

CIN: L28991MH1965PLC01318

30th September, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: **505840**

Dear Sir/Madam,**Ref.: Company Code: BSE – 505840,****Sub: Intimation of Summary of Proceedings of the 60TH Annual General Meeting of the Company held on September 30, 2026.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby intimate that the 60th Annual General Meeting (AGM) Jaipan Industries Limited (Company) was held on Wednesday, September 30, 2026 at 09.30 A.M. at Office No 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai MH 400063.

Please find enclosed herewith the summary of the proceedings of 60Th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours truly,

**FOR AND ON BEHALF OF
JAIPAN INDUSTRIES LIMITED**

VEENA J
AGARWAL

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VEENA J AGARWAL
Date: 2026.09.30
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VEENA JAINARIAN AGARWAL
Managing Director
DIN: 07104716

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Summary of the Proceedings of 60TH AGM of the Company

The 19Th Annual General Meeting (AGM) of the members of Jaipan Industries Limited (Company) was held on Tuesday, September 30, 2026 at 09.30 A.M. at Office No 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai MH 400063.

Director's Present:

1. Mrs. Veena J Agarwal – Managing Director
2. Mr. Atin J Agarwal - Executive Director
3. Mr. Jainarain O Agarwal - Non-Executive-Non Independent Director

The Meeting was chaired by Mrs. Veena J Agarwal – Managing Director of the Company, on presence of requisite quorum, the meeting was called in order.

Mrs. Veena J Agarwal gave an overview of the financial & overall performance of the Company during the financial year ended March 31, 2026.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended & as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 60TH AGM. The e- voting period commenced on September 27, 2026 at 9.00 A.M. and ended on September 29, 2026 at 5.00 P.M.

The Members were informed that M/s. Shravan A. Gupta (CP No.9990) Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 60TH Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2026 circulated to the Members were taken as read.

The Chairman invited the Members to make their observations, if any, which were suitably replied.

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The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority.

Sr.No.	Resolutions	Resolution Type
1	Considered, approved and adopted the Annual Financial Statements of the Company comprising of Audited Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Directors and Auditors' thereon (together Annual Report 2026).	ordinary
2	To appoint a Director in place of Mr. Jainarain Omprakash Agarwal (DIN: 081611610), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and who is not disqualified to become Director under the Act and being eligible, offers himself for reappointment.	ordinary
3	To Approve Related Party Transactions for the Financial Year 2026-2027	ordinary

The Director of the Company informed that the result of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within 48 hours and shall be placed on the Company's website and the website of the NSDL immediately after the declaration of results.

The results shall also be forwarded to the stock exchange. The 60TH AGM of the Company was concluded at 11:20 A.M.

**FOR AND ON BEHALF OF
JAIPAN INDUSTRIES LIMITED**

**VEENA J
AGARWAL**
VEENA JAINARIAN AGARWAL
Managing Director
DIN: 07104716

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VEENA J AGARWAL
Date: 2026.09.30
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