



104, Maker Chambers V,
Nariman Point,
Mumbai – 400021

022 35503243
info@resgen.in
www.resgen.in

Date: 30th September, 2026.

To,

The Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001.

Dear Sir,

Subject: Proceedings of the 8th Annual General Meeting of the Company held on 30th September, 2026

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015;

BSE Scrip ID: 543805

We hereby inform you that the 8th Annual General Meeting of Resgen Limited was held on Wednesday, 30th September 2026, from 12:00 noon to 12:11 p.m., through video conferencing or audio-visual means. In accordance with the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, we enclose herewith the proceedings of the 8th Annual General Meeting of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Resgen Limited

KARAN
ATUL
BORA

Digitally signed
by KARAN ATUL
BORA
Date: 2026.09.30
15:40:40 +05'30'

Karan Bora

Managing Director

Din No. 08244316





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Proceedings of the Annual General Meeting of the Company held on

30th September, 2026.

The 8th Annual General Meeting ("8th AGM") of members of the Company Resgen Limited (the "Company") was held on Wednesday the 30th September, 2026, at 12.00 noon held through video conferencing or audio-visual means.

The Meeting was commenced at 12.00 noon.

Mr. Karan Bora, Managing Director (the "MD"), chaired the meeting.

MD welcomed the members of the Company, Board members, and other invitees present at the 8th AGM of the Company. MD introduced the Board of Directors and other invitees/attendees present at the 8th AGM. Accordingly, all greeted the shareholders.

CS Tanushi Goyal, Company Secretary of the Company ("Company Secretary"), also acknowledged the presence of representatives of M/s. Jay Gupta & Associates, Chartered Accountants, Statutory Auditors and Mr. Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, Secretarial Auditors of the Company.

The Company Secretary has provided statutory and general instructions to the members regarding participation in the 8th AGM.

She further informed the members that all Statutory Registers maintained under the Companies Act, 2013 have been kept open for members' electronic inspection.

She further informed the members present that the Statutory Audit Report and Secretarial Audit Report contain no adverse observations or disqualifications.

Chairman then addressed the shareholders present and briefed them about the working of the Company. The Chairman then invited the shareholders to ask questions and share their



views/comments. As informed by the Company Secretary, the Company received no request from any shareholder to be a speaker at the AGM.

The Company Secretary also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

The Company Secretary thereafter thanked all the shareholders present, Board of Directors, Auditors for their participation at the 8th AGM remotely.

The following items were transacted at the Meeting:

ORDINARY BUSINESS:

Item No.	Description of Resolution	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2026, along with the reports of the Board of Directors' and Auditors' thereon:	Ordinary
2.	To consider the appointment of Mr. Abhijeet Oza (DIN: 06584315), Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment:	Ordinary

Thereafter, the Company Secretary declared the meeting as concluded at **12:11 p.m.**

KARAN
ATUL BORA

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KARAN ATUL BORA
Date: 2026.09.30
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