

26<sup>th</sup> June 2025

To,  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

BSE Scrip Code: - 975354

ISIN (Debt) – INE0SYQ07015

Subject: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of the SEBI Listing Regulations

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Dear Sir,

Pursuant to Regulation 51(2) read with Part B of Schedule III and other applicable provisions if any, of the SEBI Listing Regulations, we are submitting herewith the summary of proceedings of the 2<sup>nd</sup> Annual General Meeting of the Members of the Company held today, i.e. Wednesday, the 25<sup>th</sup> day of June, 2025 at 03:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) and concluded at 3:20 P.M. (IST) marked as “Annexure – I”.

We request you to take the same on record and oblige.

Thanking you,

For Aquapharm Chemical Limited  
(Formerly known as Advaya Chemical Industries Limited)

Jayesh Damle  
Company Secretary and Compliance Officer  
Membership No: ACS-24869

Encl: As above

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**Aquapharm Chemical Limited**

Registered Office: 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411 001, Maharashtra, India.

Branch Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India.

P: +91 20 6609 0000 | F: +91 20 2605 3396 | E: pcb.investor@rpsg.in | W: www.aquapharm-india.com | CIN: U20299PN2024PLC227198

Note: With effect from 1 January 2025, Aquapharm Chemicals Private Limited stands amalgamated with Advaya Chemical Industries Limited  
"Aquapharm Chemical Limited" was formerly known as "Advaya Chemical Industries Limited"

“Annexure – 1”

Summary of the Proceedings of the 2<sup>nd</sup> Annual General Meeting of the Members of the Company held on Wednesday, the 25<sup>th</sup> day of June 2025 at 3:00 P.M. (IST)

A. Date, time and Venue of the Annual General Meeting (AGM):

The 2<sup>nd</sup> AGM of the Members of the Company was held on Wednesday, the 25<sup>th</sup> day of June 2025, through Video Conference (VC) / Other Audio Visual Means (OAVM). The Meeting commenced at 3:00 P.M. (IST) and concluded at 3:20 P.M. (IST). A total of 6 Members attended the meeting.

B. Proceedings of the Meeting in brief:

- i. Mr. Gopal Rathi, Director of the Company, Chaired the Meeting.
- ii. The Chairman informed that the Meeting was held through Video conferencing.
- iii. The requisite quorum being present, the Chairman called the Meeting to order and welcomed the Members and Directors present at the Meeting.
- iv. The Notice convening the 2<sup>nd</sup> AGM was taken as read with the consent of the Members present.
- v. The Chairman addressed the Members.
- vi. The Chairman then placed before the Meeting, all the 8 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. These following items of business, as set out in the Notice convening the 2<sup>nd</sup> AGM were taken up by the Chairman and were passed by show of hands:

Ordinary Business: -

1. Adoption of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2025 including the Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March 2025 together with the Reports of the Board of Directors and Auditors thereon.
2. Re – appointment of Mr. Gopal Rathi (DIN: 00553066) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business: -

3. Appointment of Mr. Kaushik Roy (DIN: 06513489) as a Director (Non-Executive Director) of the Company.
  4. Appointment of Mr. Suresh Kalra (DIN: 02833715) as an Executive Director of the Company.
  5. Appointment of Mr. Suresh Kalra (DIN: 02833715) as a Whole time Director of the Company.
  6. Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company, and to fix their remuneration.
  7. Appointment of M/s. Mehta & Mehta, Company Secretaries, as Secretarial Auditor of the Company, and to fix their remuneration
  8. Ratification of the remuneration of the Cost Auditor for the financial year ending 31<sup>st</sup> March 2025
- vii. He, thereafter, thanked the Members for attending the Meeting and officially concluded the proceedings the 2<sup>nd</sup> AGM.

Note: -

❖ This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Request you to kindly take the afore-mentioned information in your record and oblige.

Thanking you,

For Aquapharm Chemical Limited  
(Formerly known as Advaya Chemical Industries Limited)

Jayesh Damle  
Company Secretary and Compliance Officer  
Membership No. ACS-24869

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