial Development Authority expected to commence production by Q4 FY26, which would further enhance production capacity, boost innovation, and serve its customers better. The Company would achieve new heights in FY 2025-26 and beyond. The Company would continue to focus on sustainable and profitable growth, driven by creativity, new technologies, hard work, and integrity.

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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 the formal business of the AGM and stated that the board's report for the financial year ended on 31st March 2025 was already available with all as part of the annual report sent.

He then took up the notice of the 33rd annual general meeting dated 11th August 2025 together with the audited accounts and boards report for the financial 2024-25, which had been duly sent to the members by email and public notice published in newspapers as stipulated.

It was explained by the Chairman that there was no requirement to read the auditor's report as it did not contain any qualifications, observations or comments on financial statements which have any adverse effect on the functioning of the company.

The Chairman confirmed that the company had provided the shareholders a remote e voting facility on the AGM agenda items which started on 26th September, 2025 9:00 am onwards to 28th September, 2025 05:00 P.M. and E- voting facility was available during the meeting and as mentioned in the notice at the end of discussion on the resolutions on which voting was to be held.

He further informed that there would be electronic voting using the e voting platform of insta-vote.linkintime.co.in for all those members who were participating in the meeting but did not cast their votes by availing the remote e- voting facility.

The Chairman then proceeded with the agenda as per notice of the 33rd AGM with three ordinary business items listed as agenda items 1 to 3 and 1 special business items listed as agenda item 4.

Agenda item 1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2025 together with the Auditors' Report and Directors' Report thereon.

Agenda item 2 To appoint M/s J. C. Bhalla & Co. (FRN: 006711N) as Statutory Auditors of the Company and to fix their remuneration.

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Agenda item 3 To appoint a director in place of Mrs. Alka Arora (DIN: 01819475), who retires by rotation and being eligible, she offers herself for re-appointment.

Agenda item 4 Appointment of M/s A. K. Nandwani & Associates, Practicing Company Secretaries as Secretarial Auditors and to fix their remuneration.

It was explained that the objectives and implications of the resolutions required had been set out in the explanatory statements annexed to the notice of this meeting.

The Chairman then announced to start the Question Answer session. He explained that there were two ways in which members could ask questions on the AGM agenda items. One, members who had pre registered as a speaker. Two, communication box made available on the screen to the members participating in the meeting.

He advised that the speaker share holder to please state their respective name and location from which they were attending. In interest of time and in order to ensure that all speakers get an opportunity to speak, he requested the members to keep their questions brief and specific relating to agenda of the meeting up to a maximum of 2 minutes. He also advised Members to refrain from repeating questions or observations already made by fellow members.

The Chairman drew attention that he as chairman had right to limit the number of questions and number of speakers for smooth conduct of the meeting in a timely manner. Further, He requested that the page number of the Annual Report be mentioned while asking questions or seeking clarifications.

The Chairman then requested the moderator to call out the speakers. The moderator confirmed the list of pre-registered speakers who participated in the AGM as:

1. Mr. SP Mittal (DP - Client ID: 1201320000272601)

2. Mr. Yashvee Kothari (DP - Client ID: 1204150001812215)

Both the speaker shareholders put their questions, to which the Chairman replied in detail.

The Chairman then thanked to the speaker shareholders for taking their timeout and taking their interest in the affairs of the company and putting across the wide range of the questions which were asked.

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Conclusion and Vote of Thanks

The Chairman on behalf of the Board of Directors, expressed his sincere gratitude to company's valued customers, dedicated employees, esteemed investors, and trusted partners for their unwavering support and trust in Sacheerome.

He informed the members that e-voting would remain open for 15 minutes and requested to participate and exercise their voting rights.

He further announced that Ms. Kavita Partner of M/S A.K. Nandwani & Associates, Company Secretaries had been appointed by the board as a Scrutinizer for this purpose. The voting results would be declared later along with the scrutinizer reports and would be available on the company's corporate website and also on the website of MUFG. The voting result would be forwarded to National Stock Exchange, where the company shares are listed.

With that he 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

Digitally signed by Manoj Arora
Date: 2025.09.29 18:56:43 +05'30'

MANOJ ARORA
(CHAIRMAN AND MANAGING DIRECTOR)
DIN: 01811530

Date: 29/09/2025
Place: New Delhi

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