

September 25, 2025

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 543349

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

NSE Symbol: ACUTAAS

Dear Sir/Madam,

Subject: Disclosure of events or information of the 18th Annual General Meeting held on Thursday, September 25, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of 18th Annual General Meeting held on September 25, 2025 at 11.30 A.M. (IST) through video conference / other audio-visual means at the deemed venue at Registered Office of the Company to transact the businesses as set out in the Notice of the 18th Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, ACUTAAS CHEMICALS LIMITED

Ekta Kumari Srivastava
Company Secretary and Compliance Officer



Encl: Proceedings of 18th Annual General Meeting held on September 25, 2025



SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF ACUTAAS CHEMICALS LIMITED HELD ON THURSDAY, SEPTEMBER 25, 2025 AT 11.30 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

DIRECTORS PRESENT:

The following Directors were present:

SR. NO.	NAME	DESIGNATION
1.	Mr. Nareshkumar Patel	Chairman & Managing Director
2.	Mr. Chetankumar Vaghisia	Whole Time Director
3.	Mr. Virendra Nath Mishra	Whole Time Director
4.	Mr. Ram Mohan Lokhande	Whole Time Director
5.	Mr. Girikrishna Maniar	Independent Director – Chairman of Audit Committee
6.	Mr. Hetal Gandhi	Independent Director – Chairman of Nomination & Remuneration Committee
7.	Mrs. Richa Goyal	Independent Director – Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility Committee
8.	Dr. Anita Bandyopadhyay	Independent Director

IN ATTENDANCE:

SR. NO.	NAME	DESIGNATION
1.	Mr. Bhavin Shah	Chief Financial Officer
2.	Ms. Ekta Kumari Srivastava	Company Secretary & Compliance Officer
3.	Mr. Vikas Asawa	Statutory Auditors, M/s Maheshwari & Co.
4.	Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer Kashyap Shah & Co., Company Secretaries

MEMBERS PRESENT :

The number of shareholders as on record date i.e September 18, 2025 was 115883. Total 74 members attended the meeting, out of which 2 members were from promoter and promoters group and 72 members were from public. All the Directors attended the Annual General Meeting.

CHAIRMAN:

Mr. Nareshkumar R. Patel, the Chairman of the Board of Directors, as per the provision of Article 102 of the Article of Association of the Company, took the chair and presided over the meeting.



QUORUM:

After ascertaining requisite quorum and confirmation from MUFG Intime India Pvt. Ltd. (MUFG Intime) Service Provider for the meeting, the Chairman called the meeting in order.

Mr. Nareshkumar Patel extended a warm welcome to the members, Directors, Auditors and Invitees present at the 18th Annual General Meeting (AGM) of the Company through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility provided by MUFG Intime. He informed that in compliance with the General Circular issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India, the Notice of the 18th AGM and the Annual Report for the financial year 2024-25 had been sent to the members electronically who had registered their e-mail address with the Company / its Registrar and Share Transfer Agent/ Depository Participant(s). He informed that Company had made all efforts and taken necessary steps to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at the AGM.

The Company had provided the Members the facility to cast their vote electronically through Remote e-voting facility provided by MUFG Intime from Monday, September 22, 2025 from 9.00 A.M. (IST) till Wednesday, September 25, 2025 at 5.00 P.M. (IST).

Notice dated August 29, 2025 convening the Meeting was taken as read. The Audited Standalone & Consolidated Financial Statements including Auditors Report and Board's Report along with its annexures for the financial year ended 31st March 2025 were also taken as read.

Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013. She further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the 18th AGM. Members who have not cast their vote through remote e-voting could cast their vote during the course of the meeting through the e-voting facility provided on MUFG Intime e-voting website and cast their votes till 30 minutes after the conclusion of the Annual General Meeting. She further informed that M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara has been appointed as Scrutinizer to scrutinize the votes cast through remote e voting. Following business were taken as considered and transacted at the 18th AGM.

Thereafter the following resolutions set out in the Notice convening the AGM were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended on 31st March, 2025 along with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Declaration of Final Dividend for the financial year 2024-25. **(Ordinary Resolution)**
3. Re-appointment of Mr. Nareshkumar Ramjibhai Patel, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**



SPECIAL BUSINESS:

4. Ratification of remuneration of Cost Auditors for financial year 2025-26. **(Ordinary Resolution)**
5. Reappointment of Mr. Nareshkumar Ramjibhai Patel (DIN 00906232), as the Managing Director and designated as Executive Chairman & Managing Director and approval of payment of remuneration. **(Special Resolution)**
6. Reappointment of Mr. Chetankumar Chhaganlal Vaghasia (DIN 01375540), as the Whole Time Director of Company and approval of payment of remuneration. **(Special Resolution)**
7. Reappointment of Mr. Virendra Nath Mishra (DIN 07815490), as the Whole Time Director of Company and approval of payment of remuneration. **(Special Resolution)**
8. Re-appointment of Mrs. Richa Manoj Goyal (DIN 00159889), as Director (Non-Executive & Independent) of the company for second term of five years. **(Special Resolution)**
9. Re-appointment of Mr. Hetal Madhukant Gandhi (DIN 00106895), as Director (Non-Executive & Independent) for second term of five years. **(Special Resolution)**
10. Approval for payment of profit-based commission to Non-Executive Directors of the Company **(Ordinary Resolution)**
11. Appointment of M/s KSPS & Co. LLP as the Secretarial Auditor of Company. **(Ordinary Resolution)**

Chairman thereafter delivered a speech to the members of the Company giving a brief synopsis of the performance and developments of the company in the FY 2024-25.

The Company Secretary then invited the Members of Company, who had sought for Speaker Registration to express their views, give suggestions and ask questions. Five members connected for speaking and the Chairman responded to the queries raised and clarifications sought by the Members.

The Chairman thereafter announced that the result of e-voting would be informed to the Stock Exchanges where the shares of the Company are listed and simultaneously would be placed on the Company's website within 48 hours of conclusion of this Meeting.

VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, Mr. Nareshkumar R. Patel, Chairman thanked the members, Directors and Invitees for attending the 18th Annual General Meeting. He further stated that all the items of the Agenda of this meeting have been dealt with and there was no other business left to be transacted. However, voting lines remained open for thirty minutes after the conclusion for those shareholders who had attended the AGM and had not cast their votes.

The Chairman declared the Meeting as concluded at 12.23 P.M. (IST). Thereafter the e-voting facility was kept open for the next 30 minutes and the same concluded at 12.53 P.M. (IST)

