



CITICHEM INDIA LIMITED

CIN: U24100MH1992PLC065975

REGD. OFF.: 7, FLOOR-1, PLOT-96, DHARAM JYOTI, KAZI SAYED STREET, KHAND
BAZAR, MASJID STATION, MANDVI, MUMBAI - 400003

Email: citichemindia ltd@gmail.com Website: www.citichemindia.com

Telephone No. 022-49732489

Date: 30th September, 2026

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 34th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the 34th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026 at 3.00 PM 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 all matters listed in the Notice convening the AGM through electronic means during the period commencing Sunday, 27th September, 2026 at 9.00 A.M (IST) and ending on Tuesday, 29th September, 2026, 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.

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.

For, CITICHEM INDIA LIMITED

KHYATI PALASH SHETH
COMPANY SECRETARY



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Summary of proceedings of the 34th Annual General Meeting

The 34th Annual General Meeting ("AGM") of the Members of Citichem India Limited ('the Company') was held on Wednesday, 30th September, 2026 at 3:00 P.M. at Imperial Lounge (NSCI), The National Sports Club of India, Lotus Colony, Worli, Mumbai – 400018.

The following Directors were present:

Sr.No	Name of Director	Designation
1.	Arif Esmail Merchant	Managing Director
2.	Hashim Arif Merchant	Director
3.	Wasim Nisar Rizvi	Director
4.	Valentina Priyanka Ekberth Creado	Independent Director

Invitees Present:

1. Mr. Krishna Shyam Sundar Rathi, Krishna Rathi & Associates, Practising Company Secretary and Scrutinizer
2. Representative of Statutory Auditors

In attendance:

Ms. Khyati Palash Sheth - Company Secretary & Compliance Officer

Shareholders present: 06

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

Notice of the AGM, since already circulated, was taken as read and the Company Secretary informed the members that the Auditors' Report and Secretarial Audit Report did not contain any qualifications and hence were not required to be 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 AGM
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 AGM.



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The following items of business as set out in the notice dated 2nd September, 2026 convening the meeting were transacted through remote e-voting and e-voting during the AGM:

Ordinary Business:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31st, 2026 together with and the report of the Board of Directors and Auditors thereon.

Item No. 2: Ordinary Resolution

To elect a director in place of Mr. Wasim Nisar Rizvi (DIN:08651434), who retires by rotation and being eligible, offers himself for reappointment.

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 3:00 p.m IST and concluded at 4: 35 p.m. with vote of thanks.

This is for your information & records.

Yours Faithfully,

For, CITICHEM INDIA LIMITED

KHYATI PALASH SHETH
COMPANY SECRETARY