

Z/SCL/NSE

11 July, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Company Trading Symbol: SIDDHIKA

Subject: Proceedings of 16th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 16th Annual General Meeting ('AGM/Meeting') of the Company was held on Saturday, July 11, 2026 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated June 12, 2026 convening the Meeting, were transacted.

In this regard, please find enclosed herewith Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI Listing Regulations.

The Meeting commenced at 02.00 P.M. (IST) and concluded at 02.31 P.M. (IST)

This is for your information and records.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

Pooja Agrawal
(Company Secretary & Compliance Officer)

Encl – a/a

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

India's largest single brand paint contract company, www.siddhika.com

SUMMARY OF PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF SIDDHIKA COATINGS LIMITED HELD ON SATURDAY, JULY 11, 2026 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 16th Annual General Meeting ('AGM/Meeting') of the members of Siddhika Coatings Limited (the 'Company') was held on Saturday, July 11, 2026 at 02.00 P.M. IST by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The Meeting commenced at 02.00 P.M. (IST) and concluded at 02.31 P.M. (IST)

Ms. Pooja Agrawal, Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM.

Before commencing the proceedings, the Company Secretary introduced the Board of Directors and Key Managerial Personnel of the Company present at the Meeting and confirmed that directors were present at the Meeting and attended from their respective locations.

As per the records of attendance, 17 members attended the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Pooja Agrawal, Company Secretary & Compliance Officer of the Company, welcomed the members and briefed them on the general instructions relating to their participation at the Meeting through Audio-Visual means and also, that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. In this regard, the facility to view the proceedings of the Meeting was also made available for the members on the website of Central Depository Services (India) Limited (CDSL).

Members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility before and during the AGM to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period before the date of AGM commenced on Wednesday, July 08, 2026 (09:00 A.M. IST) and ended on Friday, July 10, 2026 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system provided by CDSL as detailed in the Notice.

Members were further requested to refer to the Instructions provided in the Notice dated June 12, 2026 convening the Meeting (the 'Notice').

The business items stated in the Notice were transacted. With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026 as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.

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The following resolutions were proposed as set out in the Notice:

Item No.	Item Description	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint Mr. Gaurav Agarwal (DIN: 06752256), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To declare the final dividend of Rs 4.00 per share for the financial year 2025-26 on Equity Shares of the Company	Ordinary
4.	Appointment of M/s JKSS & Associates, Chartered Accountants, as Statutory Auditors for a term of five consecutive years.	Ordinary
SPECIAL BUSINESS		
5.	To Approve Related Party Transactions with wholly owned subsidiaries of the Company.	Ordinary
6.	To consider managerial remuneration payable to Mr. Charitra Maheshwari (DIN: 03055689), Managing Director in excess of 5% of the net profits of the Company	Special
7.	To consider managerial remuneration payable to Mr. Gaurav Agarwal (DIN: 06752256), Executive Director in excess of 5% of the net profits of the Company	Special
8.	To consider managerial remuneration payable to Mr. Manvendra Pratap Singh (DIN: 07893345), Executive Director in excess of 5% of the net profits of the Company	Special
9.	To appoint M/s Sushil Gupta & Associates as Secretarial Auditor	Ordinary

The Chairman then made his opening remarks and delivered his official address to the members. Further, the CFO briefed the Financial highlights for the year.

The management took upon the query as received from the registered speaker shareholders. All the questions as asked by the speaker shareholders were answered by Mr. Charitra Maheshwari, Managing Director, Mr. Gaurav Agarwal, Mr. Manvendra Pratap Singh, Directors of the Company and Mr. Chandan Tiwari, CFO of the Company.

Company Secretary then extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of management team for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

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The Board of Directors had appointed Mr. Sushil Kumar Gupta, Practicing Company Secretary (FCS No.3151, CP No.5064) as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

It was further confirmed that the requisite quorum was present throughout the Meeting.

All the resolutions stated in the Notice were passed by the members with requisite majority.

Notes:

(i) The Company will intimate the voting results (remote e-voting and voting at the meeting through electronic system) to the stock exchanges.

(ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

For Siddhika Coatings Limited

Pooja Agrawal
Company Secretary & Compliance Officer

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