



2nd September, 2025

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Sub: Annual General Meeting Minutes

Dear Sir/Madam,

Please find enclosed herewith copy of the Minutes of the proceedings of the 56th Annual General Meeting held on 6th August, 2025 for your record.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary

Encl as above

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India
T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

The minutes of the Fifty Sixth Annual General Meeting of the Members of M/s. Pidilite Industries Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 6th August, 2025. The meeting commenced at 03.00 p.m. and concluded at 04.10 p.m. The meeting was deemed to be held at the Registered office of the Company at Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai 400 021.

PRESENT THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS:

| | |
|-----------------------|--|
| Shri M. B. Parekh | - Member and Chairman Member of Audit committee |
| Shri A. B. Parekh | - Member and Non-Executive Vice Chairman Member of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee |
| Shri A. N. Parekh | - Member and Executive Vice Chairman Member of Risk Management Committee and Stakeholders Relationship Committee |
| Shri Sudhanshu Vats | - Member and Managing Director |
| Shri Kavinder Singh | - Member and Joint Managing Director |
| Shri Sandeep Batra | - Member and Executive Director – Finance and Chief Financial Officer Member of Risk Management Committee |
| Shri Swaminathan K | - Member and Director Operations Member of Risk Management Committee |
| Shri Bharat Puri | - Member and Non-Executive Non - Independent Director Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee |
| Shri Vinod Dasari | - Independent Director Chairman of Nomination and Remuneration Committee |
| Shri Rajeev Vasudeva | - Independent Director Chairman of Audit Committee & Risk Management Committee, Member of Nomination and Remuneration Committee |
| Shri Piyush Pandey | - Independent Director Member of Corporate Social Responsibility Committee |
| Shri Murali Sivaraman | - Independent Director Member of Audit Committee, Risk Management Committee and Corporate Social Responsibility Committee |

| | |
|--------------------|---|
| Shri Rajeev Gupta | - Independent Director Member of Audit Committee and Nomination and Remuneration Committee |
| Shri J S Deepak | - Independent Director Chairman of Stakeholders Relationship Committee and Member of Corporate Social Responsibility Committee and Nomination and Remuneration Committee |
| Smt. Meena Ganesh | - Independent Director Member of Audit Committee and Nomination and Remuneration Committee |
| Dr. Vivek Raghavan | - Independent Director Member of Risk Management Committee |

IN ATTENDANCE

| | |
|------------------------|--|
| Smt. Manisha Shetty | - Company Secretary & Member |
| Shri Saswata Dhar | - President – Legal & Member |
| Shri Sudhir Soni | - Partner of M/s. BSR & Co. LLP, Statutory Auditors |
| Shri Deepak Nair | - Partner of M/s. BSR & Co. LLP, Statutory Auditors |
| Shri Mitesh Dhabliwala | - Partner of M/s. Parikh & Associates, Secretarial Auditor |
| Shri Ritesh Talati | - Partner of M/s V.J. Talati & Co., Cost Auditors |

Total 90 members including those mentioned above were present.

Date of entry in minutes book 01-09-2025

Shri M B Parekh, Chairman, chaired the meeting.

The Chairman welcomed all the Directors and Members present at the 56th Annual General Meeting (AGM) of the Company. He mentioned that the AGM was being held for the sixth consecutive time through Video Conferencing / Other Audio Visual Means facility. He was attending the Meeting from Mumbai. The Chairman then asked the Company Secretary, Smt. Manisha Shetty to elaborate on applicable legal provisions for holding this AGM.

Smt. Manisha Shetty, informed the Members that the 56th Annual General Meeting (AGM) of the Company was being conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility without the physical presence of the Members in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard. The deemed venue of this meeting shall be the Registered Office of the Company.

She also informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system

provided by National Securities Depository Limited (NSDL), prior to the AGM (remote e-voting).

The remote e-voting period which had commenced on Saturday, 2nd August, 2025 at 9.00 a.m. ended on Tuesday, 5th August, 2025 at 5.00 p.m. and the Members who had not exercised their vote earlier, could also vote during the AGM. She further informed that the commencement of e-voting platform shall remain open until 15 minutes after closure of the meeting.

She further informed the Members that the Company had taken all feasible steps to ensure that the shareholders were provided an opportunity to participate in this AGM and vote. The detailed instructions for speakers and participants had been provided in the notice of AGM. The facility of appointing a proxy at the meeting was not available as per the MCA Circular. The Company had received certified copies of resolutions from body corporates who were members u/s 113 of the Companies Act, 2013 authorising their representatives to attend and vote at the meeting. The Company had also tied up with NSDL to provide facility for voting through e-voting at AGM and for participation of members in AGM. The Members of the Company were able to view the live webcast of the AGM on the NSDL portal.

