



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

September 29th, 2026

To

The Manager
Listing Department,
BSE Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524768

Sub: Summary of proceedings of 34th Annual General Meeting pursuant to Regulation 30 read with PARA A of PART A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform that the **34th Annual General Meeting** (AGM) of the Members of **EMMESSAR BIOTECH & NUTRITION LIMITED ("The Company")** was held today i.e. on Tuesday, September 29, 2026 at 10:30 A.M. **through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")**.

Mr. Srinivasa Raghavan Mathurakavi Ayyangar was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed members about the financial performance. The Company Secretary then briefed upon the formalities and procedural aspects of the meeting.

With the permission of the Members, **the Notice of the Meeting was taken as read.**

For Item no. 3, Members were informed that since Mr. Srinivasa Raghavan Mathurakavi Ayyangar was interested in the said item, Mr. Milind Desai took chair to transact the business. Thereafter Mr. Srinivasa Raghavan Mathurakavi Ayyangar took the Chair.

Thereafter, it was informed to the members that pursuant to the provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, the Remote E-Voting was provided to all the members in respect of the business to be transacted at the AGM. The Company had provided Remote e-voting facility availed from M/S. MUFG Intime India Private Limited formerly known as Linkintime India Private Limited (MUFG), **the remote E-Voting period commenced at 09:00 A.M on Saturday, September 26, 2026 and concluded at 5:00 P.M. on Monday, September 28, 2026.**

The speaker shareholders were given an opportunity to express their views. Opportunity was also provided to those members present in the meeting and who have not cast their votes through remote e-voting to participate and cast the vote through e-voting provided by MUFG, on all resolutions as set out in the notice.

It was announced that **Mr. Tribhuwneshwar B. Kaushik and in his absence Mr. Savyasachi Joshi, Partners of M/S. Kaushik Joshi & Co., Practicing Company Secretaries, were appointed as scrutinizers** for conducting the remote E-voting and e-voting at the AGM and the

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results of the same would be announced within 48 hours upon receipt of the Report from the Scrutinizer.

Thereafter the meeting was declared as closed.

The following business was transacted at the meeting:

Item No	Particulars	Resolution (Ordinary / Special)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint Mr. Jeyavel Balaiah Nadar (DIN: 08163899), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment as Director.	Ordinary
3.	Re-appointment of Mr. Srinivasa Raghavan Mathurakavi Ayyangar, Managing Director (DIN: 00090266) of the Company for a further period of 5 years.	Special
4.	Re-appointment of Mr. Jeyavel Balaiah Nadar, Whole time Director (DIN: 08163899) of the Company for a further period of 5 years	Special

The Chairman thanked the Members present and declared the meeting as closed since all the agenda on the notice has been transacted. Further the e-voting at the AGM was kept open for a period of 15 minutes post closure of the meeting.

The Meeting Concluded at 10:56 a.m.

Kindly take the above on your record.

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

SRINIVASA RAGHAVAN

MATHURAKAVI AYYANGAR

Digitally signed by SRINIVASA
RAGHAVAN MATHURAKAVI AYYANGAR
Date: 2026.09.29 12:12:07 +05'30'

Mathurakavi Srinivasa Raghavan Ayyangar
Managing Director

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