

**Date: September 30, 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip: 537326**

Dear Sir /Madam,

**Subject: Summary of Proceedings/Outcome of the 30th Annual General Meeting of the Company.**

---

Pursuant to Regulation 30 read with Schedule III and any other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company for the Financial Year ended on March 31, 2026, was held on Wednesday, September 30, 2026, commenced at 11.05 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with guidelines/circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”) from time to time.

In this regard, please find enclosed the summary of the proceedings of the AGM.

The above information will also be made available on the Company’s website at <https://www.chemtechvalves.com/investors/>

You are requested to take the above on record.

Thanking You,

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED**

AAROHI  
PAREEK Digitally signed by  
AAROHI PAREEK  
Date: 2026.09.30  
14:54:55 +05'30'

**AAROHI PAREEK**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

## Annexure

### Summary of the Proceedings of the 30th Annual General Meeting of the Company.

The 30th Annual General Meeting (**"AGM"/"Meeting"**) of the Company was held on Wednesday, September 30, 2026 through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) in compliance with the guidelines/circulars issued by Ministry of Corporate Affairs (**"MCA"**), Securities Exchange Board of India (**"SEBI"**), as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**"Listing Regulations"**).

The Meeting commenced at 11:05 A.M.

The details of the Members present in the Meeting are as follows:

Ms. Aarohi Pareek, Company Secretary and Compliance Officer of the Company commenced the Meeting and welcomed the Shareholders, Representatives, Invitees, Directors and others attendees present at the Meeting.

#### Chairperson:

Mr. Harsh Badkur, Chairperson of the Company, joined the Meeting from Registered Office through VC. He presided over the Meeting as Chairperson in terms of the Articles of Association of the Company.

| DIRECTORS IN ATTENDANCE |                                             |                                    |
|-------------------------|---------------------------------------------|------------------------------------|
| 1.                      | Mr. Harsh Pradeep Badkur                    | Chairman & Managing Director       |
| 2.                      | Mr. Puneet Pradeep Badkur                   | Whole-Time Director & CFO          |
| 3.                      | Mr. Ignatious David Chittatukarakaran Inasu | Whole-Time Director                |
| 4.                      | Mrs. Manisha Yogesh Lakhani                 | Non-Executive Independent Director |

| KEY MANAGERIAL PERSONNEL IN ATTENDANCE |                           |                                          |
|----------------------------------------|---------------------------|------------------------------------------|
| 1.                                     | Mr. Puneet Pradeep Badkur | Whole-Time Director & CFO                |
| 2.                                     | Ms. Aarohi Pareek         | Company Secretary and Compliance Officer |

| AUDITORS & SCRUTINIZER IN ATTENDANCE |                    |                                                                            |
|--------------------------------------|--------------------|----------------------------------------------------------------------------|
| Sr. No.                              | Name               | Designation                                                                |
| 1.                                   | Mr. S.P. Imartey   | S.P. Imartey and Associates, Mumbai Scrutinizer for the Meeting            |
| 2.                                   | Mrs. Rohini Pimple | M/s. Pimple & Associates Practising Company Secretary, Secretarial Auditor |

Mrs. Amita Jain, Non-Executive Independent Director, and Chairperson of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee, was unable to attend the Meeting due to an unexpected telecommunication at her end, which restricted access to necessary meeting credentials. Mr. Hemant Goyal, Non-Executive Independent Director, expressed his inability to attend the Meeting, and leave of absence was accordingly granted to him.

**Quorum:**

With the permission of the Chairperson, the Company Secretary confirmed the presence of requisite quorum as required under Section 103 of the Companies Act, 2013 at the commencement of the Meeting through Video Conferencing and Other Audio Visual Means to conduct the proceedings of the meeting and also ensured that the quorum was also present while transacting the business items of the Meeting.

Thereafter, the Company Secretary provided general instructions to the Shareholders participating in the Meeting. She also informed the Shareholders regarding availability of Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested, and all other documents as required under the Companies Act, 2013 and as referred in the AGM Notice for inspection in electronic mode during the AGM.

**E-voting during the Meeting:**

The Shareholders, attending the Meeting, who had the right to vote but had not cast their votes through remote e-Voting were given the opportunity to vote using the e-voting platform of RTA.

The Company Secretary thereafter requested Mr. Harsh Pradeep Badkur, Chairman & Managing Director of the Company to begin with the proceedings of the meeting.

**Proceedings of the Meeting:**

Mr. Harsh Pradeep Badkur, Chairman & Managing Director of the Company chaired the proceedings of the Meeting and welcomed all the participants. By addressing the Shareholders, he stated that, the Company's performance and business outlook.

