



29<sup>th</sup> September 2025

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir/Madam,

**Subject: Disclosure of events pursuant to Regulation 30(2) read with Schedule III - Part A – Para A(13) of SEBI (Listing Regulations & Disclosure Requirements), 2015 - Proceedings of the Thirty Ninth Annual General Meeting held on Monday, September 29, 2025.**

The Thirty Ninth (39<sup>th</sup>) Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 29, 2025 at 3.00 p.m. through Video Conferencing or Other Audio- Visual Means, as per the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Jayakar Krishnamurthy, Chairman and Managing Director of the Company, occupied the Chair. The requisite quorum being present, he called the meeting to order.

He introduced the Directors and Key Managerial Personnel viz., Mr. S. Balasubramanian, (Chairman of Audit Committee), Mr.I.V.Rao, (Chairperson of Nomination and Remuneration of Committee), Mr.R.Sundar (Chairperson of Stakeholders Relationship Committee) Mr.Ram Ramamurthy, Whole-time Director, Mr. Adithya Srivatsa Jayakar, Deputy Managing Director, Ms.Sandhya Shekhar, Independent Director, Mr.Abhaya Shankar, Non-Executive Director , Mr. T. Jaisankar, Chief Executive Officer, Mr.M.Manikandan, Chief Financial Officer, and Mr. S. Narayan, Company Secretary.

He also informed that the representatives of the Company's Statutory Auditors and the Secretarial Auditors were present. The Chairman then delivered his speech

With the consent of the shareholders' present, the notice was taken as read. The Company Secretary explained the remote e-voting process to the Shareholders.

The following businesses were transacted at the meeting.

S.No.	Particulars	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company (Standalone and Consolidated) for the year ended March 31, 2025, together with Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in the place of Mr.Ram Ramamurthy (DIN:06955444) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Payment of remuneration to Mr. Abhaya Shankar (DIN: 00008378) as Non-Executive Director of the company for the Financial Year 2026-27	Special Resolution
4	Approve appointment of Secretarial Auditor for a term of 5 years.	Ordinary Resolution
5	Ratification of Remuneration to Cost Auditor	Ordinary Resolution

The Chairman then invited comments and questions from the Members registered as 'Speakers'. Queries raised by the members with respect to the business, technology and performance of the Company and action plan etc., were clarified/answered by the Chairman at the meeting. The Chairman also stated that the Members can contact the Company Secretary for responses to other unanswered queries, if any.

Members who have not voted so far by e-voting were requested to cast their votes through the e-voting platform provided by National Securities Depository Limited. The Chairman informed the Members that the consolidated results of e-voting would be intimated to the Stock Exchanges within two working days of conclusion of the AGM. The same will also be posted on the website of the Company and National Securities Depository Limited.

The Chairman then thanked the Members present and declared the meeting as closed. The meeting concluded at 3.26 p.m.

Thanking you

Yours faithfully

**For UCAL LIMITED**

**S. NARAYAN**  
**COMPANY SECRETARY**