

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: September 24, 2026

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Dear Sir/ Ma'am,

Sub: Submission of proceedings of the 42nd Annual General Meeting

Ref: Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015

Please find attached the proceedings of the 42nd Annual General Meeting of the Company held today i.e., Thursday, September 24, 2026, at 03:00 P.M. at the Hyatt Regency Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat – 380014.

Kindly take note of the same.

For, Shri Jagdamba Polymers Limited

DIKSHA
GEHLOT

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DIKSHA GEHLOT
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Diksha Gehlot
Company Secretary
(ACS 79462)

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRI JAGDAMBA POLYMERS LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026, AT 3:00 P.M. AT THE HYATT REGENCY AHMEDABAD, 17/A, ASHRAM ROAD, USMANPURA, AHMEDABAD, GUJARAT - 380014

1. Commencement & Welcome

The 42nd Annual General Meeting of the Company was convened today, i.e. Thursday, September 24, 2026, at 03:00 P.M. at Hyatt Regency Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat - 380014. The meeting was held in compliance with the provisions of Companies Act, 2013, rules made thereunder, and General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

2. Quorum & Invocation

In total, 42 shareholders attended the 42nd Annual General Meeting. With the requisite quorum as under Section 103 of the Companies Act, 2013, being present, the Company Secretary called the Meeting to order.

3. Introduction of Board Members and Key Managerial Personnel

The members of the Board and Key Managerial Personnel present in the meeting were as follows:

- **Mr. Ramakant Bhojnagarwala** – Chairman & Managing Director
- **Mr. Kiranbhai Bhailalbhai Patel** – Whole-Time Director
- **Mrs Radhadevi R Agarwal**- Non- Executive Director
- **Mr. Aalay Girishbhai Mehta**- Additional Independent Director
- **Mr. Hardik Kirankumar Shah**- Additional Independent Director
- **Mr. Hanskumar Agrawal** – Chief Executive Officer
- **Mr. Anil Parmar** – Chief Financial Officer
- **Ms. Diksha Gehlot** – Company Secretary

Other invitees in attendance:

- **Mr. Kartik Jain** – Statutory Auditor and Scrutinizer
- **Mr. Gaurang Shah** – Secretarial Auditor and Scrutinizer

4. Proxies & Representations

The Company Secretary informed that 16 proxy forms had been received and no representations under Section 113 of the Companies Act, 2013, were submitted.

5. Chairman's Address & Financial Highlights

Mr. Ramakant Bhojnagarwala, Chairman, warmly welcomed shareholders and attendees to the Annual General Meeting and addressed them, presented the financial performance of the

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company and highlights FY 2025-26 as a year of resilience amid global trade and tariff challenges, while acknowledging the decline in total income and PAT

6. Chief Executive Officer's Address

Mr. Hanskumar Agarwal, CEO, apprised the shareholders of the Company's resilience amid the prevailing global economic challenges and highlighted the key milestones achieved by the Company during the year. He further apprised the shareholders of the Company's priorities for FY 2026-27, which include global expansion, sustainability, operational excellence, and long-term value creation.

7. Notice & Reports

The Notice of AGM and Annual Report for FY 2025-26 were taken as read, with consent of the members.

8. Agenda Items

The following items of business as set out in the Notice convening the 42nd Annual General Meeting were placed for members' consideration and approval:

Item No.	Particulars	Nature of resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2026, including the Audited Balance Sheet, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and the reports of the Directors and Auditors thereon.	Ordinary
2	To consider and declare a Final Dividend of ₹ 1 per equity share of fully paid-up face value of ₹1 each of the Company for the Financial Year ended on March 31, 2026	Ordinary
3	To consider and appoint a director in place of Mrs. Radhadevi Agrawal (DIN: 07309539), who retires by rotation and being eligible, offers herself re-appointment.	Ordinary
SPECIAL BUSINESS		
4	To consider and approve the appointment of Mr. Aalay Girishbhai Mehta (DIN: 00853119) as an Independent Director of the company.	Special
5	To consider and approve the appointment of Mr. Hardik Kirankumar Shah (DIN: 11620485) as an Independent Director of the company.	Special
6	To consider and approve revision in remuneration of Mr. Kiranbhai Bhailalbhai Patel (DIN: 00045360), Whole-Time Director of the Company.	Special
7	To Consider and Approve the Material Related Party Transactions With M/S. Global Polyweave Private Limited.	Ordinary
8	To Consider and Approve the Material Related Party Transactions With M/S. Shakti Polyweave Private Limited.	Ordinary
9	To Consider and Approve the Material Related Party Transactions With M/S. Harmony Finvest	Ordinary

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9. Discussion & Q&A

The floor was then opened for the shareholders to ask questions or raise any queries on business and financial matters, which were duly addressed.

10. Voting

The Company Secretary further informed the members that pursuant to the provisions of 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and administration) Rules, 2014, and Listing Regulations, the company has provided facility for Remote e-voting on resolutions as set forth in the Notice of AGM which commenced at 9:00 a.m. (IST) on Monday, September 21, 2026, and concluded at 5:00 p.m. (IST) on Wednesday, September 23, 2026.

The facility to vote at the meeting on all items of business set out in the Notice, through Polling Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Gaurang Shah, Practicing Company Secretary, acted as Scrutinizer to oversee the remote e-voting and poll process, to ensure the same were conducted in a fair and transparent manner.

11. Intimation of Results

The results will be communicated to BSE Limited and will be uploaded on the Company's website, as well as on the website of CDSL in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015.

12. Conclusion

The Company Secretary expressed gratitude to the shareholders for their continued trust and participation.

There being no other business to transact, the meeting concluded at 3:26 P.M.

For, Shri Jagdamba Polymers Limited

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