The Chairman acknowledged that FY 2025-26 witnessed moderation in revenue and profitability compared to the previous year. He placed the performance in the context of the broader industrial capital expenditure cycle in India and highlighted increased business activity, particularly in the Steel and Power sectors. He further highlighted that the Company had witnessed an increase in enquiries and tender opportunities, including opportunities relating to new steel capacity and Power projects. The Chairman also referred to the Company's healthy order booking, with continued engagement with customers including Tata Steel, Larsen & Toubro and AMNS India, along with opportunities in new industrial verticals.

The Chairman explained that order booking and revenue recognition operate over different timelines, as orders are executed over subsequent periods, and therefore the financial performance of a particular year should be viewed in the context of the Company's ongoing business opportunities and execution cycle.

He also highlighted the Company's continued focus on strengthening its customer relationships, vendor approvals and engineering capabilities across major industrial sectors, while maintaining financial discipline, quality and execution standards.

The Chairman further stated that the Promoters continued to support the Company, including through conversion of 5,00,000 allotted Warrants into 5,00,000 Equity Shares at ₹200 per share in March 2026 through infusion of funds.

In conclusion, the Chairman expressed his appreciation to the Board, employees, customers and shareholders for their continued support and reiterated the Company's focus on sustainable and disciplined growth and on leveraging opportunities emerging from India's industrial investment cycle.

Pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards as issued by Institute of Company Secretaries of India (ICSI), the Company Secretary with the permission of Chairman took the AGM Notice, Board's Report, Secretarial Audit Report and Audited Annual Financial Statements including Audit Reports bearing no qualification, observation, adverse remark or disclaimer as read.

Thereafter, she took the following agenda items as stated in the Notice of 30th AGM for consideration:

|    |                                                                                                                                                                                |                     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. | Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To appoint Mr. Puneet Pradeep Badkur, (DIN: 07803209), as Director who retires by rotation and being eligible, offers himself for re-appointment                               | Ordinary Resolution |
| 3. | To Consider and Approve the Increase in Limit under Section 186 of the Companies Act, 2013 for making loan and investment by Company                                           | Special Resolution  |
| 4. | To consider and approve the Alteration in the Objects Clause of the Memorandum of Association of the Company.                                                                  | Special Resolution  |

Then, the Chairperson asked the Company Secretary to further take up the proceedings. The Company Secretary then commenced the Question & Answer (Q&A) session.

The Company provided its Shareholders the facility to register themselves as speaker to share their views and ask any question at the AGM. Moderator invited the Shareholders who had registered themselves as Speaker to share their views and ask the questions at the AGM, However, due to a technical issue with the RTA's platform, the audio of certain Shareholders could not be heard by the participants. In some instances, the Shareholders were also unable to unmute themselves and, consequently, their views and queries could not be heard during the meeting. The Moderator made reasonable efforts to facilitate their participation.

Further, the CS informed the Shareholders, that in accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, the Company had provided its Shareholders with the facility to cast their vote by remote e-voting facility provided by RTA on all the resolutions as set forth in the AGM Notice. The e-voting facility began on Sunday, September 27, 2026 at 09:00 A.M. IST and ended on Tuesday, September 29, 2026 at 05:00 P.M. IST.

The Chairperson also informed that the Shareholders who were participating in the meeting and had not cast their votes through remote e-voting were provided e-voting facility on the RTA's platform for 15 minutes from conclusion of the proceedings of the meeting.

**S.P. Imartey and Associates, Mumbai (C.P. No. 4545)**, apprised that the results of the remote e-voting and e-voting during the AGM, together with the Report of the Scrutinizer thereon, shall be intimated to the stock exchanges and uploaded on website of the Company as well as on the website of the depositories, RTA within the time stipulated under the applicable laws.

The Chairperson thanked everyone for attending the 30th AGM of the Company and declared the Meeting as concluded.

The Company Secretary through the operator then announced that the e-voting facility would be available for the next 15 minutes and requested the Shareholders to cast their vote if not yet cast.

The meeting concluded at 11:32 A.M.

We request you to kindly take the above on records.

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED**

AAROHI  
PAREEK

Digitally signed by  
AAROHI PAREEK  
Date: 2026.09.30  
14:55:16 +05'30'

**AAROHI PAREEK**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Notes:

- i. The Transcript of the AGM will be made available on the website of the Company at <https://www.chemtechvalves.com/>
- ii. The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.
- iii. The detailed disclosures required for the items for which remote e-voting and e- voting facility was provided will be disclosed in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular after receipt of Scrutinizer report.