

Date: 29-09-2026

To,

BSE Limited

Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Code: 531409

Dear Sir/Madam,

Subject: Summary of Proceedings of the 33rd Annual General Meeting of the Company

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

We are pleased to submit the summary of proceedings of the 33rd Annual General Meeting (“AGM”) of Alchemist Corporation Limited (“the Company”) held on Tuesday, September 29, 2026, through Video Conference and Audio Visual Means. The AGM commenced at 03:04 p.m. (IST) and concluded at 3.44 p.m. (IST) (including the time allowed for e-Voting at the AGM).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Alchemist Corporation Limited

Harsh Raj Digitally signed by
Harsh Raj
Date: 2026.09.29
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Harsh Raj
Company Secretary & Compliance Officer

Summary of the Proceedings of the 33rd Annual General Meeting (“AGM” / “Meeting”) of Alchemist Corporation Limited (the “Company”) held through Video Conferencing and Audio-Visual Means on Tuesday, September 29, 2026

Meeting Details: The AGM was held on Tuesday, September 29, 2026, at 3:00 p.m. (IST). The Cut-off date for e-Voting was Thursday, September 24, 2026. The Meeting started at 3:04 p.m. and concluded at 3.44 p.m. (IST) (including the time allowed for e-Voting at the AGM).

Meeting Mode:

The Meeting was conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder, the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"), and the Circulars issued by the Securities and Exchange Board of India ("SEBI") dated May 13, 2022, January 5, 2023, October 7, 2023, and October 3, 2024 (collectively, the "SEBI Circulars"), read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Deemed Venue of the Meeting - 44, Innov 8, Backary Portion, Regal Building, Connaught Place, Delhi-110001. Chairman: Mr. Akshay Chaturvedi, Non-Executive Non-Independent Director of the Company took the chair.

Directors in attendance:

Sr No.	Name of Director	Designation
1.	Akshay Chaturvedi	Non Executive Non Independent Director
2.	Manju Laur	Independent Director
3.	Surojit Bose	Independent Director

Key Managerial Personnel in attendance:

Sr No.	Name of Key Managerial Personnel	Designation
1.	Pratik Agarwal	Chief Financial Officer
2.	Harsh Raj	Company Secretary & Compliance Officer

The representatives Statutory Auditors and Secretarial Auditors and Scrutinizer were also present.

The requisite quorum being present, the meeting was called to order.

Mr. Akshay Chaturvedi, Non-Executive Non-Independent Director, chaired the meeting in the absence of the Chairman of the Board, Mr. Arjit Sachdeva.

ALCHEMIST CORPORATION LIMITED

Regd. Office: 44, Innov 8, Backary Portion, Regal Building, Connaught Place, Delhi-110001

Corp. Off: 334, Udyog Vihar, Phase IV, Sector-18, Gurugram, Haryana – 122015

CIN: L74909DL1993PLC055768 **Email Id:** info@alchemist-corp.com

Contact Number: 9560729989 **Website:** www.alchemist-corp.com

The Notice convening the AGM dated September 04, 2026, along with the Annual Report for the financial year ended March 31, 2026, had been circulated electronically to the Members. The Statutory Auditors' Reports on the standalone and consolidated financial statements and the Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer and were taken as read with the consent of the Members.

The Company had provided remote e-voting facility to the Members from September 26, 2026, at 9:00 A.M. IST to September 28, 2026, at 5:00 P.M. IST through CDSL. Mr. Saurabh Sinha, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM.

The Chairman addressed the Members and briefed them on the Company's business transformation, including the acquisition of a controlling equity stake in the Company by Wallet Circle Technologies Limited pursuant to the successful completion of the open offer process. He also apprised the Members of the Company's objective of strengthening its presence in the digital media, advertising and information technology sectors.

The following 8 items of business (2 Ordinary Business and 6 Special Business), as set out in the Notice of the AGM, were taken up for consideration:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Arjit Sachdeva (DIN: 07589173) as a Director liable to retire by rotation.
3. Approval of borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013.
4. Authorisation to the Board under Section 180(1)(a) of the Companies Act, 2013 in respect of sale, lease or disposal of the whole or substantially the whole of the undertaking(s) and creation of mortgage, charge, hypothecation or other encumbrance.
5. Approval for making loans, giving guarantees, providing securities and making investments in excess of the limits specified under Section 186 of the Companies Act, 2013.
6. Approval of material related party transaction with Wallet Circle Technologies Limited.
7. Approval of material related party transaction with Anka India Limited.

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8. Approval for granting loan to Wallet Circle Technologies Limited under Section 185 of the Companies Act, 2013.

The Members who had registered themselves as speakers were provided an opportunity to raise their questions and make comments in relation to the businesses set out in the Notice. The questions raised by the Members were addressed during the meeting.

The Chairman thanked the Members, Directors, Key Managerial Personnel, Auditors, Scrutinizer and other stakeholders for their participation and support. The 33rd AGM was thereafter concluded with the permission of the Chairman.

The results of the voting, along with the Scrutinizer's Report, shall be submitted to the Stock Exchanges and made available on the Company's website and the website of CDSL, as stated during the AGM.

Harsh Raj

Digitally signed by
Harsh Raj
Date: 2026.09.29
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