anand
RAYONS LTD.

September 24, 2026

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Security ID/ Code: ARL/542721

Dear Sir,

SUB: OUTCOME OF 8th ANNUAL GENERAL MEETING OF COMPANY

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the attached gist of proceedings of 8th Annual General Meeting of Company held through VC/ OAVM on Thursday, 24th September, 2026 at 03:00 P.M.

The Annual General Meeting of Members commenced at 03:00 p.m. and concluded at 03:09 p.m.

You are requested to kindly take the above information on your record.

Thanking you

Yours faithfully,
For ANAND RAYONS LIMITED

VARSHA MAHESHWARI
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Date: 2026.09.24 15:46:55 +05'30'

Varsha Maheshwari
(Company Secretary & Compliance Officer)

Encl.: Proceedings/Outcome of 8th Annual General Meeting.

ANAND RAYONS LIMITED
Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667
Web Site: www.anandrayons.com, Email: -info@anandrayons.com, anandrayonsltd@gmail.com, CIN: L51909GJ2018PLC104200

Summary of the proceedings of the 8th Annual General Meeting of the Company held on Thursday, 24th September, 2026 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

8th Annual General Meeting (AGM) of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs (MCA) circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 (collectively referred to as “MCA Circulars”) and SEBI vide its Circulars dated 17th October, 2024, 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May 2020 (collectively referred to as “SEBI Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC/OAVM, without the physical presence of the Members at a common venue and accordingly, 8th Annual General Meeting of Anand Rayons Limited held through VC or OAVM on 24th September, 2026 at 03:00 PM (IST) in compliance with the said circulars.

The Company Secretary called the Meeting to order as the requisite quorum was present.

Mrs. Varsha Maheshwari, Company Secretary of the Company introduced the followings panellists:

- Directors and Members of the Senior Management attending the Meeting through VC/OAVM from their respective locations.
-Auditors attending the Meeting through VC/OAVM from their respective locations.
- Scrutinizer attending the Meeting through VC/OAVM from their location.

Mr. Anand Bakshi, Chairman of the Board, chaired the meeting conducted through Video Conferencing ("VC"). Chairperson welcomed all the members and informed that live streaming of the meeting was being broadcast on NSDL website https://www.evoting.nsdl.com/ Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through Video Conferencing to conduct the proceedings of the meeting.

The Chairperson then delivered his speech wherein they explain brief about Company's performance during the financial year 2025-26 and future initiatives to the members. He thanked the Directors and Members for participating in the meeting and wished everyone to stay healthy and safe then Chairperson called the Meeting to order.

Then, The Company Secretary informed that 8th AGM Notice along with the explanatory statements and the Annual Report for the financial year ended 31st March, 2026 have been emailed to the members of the company within the statutory time period. Further, she informed that, members, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the Notice of 8th AGM through e-voting available during the meeting as e-voting lines are open till 15 minutes from the conclusion of this meeting.

Thereafter, the following items of businesses, as per the Notice of 8th AGM, were transacted and approved by the members at the meeting.

ORDINARY BUSINESS

1. Consider and Adopt Audited Standalone Statement of Accounts for the financial year ended on **31st March, 2026** and Reports of Auditors and Board of Directors thereon.

2. Re-appointment of **Mrs. Jigisha Chorawala (DIN: 10820203),** Director of the Company who retires by rotation and being eligible, offer herself for re-appointment.

SPECIAL BUSINESS

3. Re-appointment of Mr. Anil merchant, (DIN: 09414010) as an Independent Director of the Company for a second term of 5 (five) consecutive years
4. Re-appointment of Mr. Anand Bakshi (DIN: 01942639) as a Managing Director for a term of 2 (two) consecutive years
5. Re-appointment of Mrs. Shilpa Anand Bakshi (DIN: 07986896) as a Wholetime Director for a term of 2 (two) consecutive years
6. Re-appointment of Mr. Pankesh Patel, (DIN: 09494163) as an Independent Director of the Company for a second term of 5 (five) consecutive years
7. To Increase the Authorised Share Capital and To Alter the Capital Clause of The Memorandum of Association:

The Company Secretary informed that the Company had appointed **Mr. Jitendrakumar Rewashankar Rawal** Practicing Company Secretaries, Surat as the Scrutinizer to scrutinize the voting during the meeting and remote e-voting process, in a fair and transparent manner. Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, results of the e-voting will be announced on or before 26th September, 2026 and will be informed to the Stock Exchange(s) separately and will also be uploaded on the Company's website www.anandrayons.com

Then Company Secretary has taken all the queries, if any, raised by shareholders, which were duly replied by the Chairman.

The Meeting was concluded by the Chairman with a vote of thanks to the Panelists and Members at 03:09 PM.

VARSHA MAHESHWARI Digitally signed by VARSHA MAHESHWARI Date: 2026.09.24 15:50:17 +05'30'