

Ref. No.: DNIL/L&S/2025/S-17C/44

September 18, 2025.

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031
Phone:022-22721233**

Dear Sir/Madam,

Sub.: Proceedings of 36th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 36th Annual General Meeting (AGM') of the Company was held on Thursday, September 18, 2025, through Video Conference (VC')/ Other Audio Visual Means (OAVM'). The meeting commenced at 11.00 A.M. (IST).

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The registered office of the Company situated at Kundaim, Goa was deemed venue of the AGM, and all the proceedings of the AGM were deemed to have been made at the registered office of the Company.

The Company Secretary welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through audio-visual means. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode. The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

Ms. Supriya Banerji, Chairperson of the Board, could not attend the Annual General Meeting due to her personal commitments. With the consent of the directors present at the meeting, Mr. Purushottam Mantri was elected to chair the AGM. Accordingly, Mr. Mantri presided over the proceedings. The requisite quorum being present through VC/OAVM, the Chairman called the Meeting to order. On request by the Chairman, the Board members and Chief Financial Officer on the video conference introduced themselves mentioning the place from where they were attending the AGM. The authorized representative of Statutory Auditor, Secretarial Auditor and Scrutiniser were present at the meeting through VC from their respective locations.

The Chairman addressed the Members on the overall performance of the Company for the FY 2024-25. Subsequently, the Managing Director of the Company briefed the Members on the

business operations and key developments for the said year. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the Financial Year ended March 31, 2025, were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors and Secretarial Auditors.

The Company Secretary informed the Members regarding the following items of business proposed to be transacted at the AGM as per the Notice of AGM dated July 30, 2025.

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.
2. Mr. Francesco L'Abbate (DIN:08063332), Non-Executive Director, liable to retire by rotation, who does not seek re-appointment.

SPECIAL BUSINESS

3. Approval for Material Related Party Transactions with Industrie De Nora S.p.A., Italy.
4. Approval for Material Related Party Transactions with De Nora Italy S.r.l., Italy.
5. Appointment of Secretarial Auditor for a term of 5 consecutive years.

On the invitation of the Chairman, the Members who had registered themselves as speakers, were given opportunity to express their views / ask questions during the AGM. The Managing Director of the Company appropriately responded to the questions raised by them and provided clarifications.

The Chairman announced that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s) who had not yet cast their vote through e-voting. The Members were further informed that the resolutions set forth in the notice shall be deemed to be passed today subject to the receipt of the requisite number of votes. The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and shall be placed on the website of the Company, CDSL and Stock Exchanges.

The Chairman thanked the Members for their participation in the meeting and the meeting concluded at 12:00 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**

Shrikant Pai
Company Secretary.

