18th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code – 506655

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

Dear Sir / Madam,

Sub : Summary of the Proceedings of the 75th Annual General Meeting of the Company held on 18th August, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed a summary of the proceedings of the 75th Annual General Meeting of Sudarshan Chemical Industries Limited ("the Company") held today, i.e. on Tuesday, 18th August, 2026 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business stated in the Notice of the 75th Annual General Meeting.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Mandar Meenanath Velankar
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Date: 2026.08.18 19:09:26 +05'30'

MANDAR VELANKAR
GENERAL COUNSEL & COMPANY SECRETARY

Encl : As above.

Summary of proceedings of the 75th Annual General Meeting of "Sudarshan Chemical Industries Limited" held on Tuesday, 18th August, 2026

The 75th Annual General Meeting ("AGM"/ "Meeting") of the Members of "Sudarshan Chemical Industries Limited" ("the Company") was held on Tuesday, 18th August, 2026 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was conducted in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and as per the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, from time to time and venue of the 75th AGM was deemed to be at the Registered Office of the Company situated at 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune – 411 069, Maharashtra, India.

Following Directors of the Company were present at the 75th AGM:

Sr. No.	Name of the Director	Designation	Location
1.	Mr. Rajesh Rathi	Chairman and Managing Director	Pune
2.	Mrs. Sudha Navandar	Non-Executive and Independent Director	Mumbai
3.	Mrs. Anu Wakhlu	Non-Executive and Independent Director	USA
4.	Ms. Bhumika Batra	Non-Executive and Independent Director	Bengaluru
5.	Mr. Naresh Raisinghani	Non-Executive and Independent Director	Mumbai
6.	Mr. Apurva Chandra	Non-Executive and Independent Director	New Delhi
7.	Mr. Rajendra Mariwla	Non-Executive and Independent Director	London, UK
8.	Mr. Amitabha Mukhopadhyay	Non-Executive and Non-Independent Director	Kolkata
9.	Mr. Sanjay Asher	Non-Executive and Non-Independent Director	Mumbai
10.	Mr. Ashish Vij	Whole-Time Director	Pune

Mr. Rajesh Rathi, Chairman and Managing Director of the Company, chaired the Meeting and after ascertaining the quorum, called the Meeting to order at 4:00 p.m. (IST).

The Chairman introduced the Directors present by VC/OAVM and also confirmed the presence of Mrs. Sudha Navandar, Chairperson of the Audit Committee, Mrs. Anu Wakhlu, Chairperson of Nomination and Remuneration Committee and Corporate Social Responsibility Committee, Ms. Bhumika Batra, Chairperson of Stakeholders' Relationship Committee, Mr. Apurva Chandra, Chairperson of Risk Management Committee and Mr. Nilkanth Natu, Chief Financial Officer, Mr. Mandar Velankar, General Counsel and Company Secretary, Representatives of M/s. S R B C & CO LLP, Statutory Auditors, Representatives of Mr. Jayavant Bhave, Secretarial Auditor and Mrs. Ashwini Kedar Joshi, Cost Auditor.

Total 43 (Forty-Three) members were present at the AGM through VC/OAVM facility and webcast facility provided by National Securities Depository Limited ("NSDL").

Mr. Rajesh Rathi, Chairman and Managing Director, made a presentation on the performance of the Company during the Financial Year 2025-26 which *inter-alia* included Key Business highlights, Financial Performance of the Company, an update on integration, etc.

It was informed that the Report of Board of Directors, the Statement of Stand-alone and Consolidated Financial Statements for the Financial Year ended 31st March, 2026 and Statutory Auditors' report thereon, and Notice convening the 75th AGM were already circulated to the Members and hence were taken as read and that the Company had provided facility to cast their votes electronically on all resolutions set forth in the Notice. Members who were present at the Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting. It was further informed that there would be no voting by show of hands.

It was further informed that the Statutory Auditor's Report on the Standalone and Consolidated Financial Statements of the Company and Secretarial Auditor's Report did not contain any qualification, observation or adverse remark. It was also mentioned that the Director's Report, the Statement of Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2026, and Notice convening the 75th AGM were already circulated to the Members and hence were taken as read.

It was also explained that – a) the Statutory Registers as required by the provisions of the Companies Act, 2013, and Rules made thereunder, b) Certificate from the Secretarial Auditors of the Company certifying that Employee Stock Options Plan and Scheme and Stock Appreciation Rights Plan and Scheme was being implemented in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and (c) other relevant documents as referred to in the Notice convening the 75th AGM were available for inspection electronically.

He further informed that remote e-voting arrangements had been made, and the resolutions put to vote were as under:

ORDINARY BUSINESS:

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

2. Declaration of Final Dividend of ₹5.00/- per Equity Share having face value of ₹2.00/- each (250%) for the Financial Year ended 31st March, 2026. **(Ordinary Resolution)**

3. Appointment of Mr. Amitabha Mukhopadhyay, Non-Executive and Non-Independent Director (DIN: 01806781), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditor (Sole Proprietor) (Registration No.: 102387) for the Financial Year 2026-27 to conduct Audit of Cost Records of the Company. **(Ordinary Resolution)**

Members present at the meeting, including "Speaker Shareholder(s)" were given an opportunity to ask questions and seek clarifications, and accordingly the Chairman appropriately responded to the questions raised. The Chairman then thanked the Members for their participation at the 75th AGM and authorised the Company Secretary to coordinate the e-voting at the meeting and declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at www.sudarshan.com, and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the NSDL on www.evoting@nsdl.com within the statutory timelines after conclusion of the AGM.

The AGM commenced at 4:00 p.m. (IST) and concluded at 4:58 p.m. (IST) including the time provided for e-voting at the AGM.

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Mandar Meenanath Velankar

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MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY