CHEMFAB ALKALIS LIMITED

REF: CHEMFAB/SEC/2026-2027 **09th September 2026**

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
BSE – Scrip Code: 541269

National Stock Exchange of India Limited
The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: CHEMFAB

Sub: Summary of Proceedings of the 17th Annual General Meeting (“AGM”) of the Company

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the 17th Annual General Meeting of the Company held today i.e. 09th September, 2026 at 10:00 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), all the business transactions as set out in the Notice of the Annual General Meeting dated 29th July, 2026 were transacted.

In this regard, please find enclosed summary of the proceedings of the 17th Annual General Meeting as required under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking You,
Yours faithfully,
For CHEMFAB ALKALIS LIMITED

BHARATRAJ PANCHAL Digitally signed by BHARATRAJ PANCHAL Date: 2026.09.09 17:14:43 +05'30'

Bharatraj Panchal
Company Secretary
F9828

PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING (“AGM”) OF CHEMFAB ALKALIS LIMITED

The 17th Annual General Meeting (AGM) of the Members of Chemfab Alkalis Limited (“the Company") was held today i.e., 09th September, 2026 at 10:00 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the various guidelines issued by the Ministry of Corporate Affairs (“MCA”) through various General Circulars and applicable provisions of the Companies Act, 2013 and SEBI Circulars issued in this regard from time to time.

The following members from the Management were present at the Meeting:

Name of the Participants	Designation
Ms. Drushti Desai	Independent Director and Chairperson of Nomination and Remuneration Committee, Stakeholder Relationship Committee and Audit Committee
Ms. Sujatha Jayarajan	Independent Director and Chairperson of Corporate Social Responsibility Committee
Mr. Satish N. Jajoo	Independent Director
Mr. R Mahendran	Non – Executive Director
Mr. Nitin S Cowlagi	Non – Executive Director
Mr. V.M Srinivasan	Chief Executive Officer
Mr. S Prasath	Chief Financial Officer
Mr. Bharatraj Panchal	Company Secretary

Other Participants:

Name of the Participants	Designation
Ms. Rajalakshmi	Representative – Cameo
Mr. Inbavadivu	Scrutinizer, Advocate
Mr. Srinivasan	CDSL – E Voting Support Services
Mr. Damodaran – Damodaran & Associates	Secretarial Auditor
Ms. Parvathy Usha – Deloitte Haskins & Sells	Statutory Auditor

The participants were attending the meeting through video conferencing.

Ms. Drushti Desai has been elected unanimously to chair the proceedings of the Meeting.

Total 35 shareholders attended the meeting through VC/OAVM.

Mr. Bharatraj Panchal, Company Secretary confirmed the presence of the requisite quorum to the Chairperson. Consequently, the Chairperson proceeded with the agenda that was set to be transacted in the Meeting.

The Company Secretary informed the members that in line with the requirements of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the members the facility to cast their vote electronically on the resolutions from 09:00 AM (IST) of 05th September 2026 to 05:00 PM (IST) of 08th September 2026 (IST). Members who had not casted their vote during the e-voting window but were present for the AGM are provided with an opportunity to cast their votes electronically up to 30 minutes after the conclusion of the meeting. The Cut-off date for voting on the resolutions was fixed as 02nd September 2026.

The Company Secretary informed the Members that the Board had appointed Mr. S. A. Inbavadivu, Advocate as the Scrutinizer to supervise the remote e-voting process and it was also informed to the members that the consolidated results of Remote e-voting and e-Voting of the Annual General Meeting would be announced within two working days by intimation to the Stock Exchanges and placing on the website of the company.

The Chairperson read the six items of business set out in the notice which were transacted through electronic voting:

Item No.	Brief of Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements as on 31st March 2026	Ordinary Resolution
2.	Retirement by Rotation and re-appointment of director	Ordinary Resolution
3.	Approval of Final Dividend at the rate of Rs. 1.25 per Equity Share (12.50%)	Ordinary Resolution
4.	Appointment of M/s. M S K C & Associates LLP, Chartered Accountants (Firm Registration No. 001595S/S000168) as Statutory Auditors of the Company	Ordinary Resolution
Special Business		
5.	Ratification of Cost Auditor's Remuneration	Ordinary Resolution
6.	Payment of Commission to Non – Executive Directors of the Company	Special Resolution

Subsequently, the Company Secretary read few statutory information that are required to be presented in the Annual General Meeting and with the consent of members present, the Notice along with statutory contents of the Annual Report were taken as read as the same were already circulated to the shareholders and the same is also available in the website of the Stock Exchanges and the Company. The Company Secretary also informed that if any members need any clarification, they can write an email, and the clarifications shall be provided to them.

Further, the Company Secretary read the name of six speaker shareholders who were registered for the meeting, out of which four speakers addressed their views and queries at the meeting.

Mr. V. M. Srinivasan, Chief Executive Officer in his address responded to the queries raised by the shareholders.

Thereafter, the Chairperson thanked the members present and declared the meeting as concluded.

The meeting concluded at 10:57 AM (IST).

This document is only the summary of proceedings of the 17th Annual General Meeting of the Company and does not constitute minutes of the Annual General Meeting of the Company.

For **Chemfab Alkalis Limited**

BHARATRAJ PANCHAL Digitally signed by BHARATRAJ PANCHAL Date: 2026.09.09 17:12:39 +05'30'

Bharatraj Panchal
Company Secretary & Compliance Officer