

29th June 2026

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

BSE Scrip Code: - 975354

ISIN (Debt) – INE0SYQ07015

Subject: Submission of proceedings of 01/2026-27 Extra-Ordinary General Meeting of the Company.

Sir/Madam,

Pursuant to provisions of Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 01/2026-27 Extra Ordinary General Meeting of the shareholders of the Company held on Monday, 29th June 2026 at 3.00 P.M. at RPSG House, 2/4, Judges Court Road, Alipore, Kolkata – 700027, India. Proceedings of the meeting are enclosed as “Annexure –I”.

This intimation is also being uploaded on the website of the Company at <https://aquapharm-india.com/>.

We request you to kindly take the same in 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: ACS24869

Encl: As above

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: pcbl.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 – I”

A. Date, Time and Venue of the 01/2026-27 Extra-Ordinary General Meeting (EGM):

The EGM was held on Monday, 29th June 2026 at the Registered Office of the Company at RPSG House, 2/4, Judges Court Road, Alipore, Kolkata – 700027, India. The EGM commenced at 3:00 P.M. and concluded at 3:25 P.M.

B. Proceedings of the Meeting in brief:

- (i) Mr. Gopal Rathi, Director of the Company, Chaired the EGM.
- (ii) Mr. Gopal Rathi welcomed the present Members, Directors, and other participants attending the meeting.
- (iii) The Chairperson informed that the EGM was held at RPSG House, 2/4, Judges Court Road, Alipore, Kolkata – 700027.
- (iv) The requisite quorum being present, the Chairperson declared the EGM open and welcomed the equity shareholders.
- (v) The Notice convening the EGM was taken as read with the consent of the equity shareholders present.
- (vi) The following special business, as set out in the Notice convening the EGM was taken up by the Chairperson and declared that equity shareholders of the Company unanimously voted in favour of the proposed resolutions.
 - Regularization of Mr. Ganesh Vishwanathan (DIN: 11259872) as Director (Executive) of the Company.
 - Appointment of Mr. Ganesh Vishwanathan (DIN: 11259872) as a Whole time Director of the Company.
 - Regularization of Mr. Umang Kanoria (DIN: 00081108) as a Director (Non-Executive Independent Director) of the Company.
 - Ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2026.
- (vii) Thereafter, the Chairperson thanked the equity shareholders for attending the EGM and declared the EGM closed.

Note: -

- ❖ This letter does not constitute minutes of the proceedings of the 01/2026-27 Extra-Ordinary General Meeting (EGM) 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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