

Date: September 30, 2025

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.**

Scrip Code: 537326 (Chemtech Industrial Valves Limited) CHEMTECH

**Subject: Proceedings of 29th Annual General Meeting of the Company held on
September 30, 2025.**

Respected Sir/Ma'am,

With reference to the above, please find enclosed herewith the proceedings of the 29th Annual General Meeting of the Company for the Financial Year 2024-25 held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated separately in the due course.

Kindly take the same on your record.

Thanking You,

For M/s Chemtech Industrial Valves Ltd,



Harsh Pradeep Badkur

(Chairman & Managing Director)

DIN No: 00676715

Summary of Proceedings of 29th Annual General Meeting of the Company held on September 30, 2025.

In accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015, the 28th Annual General Meeting of the Members of "Chemtech Industrial Valves Limited" (Company) was held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Brief proceedings:

• Presence of Directors:

Mr. Harsh Badkur (Chairman and Managing Director)

Mr. Ignatious David Inasu Chittatukarakaran (Whole-Time Director)

Mr. Puneet Pradeep Badkur (Whole-Time Director and CFO)

Ms. Amita Jain (Non-executive Independent Director & Chairman of Audit Committee and Stakeholder Relationship Committee)

Mr. Hemant Prahladdas Goyal (Non-executive Independent Director)

Board has exempted the Statutory Auditor and the Secretarial Auditor from the meeting due to their preoccupation.

- Mr. Harsh Pradeep Badkur, Chairman and Managing Director, took the Chair of the Meeting.
- Mr. Puneet Pradeep Badkur, Whole Time Director & CFO, on behalf of the Company, welcomed all the Members and introduced Directors, Member of the Committees present at the Meeting.
- The requisite quorum being present, the meeting was declared to be in order.
- The Chairman addressed the Members and briefed upon the financial performance of the Company and future prospects. With the permission of the Members present at the meeting, the Notice convening the 29th Annual General Meeting, the Report of the Board of Directors and the Financial Statements for the Financial Year March 31, 2025 were taken as read.

The Chairman further informed that the Auditor's Report on the Financial Statements for the Financial Year ended March 31, 2025 and Secretarial Audit Report did not have any qualifications, reservation, observations, adverse remark or disclaimer.

- The Board appointed S.P. Imartey & Associates, Practicing Company Secretary as the Scrutinizer for-voting scheduled and for the purpose of monitoring the entire process of e-voting in a fair and transparent manner and providing the report thereon.
- For the purpose of exercising the vote through remote e-voting the same was kept open from Saturday, September 27, 2025 (09:00 A.M.) to Monday, September 29, 2025 (17:00 P.M.) IST.
- The Chairman briefed on the following Resolutions as set out in the Notice convening the 29th AGM and were put to vote for the consideration and approval of the members of the Company:

ORDINARY BUSINESS:

Item No. 1 To receive, consider and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2025.

Item No. 2: To appoint a Director in place of Mr. Ignatious David Inasu Chittatukarakaran (DIN: 01750827) who retires by rotation and being eligible, offers himself for re- appointment.

SPECIAL BUSINESS:

Item No. 3: To consider and approve the appointment of M/s. Pimple and Associates as the Secretarial Auditor of the Company for a term of 5 years from Financial Year 2025-26 to Financial Year 2029-30.

Item No. 4: To consider and approve re-appointment of Mr. Vikas More as the Internal Auditor of the Company for the Financial Year 2025-26.

Item No. 5: To consider and approve revision in the remuneration of Mr. Harsh Pradeep Badkur, Chairman and Managing Director of the Company with effect from the Financial Year 2025-26

Item No. 6: To consider and approve revision in the remuneration of Mr. Ignatious David Inasu Chittatukarakaran , Whole-Time Director of the Company with effect from the Financial Year 2025-26

Item No. 7: To consider and approve revision in the remuneration of Mr. Puneet Pradeep Badkur, Whole-Time Director & CFO of the Company with effect from the Financial Year 2025-26

The Members were informed that the results of remote e-voting and poll conducted at the 29th Annual General Meeting would be declared with Exchange within two working days of conclusion of its General Meeting.

The Company delivered the Vote of Thanks and the meeting concluded at 11:20 A.M .

Kindly take the same on your records.

For M/s Chemtech Industrial Valves Ltd,



Harsh Pradeep Badkur

(Chairman & Managing Director)

DIN No: 00676715