Thereafter the Company Secretary requested the Chairman to take charge of the proceedings of the meeting.

After confirmation of the quorum, the Chairman introduced all the Directors who were attending the AGM through VC, stating their respective positions/designations in the Company and the place from where they were attending the AGM. Apart from Directors and the Executive Director Finance & Chief Financial Officer, Statutory Auditors, Secretarial Auditors and Cost Auditors were also participating in the AGM through VC.

He then stated that the Notice convening the meeting as well as Directors' Report, were being taken as read as the same had already been circulated to all Members. Since there were no qualifications/ adverse remarks in the Statutory Auditors' Report and Secretarial Auditors' Report, they were also taken as read.

The registers and documents, as required under the provisions of the Companies Act, 2013 and ESOP certificate issued by Secretarial Auditors, had been made available for inspection.

The Chairman then addressed the Members and delivered his speech which included highlights on business performance, financials, outlook, performance of Q1 2025-26 etc. He also announced that to commemorate the 101st Birth Anniversary of Company's founder, Shri B K Parekh, the Board at its meeting held on 6th August, 2025, have considered and approved payment of special interim dividend of Rs. 10/- per equity share of Re.1/- each for the Financial Year 2025-2026 and recommended to the shareholders for their approval issue of bonus shares in the ratio of 1:1. He further informed about the appointment of Mr. Sandeep Kataria as an Additional Director (Non-Executive and Independent), subject to the approval of members. After his speech, the Chairman placed before the meeting, the following 10 resolutions as contained in the Notice dated 8th May, 2025 calling the 56th Annual General Meeting for Members approval. He briefed the members about the objectives and implications of the resolutions as stated in the explanatory statement attached to the AGM Notice.

ORDINARY BUSINESS:

1. ORDINARY RESOLUTION FOR ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY WITH AUDITORS REPORT FOR THE YEAR ENDED 31ST MARCH 2025:

“RESOLVED THAT the Audited Standalone Financial Statements consisting of Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and notes forming part thereof together with the reports of Board of Directors and Auditors thereon for the year ended 31st March, 2025 and also audited consolidated financial statements of the Company consisting of Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and notes forming part thereof together with the report of Auditors for the year ended 31st March, 2025, be and are hereby approved and adopted.”

2. ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES:

“RESOLVED THAT the dividend of Rs. 20/- per equity share of Re.1/- each on 50,86,69,085 Equity Shares of Re. 1/- each absorbing Rs. 1,017.34 crores out of current year's profit is hereby declared and the same be paid as recommended by Board of Directors, to those Equity shareholders whose names appear on the Register of Members of the Company as on 23rd July, 2025 (Record Date).”

3. ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI A N PAREKH (DIN: 00111366) AS A DIRECTOR WHO RETIRES BY ROTATION:

“RESOLVED THAT Shri A N Parekh (DIN: 00111366), a Director who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

4. ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI SANDEEP BATRA (DIN: 00871843) AS A DIRECTOR WHO RETIRES BY ROTATION:

“RESOLVED THAT Shri Sandeep Batra (DIN: 00871843), a Director who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

5. ORDINARY RESOLUTION FOR APPROVAL FOR RE-APPOINTMENT OF SHRI A N PAREKH (DIN: 00111366) AS A WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE VICE CHAIRMAN FOR A FURTHER PERIOD OF 5 (FIVE) YEARS:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the recommendation of Nomination and Remuneration Committee, approval of the

members of the Company be and is hereby accorded for the re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director designated as Executive Vice Chairman of the Company, for a further period of 5 (five) years with effect from 1st July 2025, whose period of office shall be liable to determination by retirement of Directors by rotation, on the terms and conditions and payment of remuneration as set out in the Explanatory Statement attached to the Notice.”

“RESOLVED FURTHER THAT Shri A N Parekh, Whole Time Director shall work under the superintendence, control and direction of the Board of Directors.”

“RESOLVED FURTHER THAT Shri A N Parekh, Whole Time Director shall be entitled to reimbursement of all expenses incurred for the purpose of business of the Company and shall not be entitled to any sitting fees for attending meetings of the Board of Directors and Committee(s) thereof.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to vary and/or modify the terms and conditions of re-appointment and remuneration and perquisites payable to Shri A N Parekh so as to not to exceed the limits specified in Schedule V and other applicable sections of the Act or any statutory modifications thereof as may be agreed to by the Board of Directors and Shri A N Parekh.”

“RESOLVED FURTHER THAT the total remuneration by way of salary, perquisites, allowances and commissions payable to Shri A N Parekh, Whole Time Director, in any Financial Year shall not exceed 5% of the Net Profit of that Financial Year calculated as per Sections 197 and 198, Schedule V and other applicable provisions of the Act.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors.”

