

Date: 28<sup>th</sup> September, 2026

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jejeebhoy Towers  
Dalal Street,  
MUMBAI – 400 001

**Scrip Code: 524592**

**Subject: Submission of proceedings of 52<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

In compliance with Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 52<sup>nd</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2026 at 12.00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **JAYSYNTH ORGOCHEM LIMITED**

RIDDHI  
KUNAL  
SARAIYA

Digitally signed by RIDDHI KUNAL SARAIYA  
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**Riddhi Kunal Saraiya**  
**Company Secretary and Compliance Officer**

Encl: As above

## **SUMMARY OF PROCEEDINGS OF THE 52<sup>ND</sup> ANNUAL GENERAL MEETING**

The 52<sup>nd</sup> Annual General Meeting (the "AGM") of the Members of Jaysynth Orgochem Limited (the "Company") was held on Monday, 28<sup>th</sup> September, 2026 at 12.00 Noon IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the circulars issued by Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Parag Sharadchandra Kothari, Executive Chairman of the Board, took the chair in terms of Article 55 of the Articles of Association of the Company. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM the Chairman called the meeting in order. The meeting was attended by all the Directors and Company Secretary and Compliance Officer of the Company. The Chief Financial Officer of the Company was unfortunately unwell and unable to attend the meeting, and, in his absence, the Company had requested Mr. Pankaj Kothari, Vice President of Finance, to assist the Board and address any financial or accounts-related queries raised by our members during the meeting.

The Chairman also informed that Prakash Mahadeo Kale (DIN: 00151379) Chairman of the Audit Committee and Stakeholder's Relationship Committee and Rajendra Maganlal Desai (DIN: 00403784), Chairman of the Nomination and Remuneration Committee were also present to answer queries of the shareholders.

Further, Chairman informed that the Representatives of Statutory Auditor, Secretarial Auditor and Internal Auditor of the Company were also present at the meeting.

The Chairman thereafter requested Riddhi Kunal Saraiya, Company Secretary and Compliance officer to brief the Members regarding the arrangements made for the meeting. The Company Secretary informed that the Company has enabled the Members to participate at the AGM through the video conferencing facility provided by MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided at the AGM. M/s KDA & Associates, Practising Company Secretary had been appointed as the Scrutinizer to report on the combined voting results of remote e-voting and e-voting for each of the items as per the notice of the AGM.

The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting. The Chairman briefed about Company performance, strategic initiatives, major developments and future outlook.

Thereafter, the Company Secretary declared that the notice of the AGM, copies of audited standalone and consolidated financial statements for the year ended 31<sup>st</sup> March, 2026, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the Notice of the AGM, Independent Auditor's Report and Secretarial Audit Report were taken as read. It was also informed that the Register of Director's shareholding, register of contracts, copies of audited standalone and consolidated financial statements, etc., were available for inspection to the Members. Members seeking to inspect such documents can send an email on the Company's email id i.e. **investor.relations@jaysynth.com**

The following items of business, as per the notice of the AGM, were transacted:

#### Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026, together with the Reports of Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026, together with the Report of the Auditors thereon.
3. To declare dividend @2% on fully paid up Redeemable Non-convertible Non-cumulative Non-participating Preference shares having face value of ₹ 1/- (One Rupee Only) each for the financial year ended 31<sup>st</sup> March, 2026.
4. To declare dividend @5% i.e. ₹ 0.05 per Equity Share having face value of ₹ 1/- (One Rupee Only) each for the financial year ended 31<sup>st</sup> March, 2026.
5. To appoint a Director in place of Mrs. Jyoti Nirav Kothari (DIN: 07143429), who retires by rotation and being eligible offers herself for re-appointment.

#### Special Business:

6. To appoint the Statutory Auditors of the Company and fix their remuneration.

Then, the Company Secretary invited the members to ask questions/ queries or clarifications, share their comments and also offer suggestions. The Chairman responded to the queries raised by the respective members.

The Consolidated results of remote e-voting and electronic voting would be declared within two working days and also be posted on the website of the Company at **www.jaysynth.com** and on the website of CDSL at **www.evotingindia.com**.

The said meeting concluded at 12.32 p.m. with a vote of thanks.

Yours faithfully,

**For JAYSYNTH ORGOCHEM LIMITED**

**RIDDHI  
KUNAL  
SARAIYA**

**Riddhi Kunal Saraiya**

**Company Secretary and Compliance Officer**

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