



JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website : www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



01st September, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE: 506520

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 64th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby enclose proceedings of the 64th Annual General Meeting of the Company held on 01st September, 2026.

Please take the above on record.

Thanking you.

Yours faithfully,

For Jayshree Chemicals Limited

Puja Guin
Company Secretary and Compliance Officer
ICSI Membership no. ACS: 29481

Encl: As above.

**Puja
Guin**

Digitally signed
by Puja Guin
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Summary of proceedings of the 64th Annual General Meeting ('AGM/Meeting')

The 64th AGM of the members of Jayshree Chemicals Limited ('the Company') was held on Tuesday, 01st September, 2026 at 03.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual means ('OAVM'). The Meeting was conducted in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Shri Virendraa Bangur, Chairman, chaired the Meeting.

All Directors and Key Managerial Personnel of the Company attended the Meeting virtually. CA Bhupendra Kumar Bhutia, Representative of M/s. AMK & Associates, Statutory Auditors and CS Arun Kumar Jaiswal, Secretarial Auditor and Scrutinizer for the remote e-voting and voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman welcomed the Members and above referred Panelists who attended the Meeting virtually from their respective locations.

On requisite quorum being present, the Chairman called the Meeting to order, 72 members participated through VC/OAVM and the quorum was present throughout the meeting.

He addressed the Shareholders highlighting Company's performance. Thereafter, he requested all the present Directors to introduce themselves.

After the introduction, Smt. Puja Guin, Company Secretary, briefed the Members on the details relating to their participation at the Meeting through audio visual means.

She informed that the Company had provided Members the facility to cast their vote(s) electronically on all resolutions as set forth in the Notice. She further informed that the Members who have joined the Meeting through VC and who had not cast their vote(s) through remote e-voting were provided an option to vote through e-voting facility made available at the AGM.

The Chairman then continued with proceedings of the AGM.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the Financial Year ended 31st March, 2026 were taken as read.





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Thereafter, as per Notice of the AGM, following businesses were transacted:

Sl. No.	Particulars of Resolution	Type of Resolution
Ordinary Business		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Shri Virendraa Bangur (DIN: 00237043) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Appointment of Shri Satish Kapur (DIN:00051163) as an Independent Director for 1 st term of five consecutive years w.e.f. 16 th July, 2026	Special
4	Appointment of Shri Rajesh Kumar Singhi (DIN:01210804) as whole-time Director for a further term of two years w.e.f. 11 th February, 2027	Special

Thereafter, Members who registered themselves as speakers were given an opportunity to ask questions and seek clarifications. The Chairman along with Shri Rajesh Kumar Singhi, Whole-time Director and Chief Financial Officer of the Company responded to the questions raised by the speakers.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange i.e. BSE Limited and will also be made available on the website of the Company at www.jayshreechemicals.com and NSDL within two working days of the conclusion of the Meeting.

The Chairman then thanked the Members for attending and participating in the Meeting through VC.

The Meeting which started at 03.00 P.M. concluded at 03.55 P.M. (including the time allowed for e-voting at AGM).