6. SPECIAL RESOLUTION FOR APPROVAL FOR RE-APPOINTMENT OF SHRI RAJEEV VASUDEVA (DIN: 02066480) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (Act) and Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) (including any statutory modification(s), or re-enactment thereof for the time being in force), and pursuant to the recommendation by Nomination and Remuneration Committee and the Board of Directors, Shri Rajeev Vasudeva (DIN: 02066480), who was appointed as an Independent Director of the Company for 5 (Five) consecutive years upto 9th September, 2025 and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of a Director, and being eligible, be and

is hereby re-appointed as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 10th September, 2025 upto 9th September, 2030 and he shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors and/ or the Company Secretary be and are hereby authorised to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

7. ORDINARY RESOLUTION FOR APPROVAL FOR APPOINTMENT OF SHRI SWAMINATHAN K (DIN: 08958758) AS A DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions if any, of the Companies Act, 2013 (the Act) and Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the recommendation of Nomination and Remuneration Committee and the Board, Shri Swaminathan K (DIN: 08958758) who was appointed as an Additional Director of the Company, in terms of Section 161 of the Act by the Board of Directors with effect from 1st August, 2025 and holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.”

8. ORDINARY RESOLUTION FOR APPROVAL FOR APPOINTMENT OF SHRI SWAMINATHAN K (DIN: 08958758) AS A WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR - OPERATIONS FOR A PERIOD OF 5 (FIVE) YEARS:

“RESOLVED THAT in accordance with the recommendation of the Nomination and Remuneration Committee and the Board and pursuant to the provisions of Sections 196, 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, approval of the members of the Company, be and is hereby accorded to the appointment of Shri Swaminathan K (DIN: 08958758) as a Whole Time Director of the Company designated as “Director-Operations” of the Company, for a period of 5 (five) years with effect from 1st August 2025, whose period of office shall be liable to determination by retirement of Directors by rotation, on the terms and conditions and payment of remuneration as set out in the Explanatory Statement attached to the Notice.”

“RESOLVED FURTHER THAT Shri Swaminathan K, Whole Time Director shall work under the superintendence, control and direction of the Board of Directors.”

“RESOLVED FURTHER THAT the total remuneration by way of salary, perquisites and allowances payable to Shri Swaminathan K, Whole Time Director, in any Financial Year shall not exceed 5% of the Net Profit of that Financial Year as per Sections 197, 198, Schedule V and other applicable provisions of the Act.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to vary and/or modify the terms and conditions of appointment including remuneration and perquisites payable to Shri Swaminathan K in such manner as may be agreed to between the Board and Shri Swaminathan K within and in accordance with the limits prescribed in Schedule V to the Act or in accordance with the changes that may be effected in that Schedule.”

“RESOLVED FURTHER THAT Shri Swaminathan K, Whole Time Director shall function as “Director-Operations” and apart from other duties that are entrusted to him from time to time, he shall be overall in-charge of and responsible for manufacturing locations / all the factories of the Company (both existing and which may be set up in future) including factories situated in the State of Maharashtra, Gujarat, Himachal Pradesh, Jammu and Kashmir, Telangana, Assam, Andhra Pradesh, Rajasthan, Uttar Pradesh, Tamil Nadu, Punjab, Union Territory of Daman or any other State or Union Territory in India and shall be nominated as Occupier under Section 2(n) of the Factories Act, 1948.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors.”

9. ORDINARY RESOLUTION FOR APPROVAL FOR APPOINTMENT OF M/S. PARIKH AND ASSOCIATES, PRACTISING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS:

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules framed thereunder, Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), or re-enactment thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. Parikh & Associates, Practising Company Secretaries (FRN No. P1988MH009800) be and are hereby appointed as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.”

“RESOLVED FURTHER THAT the Board and/the Company Secretary, be and is hereby authorised to do all such acts, deeds and things and execute all such documents, as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors.”

10. ORDINARY RESOLUTION FOR APPROVAL FOR RATIFICATION OF PAYMENT OF REMUNERATION TO M/S. V J TALATI & CO., COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2026:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors M/s. V J Talati & Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026, be paid the remuneration as set out in the explanatory statement annexed to the Notice convening this meeting and the same is hereby ratified and approved.”

“RESOLVED FURTHER THAT the Board and/the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Thereafter, the Chairman invited the Members to ask their questions.

The names of the speakers, who had enrolled themselves to express their views were announced.

The Members expressed their views and raised various questions which inter alia were relating to the operations of the Company, geopolitical impact, and other related matters. They appreciated the CSR activities of the Company. The Chairman, Managing Director, Joint Managing Director and Executive Director Finance & Chief Financial Officer replied to the queries raised by the Members.

