



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) – L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

27th July, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: **542920**

Scrip Symbol: **SUMICHEM**

Subject: Proceedings of the 26th Annual General Meeting.

Dear Sirs,

The 26th Annual General Meeting of the Members of the Company was held on Monday, the 27th July, 2026 at 02:30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). In this regard, please find enclosed the proceedings as required under the Regulation 30, Part – A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For Sumitomo Chemical India Limited

Deepika Trivedi
Company Secretary & Compliance Officer

Encl.: a/a

**Summary of proceedings of the 26th Annual General Meeting
of Sumitomo Chemical India Limited**

The 26th Annual General Meeting (“**AGM**”/“**the Meeting**”) of the members of Sumitomo Chemical India Limited (“**the Company**”) was held on Monday, 27th July, 2026 at 02:30 P.M. through video conferencing and other audio video means (“**VC**”). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India

All the Directors, Statutory Auditors, Secretarial Auditors and the Scrutinizer attended the Meeting.

Quorum: A total of 65 members attended the Meeting.

The Meeting commenced at 02:30 P.M. and concluded at 04:04 P.M. (including time allowed for e-voting at AGM).

Dr. Mukul G. Asher, Chairman of the Board of Directors, chaired the Meeting. The Chairman informed that he had enquired about the efforts made by the Company and was satisfied that the Company had made all efforts feasible under the circumstances to enable the members to participate in the Meeting and vote on the items being considered in the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all members, auditors and other invitees who joined over VC and delivered his speech. He introduced to the members the Directors and senior company officials present in the Meeting. The members were informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice.

The following items of businesses, as per the Notice of the AGM dated 27th July, 2026, were tabled. The members were provided the facility to ask questions or express their views through VC. Clarifications were provided to the queries raised by the members.

Sr. No.	Resolution	Type of resolution
<u>Ordinary Business</u>		
1	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Declaration of Dividend of ₹ 1.30 per equity share.	Ordinary
3	Appointment of Dr. Suresh Ramachandran , who retired by rotation and, being eligible, offered himself for re-appointment.	Ordinary
<u>Special Business</u>		
4	Reappointment of Mr. N. Sivaraman as an Independent Director with effect from 1 st September, 2026 for the second term for three years.	Special
5	Appointment of Mr. Anand Mohan Tiwari as an Independent Director with effect from 31 st August, 2026 for a term of two years.	Special
6	Appointment of Mr. Chetan Shah , presently Managing Director whose tenure as MD concludes on 31 st August, 2026, as a Non-Executive Non-	Ordinary



	Independent Director with effect from 1 September 2026.	
7	Promotion of Dr. Suresh Ramachandran , presently Deputy Managing Director, to the position of Managing Director with effect from 1 st September, 2026	Special
8	Payment of advisory fees, commission and sitting fees to Mr. Chetan Shah for one year period from 1 st September, 2026	Special
9	Approval for material related party transactions entered into and proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2026-27	Ordinary
10	Ratification of the remuneration of M/s. GMVP & Associates LLP, the Cost Auditors	Ordinary

The Board of Directors has appointed Mr. Kamalax G. Saraf and failing him Mr. Mandar K. Saraf as the Scrutinizers to supervise the e-voting process.

The Chairman has authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and place the same on the website of the Company.

Details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of the AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SUMITOMO CHEMICAL INDIA LIMITED**

Deepika Trivedi
Company Secretary & Compliance Officer