technichem

TECHNICHEM ORGANICS LIMITED

Formerly known as "Technichem Organics Private Limited"

CIN: L24231GJ1996PLC028917

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24th September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544327

Dear Sir;

Sub: Proceedings of 30th Annual General Meeting (AGM) held on Thursday 24th September, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the 30th Annual General Meeting ('AGM') of the Company, held on Thursday, 24th September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility and the business as mentioned in the Notice of AGM were transacted.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for TECHNICHEM ORGANICS LIMITED

Thakkar Parth Bharatbhai

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PARTH B. THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above.

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, THE 24TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AT 12.00 NOON IST AND CONCLUDED AT 12.09 P.M. IST

The 30th Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 24th September, 2026, at 12.00 noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the earlier Securities and Exchange Board of India Circular ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 29th July, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

The following Directors of the Company were present in the meeting through VC/ OAVM:

1. Mr. Bharat J. Pandya	Chairman &Managing Director
2. Mr. Anilkumar J. Pandya	Whole-time Director
3. Mr. Piyush M. Nathwani	Whole-time Director
4. Mr. Asim Pandya	Independent Director
5. Ms. Anal R. Desai	Independent Director
6. Mr. Utsav M. Shah	Independent Director

The following invitees were also present in the meeting through VC/ OAVM:

1. Mr. Parth B. Thakkar	Company Secretary & Compliance Officer
2. Mr. Narayansingh J. Deora	Chief Financial Officer
3. Mr. Nishant Pandya	Proprietor, Nishant Pandya & Associates, Secretarial Auditor
4. Mr. B. K. Chavda	Partner of B. K. Chavda & Co. LLP, Statutory Auditors
5. Mr. Kashyap Mehta	Scrutineer

Mr. Bharat J. Pandya, Chairman & Managing Director, occupied the Chair to lead the meeting and welcomed the shareholders and introduced the panelists and attendees present at the meeting and thanked them for sparing their valuable time to attend this meeting. Upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

Mr. Bharat J. Pandya, Chairman & Managing Director expressed his heartfelt gratitude to the shareholders, investors, employees, partners, financial institutions, bankers and customers for their continued trust and support.

Mr. Bharat J. Pandya, Chairman & Managing Director confirmed that this AGM is being conducted through video conference in accordance with the directives of the Ministry of Corporate Affairs and SEBI guidelines.

Further the Chairman & Managing Director directed Mr. Parth Thakkar, Company Secretary of the Company, to read the items of Notice dated 29th July, 2026 of this Annual General Meeting.

With the permission of Members, the Notice was taken as read.

The, Chairman & Managing Director, through Mr. Parth Thakkar, Company Secretary of the Company, informed the members about the general progress of the Company and replied to queries, if any, received from members.

Mr. Parth Thakkar, Company Secretary of the Company stated that the Company had provided the Members, the facility to cast their vote electronically, on all resolutions set forth in the Notice through CDSL e-voting Platform. The, Chairman & Managing Director informed the members that in terms of Section 108 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members vide 30thAGM Notice dated 29th July, 2026 circulated to the members. Members voted through remote e-voting between e-voting period from 21st September, 2026 to 23rdSeptember, 2026.

He informed further that the members who were attending the AGM through VC/ OAVM facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system during the Annual General Meeting which was integrated with the VC platform. He informed that e-voting was kept open during this meeting till 15 minutes after the conclusion of the AGM.

He informed further that the members that the Board had appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partner of Kashyap R. Mehta & Partners, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e- voting during the AGM. The Scrutineer prepared the Report on the remote e-voting & e-voting during the AGM and submitted their Scrutineer's Report.

FOLLOWING BUSINESSES WERE TRANSACTED AT THE AGM:

Item No.	Brief description of the resolution	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Reappointment of a Director in place of Mr. Anilkumar J. Pandya (DIN: 00921815), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment.	Ordinary Resolution
3	Authority to Bigshare Services Private Limited (RTA) for maintaining Register of Members Together with the Index of Members of the Company and copies of Annual Returns.	Special Resolution
4	Appointment of Mr. Asim Pandya (DIN: 10627198), as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 29th July, 2026.	Special Resolution

After completion of the aforesaid Agenda items Mr. Parth Thakkar, Company Secretary requested the shareholders to cast their e-votes on the above Agenda items contained in the Notice. The e-voting facility was kept open for 15 further minutes as mentioned above.

The meeting commenced at 12:00 noon IST and concluded at 12.09p.m. IST.

for TECHNICHEM ORGANICS LIMITED

Thakkar Parth Bharatbhai

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PARTH B. THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.