The Chairman then informed the Members that Scrutinizer would submit his Consolidated Report on remote e-voting and electronic voting at this meeting within the stipulated time and he authorized Smt. Manisha Shetty, Company Secretary to publish the results of voting alongwith Scrutinizer's Report on the website of the Company, National Securities Depository Limited and also intimate to BSE Limited and National Stock Exchange of India Limited.

He then authorised Company Secretary to conduct the voting procedure and conclude the meeting and informed that the E-voting facility would remain open for additional 15 minutes.

Smt. Manisha Shetty, Company Secretary, proposed a vote of thanks to the Chairman, Directors and the Members. At this juncture, the Directors and attendees logged off from the meeting while the Company Secretary and the Scrutinizer continued with the meeting for further 15 minutes.

At the end of 15 minutes, the meeting was declared as concluded by the Company Secretary at 04.10 p.m.

Summary of Scrutinizer's Report :

Result of remote e-voting and electronic voting at the meeting on the items of Ordinary Business and Special Business at the 56th Annual General Meeting of the Company held on 6th August, 2025.

On the basis of consolidated Scrutinizer's Report dated 6th August, 2025 issued by M/s. Parikh & Associates, Practising Company Secretaries for remote e-voting and electronic voting, all the resolutions for the Ordinary and Special Business as set out at Item Nos. 1 to 10 of the Notice dated 8th May, 2025 convening the 56th Annual General Meeting, have been duly passed by the Members with requisite majority. The result of e-voting is as under:

| Resolution Nos. as given in the notice of the 56 th Annual General Meeting | Particulars of Votes cast | | | | Result Declared |
|---|--|---------|------------------------------------|--------|--------------------------------|
| | Remote Voting + Electronic Voting at the AGM | | | | |
| | Votes cast in favour of the resolutions | | Votes cast against the resolutions | | |
| | No. | % | No. | % | |
| Ordinary Business | | | | | |
| 1. Ordinary Resolution for Adoption of the Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and Audited Consolidated Financial Statements of the Company with Auditor's Report for the year ended 31 st March, 2025. | 44,01,92,984 | 99.9102 | 3,95,443 | 0.0898 | Approved by requisite majority |
| 2. Ordinary Resolution for declaration of dividend on Equity Shares. | 44,06,57,628 | 99.9999 | 312 | 0.0001 | Approved by requisite majority |
| 3. Ordinary Resolution for re-appointment of Shri A N Parekh (DIN:00111366), as a Director, who retires by rotation. | 42,03,67,792 | 95.3955 | 2,02,89,874 | 4.6045 | Approved by requisite majority |
| 4. Ordinary Resolution for re-appointment of Shri Sandeep Batra (DIN: 00871843) as a Director, who retires by rotation. | 42,09,00,621 | 95.5165 | 1,97,57,045 | 4.4835 | Approved by requisite majority |
| Special Business | | | | | |
| 5. Ordinary Resolution for Approval for re-appointment of Shri A N Parekh (DIN: 00111366) as a Whole Time Director designated as Executive Vice Chairman for a | 40,89,33,828 | 92.8008 | 3,17,23,838 | 7.1992 | Approved by requisite majority |

| | | | | | |
|--|--------------|---------|-------------|--------|--------------------------------|
| further period of 5 (Five) years. | | | | | |
| 6. Special Resolution for Approval for re-appointment of Shri Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company. | 42,50,07,055 | 96.4484 | 1,56,50,406 | 3.5516 | Approved by requisite majority |
| 7. Ordinary Resolution for Approval for appointment of Shri Swaminathan K (DIN: 08958758) as a Director of the Company. | 41,80,28,054 | 94.8647 | 2,26,29,018 | 5.1353 | Approved by requisite majority |
| 8. Ordinary Resolution for Approval for appointment of Shri Swaminathan K (DIN: 08958758) as a Whole Time Director designated as Director - Operations for a period of 5 (Five) years. | 40,70,27,887 | 92.3683 | 3,36,29,568 | 7.6317 | Approved by requisite majority |
| 9. Ordinary Resolution for Approval for the appointment of M/s. Parikh & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a period of 5 (Five) years. | 44,06,53,956 | 99.9995 | 2,004 | 0.0005 | Approved by requisite majority |
| 10. Ordinary Resolution for Approval for ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors for the financial year ending 31 st March, 2026. | 44,05,59,469 | 99.9999 | 658 | 0.0001 | Approved by requisite majority |

SD/-

**MANISHA SHETTY
COMPANY SECRETARY
MUMBAI**

SD/-

**M B PAREKH
CHAIRMAN OF THE MEETING**