



CE ISO 13485 : 2016

AMKAY PRODUCTS LIMITED

Mfg.of Medical Devices & Disposables

Regd. Office : Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

Email : info@amkayproducts.com Website : www.amkayproducts.com

Phone : 91520 94440 CIN : L51397MH2007PLC175403

Date: 30/09/2026

To,
The Manager
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 544169

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the Proceedings of the 19th Annual General Meeting of the Company held on Wednesday, September 30, 2026.

Kindly take the same on record.

Thanking you,

For Amkay Products Limited

**KASHYAP
PRAVIN
MODY**

Digitally signed by KASHYAP PRAVIN MODY
DN: cn=KASHYAP PRAVIN MODY, o=AMKAY PRODUCTS LIMITED, email=KASHYAP PRAVIN MODY@AMKAYPRODUCTS.COM, serial=2, SHANTIKUNJ LAKSHMI ROAD, JUMHAR, SURURBAN, PIN-400001, c=INDIA
c=INDIA, email=KASHYAP PRAVIN MODY@AMKAYPRODUCTS.COM, serial=2, SHANTIKUNJ LAKSHMI ROAD, JUMHAR, SURURBAN, PIN-400001, c=INDIA
c=INDIA, email=KASHYAP PRAVIN MODY@AMKAYPRODUCTS.COM, serial=2, SHANTIKUNJ LAKSHMI ROAD, JUMHAR, SURURBAN, PIN-400001, c=INDIA

**Kashyap Pravin Mody
Managing Director
DIN: 01717036**

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Gist of the Proceedings of the 19th Annual General Meeting of Amkay Products Limited held on Wednesday, September 30, 2026.

The 19th Annual General Meeting ('AGM') of the Members of the Company has been held today i.e., Wednesday, September 30, 2026 at 04.00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf from time to time ("the Circulars").

The Meeting was chaired by Mr. Kashyap Pravin Mody, Chairman and Managing Director of the Company.

All the members of the Board of Directors, were present at the Meeting.

The Chairman welcomed all the members attending the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave a brief overview of the performance of the Company during the financial year ended March 31, 2026. The Members were informed that the Company had provided remote e-voting facility to them to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through e-voting, were provided an opportunity to cast their votes through e-voting at the AGM.

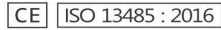
The following Resolutions were moved and approved with the requisite majority.

ORDINARY BUSINESS:-

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Board and Auditors thereon;
2. To re-appoint Mr. Kashyap Pravin Mody (DIN 01717036), who is liable to retire by rotation, being eligible, seek re-appointment in terms of section 152(6) of the Companies Act, 2013;

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