



TM**CITICHEM INDIA LIMITED**

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003
Email.: marketing@citichemindia.com Website : www.citichemindia.com Tel.: 022 - 49732489
CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9682M1ZZ
fsa Central Lic. No. 11519018000620 State Lic. No 10020022010907 Pharma Lic. No. MH - TZS - 335245

Date: 15th December, 2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Name: CITICHEM INDIA LIMITED
Company Scrip No.: 544324

Sub: Proceeding of the Extra-ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the Extra-ordinary General Meeting ("EGM") of the Company held on Monday, 15th December, 2025 at 11.00 AM IST at Imperial Lounge (NSCI), The National Sports Club of India, Lotus Colony, Worli, Mumbai 400018.

In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote on the matter listed in the Notice convening the EGM through electronic means during the period commencing Friday, 12th December, 2025 at 9.00 A.M (IST) and ending on Sunday, 14th December, 2025, at 5:00 p.m. (IST).

The Company had also provided the facility to vote at the venue for those Members who were present at the meeting but could not participate in the remote e-voting. We wish to inform you that all the resolution contained in the Notice of the EGM was approved by the Members with requisite majority.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information & records.

Yours Faithfully,
For Citichem India Limited


Arif Esmail Merchant
Managing Director
DIN: 00500363



Encl.: a/a



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Summary of proceedings of the Extra-ordinary General Meeting

The Extra-ordinary General Meeting (EGM) of the Members of Citichem India Limited ('the Company') was held on Monday, 15th December, 2025 at 11:00 AM at Imperial Lounge (NSCI), The National Sports Club of India, Lotus Colony, Worli, Mumbai - 400018.

The following Directors were present:

1. Mr. Arif Esmail Merchant – Chairperson and Managing Director
2. Mr. Hashim Arif Merchant – Executive Director
3. Ms. Valentina Priyanka Creado – Independent Director

Invitees Present:

1. Mr. Krishna Shyam Sundar Rathi, Krishna Rathi & Associates, Practising Company Secretary and Scrutinizer

In attendance:

1. Ms. Khyati Palash Sheth – Company Secretary & Compliance Officer

Shareholders present: 5

The Auditors had sought exemption for attending the EGM.

The Company Secretary welcomed the shareholders and Directors to the Company's EGM. After ensuring that the requisite quorum was present, the proceeding of the meeting were commenced.

Notice of the EGM, since already circulated, was taken as read.

As part of the proceedings, members noted the following:

1. The Company engaged Kfin Technologies Limited to provide remote e-voting facility to the members to exercise their vote in respect of business proposed in the EGM.
2. Shareholders who had not exercised their voting through remote e-voting could exercise their votes during the meeting.
3. Mr. Krishna Shyam Sundar Rathi, Krishna Rathi & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and e-voting process during the EGM.

The following item of business as set out in the notice dated 14th November, 2025 convening the meeting was transacted through remote e-voting and e-voting during the EGM:

Special Business:

Item No. 1: Special Resolution

Issuance of up to 4700000 warrants convertible into equity shares of the company to the promoters and others (i.e. persons/entities not forming part of the promoter and promoter group) on a preferential basis.

The shareholders were informed that the voting results will be announced within prescribed timeline and the same along with scrutinizers report shall be informed to the Stock Exchange and disseminated on the website of the Company and Kfin Technologies Limited. The meeting commenced at 11.00 a.m. IST and concluded at 11.05 a.m. with vote of thanks.



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Yours Faithfully,

For **Citichem India Limited**

Arif Esmail Merchant
Managing Director
DIN: 00500363

