TRANSCHEM
LIMITED

August 23, 2025

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai — 400 001.

REF: SCRIP CODE: 500422
ISIN: INE019B01010

Dear Sir / Madam,

Subject: Summary of proceedings of the 48th Annual General Meeting ("AGM") of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on August 23, 2025

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the 48th AGM of the Company was held today i.e. Saturday, August 23, 2025, at 11:00 a.m. (IST) through Video Conferencing /Other Audio Visual Means, without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated June 30, 2025.

In this regard, we are enclosing herewith the summary of proceedings of the 48th AGM pursuant to Regulation 30 of the Listing Regulations.

The aforesaid intimation is also being placed on the website of the Company at www.transchem.net.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Transchem Limited**

Neeraja Deepak Karandikar
Digitally signed by Neeraja Deepak Karandikar
Date: 2025.08.23 12:04:20 +05'30'

Neeraja Karandikar
Company Secretary
ACS – 10130

Encl: a/a

TRANSCHEM
LIMITED

SUMMARY OF PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING OF TRANSCHEM LIMITED

The 48th Annual General Meeting ("AGM") of the members of the Company was held on August 23, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Sejal Mahendrakumar Jain, Chairperson of the Company, chaired the Meeting.

DIRECTORS AND KEY MANAGERIAL PERSONNELS IN ATTENDANCE:

Ms. Sejal Mahendrakumar Jain	Chairperson & Independent, Non-Executive Director Chairperson of Audit Committee and Stakeholder's Relationship Committee
Mr. Govindshankar Krishnan	Independent, Non-Executive Director Chairman of Nomination and Remuneration Committee
Mr. Mirza Saeed Kazi	Non-Independent, Non-Executive Director
Mr. Mahesh Suresh Rananavre	Whole-time Director
Ms. Sarita Maharao	Chief Financial Officer
Ms. Neeraja Karandikar	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES:

Mr. Anurag Kothari, Partner of M/s. Mathur & Co., Chartered Accountants, Company's Statutory Auditor, Mr. Lalit Jadav, M/s. L. T. Jadav & Company, Internal Auditor, Mr. Pravesh Palod, Proprietor of M/s. Pravesh Palod & Associates, Practicing Company Secretary, Secretarial Auditor of the Company and scrutinizer to scrutinize the e-voting process also participated in the meeting through VC.

The attendance of the shareholders through VC is mentioned below:

Category	**Promoter and Promoter Group**	**Public**	**Total**
	02	47	49
Total	**02**	**47**	**49**

The requisite quorum being present at the AGM, the meeting was called to order. The requisite quorum was present throughout the Meeting.

Ms. Neeraja Karandikar, Company Secretary, introduced all the Board Members and acknowledged the presence of invitees at the meeting. It was informed that pursuant to circulars and directives issued by MCA and SEBI and as per the applicable provisions of the Companies Act, 2013, the Annual General Meeting was being held through video conferencing. Further, the Company had taken all feasible and requisite steps to enable participation and voting of members on the items being considered at the AGM. Adequate VC facilities had been made available and live streaming of the meeting were also being webcast at NSDL's website.

It was further mentioned that the Notice convening 48th Annual General Meeting of the Company along with the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors was already mailed to all the shareholders whose e-mail IDs were registered with their Depository Participants or the Company or Registrar and Share Transfer Agents in advance. The Notice of the AGM and the Independent Auditors' Report on the Financial Statements of the Company for the financial year 2024-2025, as circulated was taken as read since there were no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company.

The members were informed that the Company had provided the facility of remote e-voting for the resolutions set forth in the Notice of the AGM for the approval of the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting period commenced on Wednesday, August 20, 2025 at 9:00 a.m. (IST) and ended on Friday, August 22, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter. E-voting facility had been arranged for those members who could not cast their votes through remote e-voting were eligible to exercise their right to vote at the AGM.

Members were informed that the Company had appointed Mr. Pravesh Palod, Proprietor of M/s. Pravesh Palod & Associates, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner for the resolutions included in the Notice of the AGM. The Results along with the Consolidated Scrutinizer's Report, shall be declared not later than 2 working days from the conclusion of the AGM and the same shall be placed on the website of the Company at www.transchem.net and NSDL. The results shall also be forwarded to the Stock Exchange i.e. BSE Limited and shall be made available on its website.

Ms. Sejal Mahendrakumar Jain, Chairperson, addressed the members of the Company. She gave an overview on the operations and the financial performance of the Company during the financial year 2024-2025.

The business transacted at the 48th AGM, as stated in the Notice dated June 30, 2025 are as detailed below:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Mirza Saeed Kazi (DIN: 03348588), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	Approval of Material Related Party Transaction(s) between Transchem Limited and Manegrow Agro Products Private Limited.	Ordinary Resolution
4.	Shifting of Registered Office of the Company outside the Local Limits.	Special Resolution
5.	Re-appointment of Mr. Mahesh Suresh Rananavre (DIN: 08296631) as Whole Time Director of the Company.	Special Resolution
6.	Appointment of Statutory Auditors to fill up the Casual Vacancy.	Ordinary Resolution
7.	Appointment of Statutory Auditors for a period of five (05) years	Ordinary Resolution
8.	Appointment of M/s. Pravesh Palod & Associates (ACS No.57964: and COP No.26765), Practicing Company Secretary, as Secretarial Auditor of the Company.	Ordinary Resolution

Thereafter, Ms. Neeraja Karandikar, placed on record appreciation and gratitude for all the members for joining the meeting. Further, members were informed that the e-voting would remain open for a further period of 15 minutes to enable those members who were present during the AGM but could not cast their votes prior to the AGM.

The meeting then concluded at 11:30 a.m. after remaining open for additional 15 minutes to allow the members to complete their e-voting.

For **Transchem Limited**

Neeraja Deepak Karandikar
Digitally signed by Neeraja Deepak Karandikar
Date: 2025.08.23 12:06:54 +05'30'

Neeraja Karandikar
Company Secretary
ACS – 10130