RP - Sanjiv Goenka Group
Growing Legacies

AQUAPHARM

27th August 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: 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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Sir/Madam,

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 3rd Annual General Meeting of the Members of the Company held today, i.e. Thursday, the 27th day of August 2026 at 04:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) and concluded at 4:08 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

"Annexure – 1"

Summary of the Proceedings of the 3rd Annual General Meeting of the Members of the Company held on Thursday, the 27th day of August 2026 at 4:00 P.M. (IST)

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

The 3rd AGM of the Members of the Company was held on Thursday, the 27th day of August 2026, through Video Conference (VC) / Other Audio Visual Means (OAVM). The Meeting commenced at 4:00 P.M. (IST) and concluded at 4:08 P.M. (IST). A total of 7 Members attended the meeting.

B. Proceedings of the Meeting in brief:

i. Mr. Gopal Rathi, Director of the Company, Chaired the Meeting.
ii. The Chairperson informed that the Meeting was held through Video conferencing.
iii. The requisite quorum being present, the Chairperson called the Meeting to order and welcomed the Members and Directors present at the Meeting.
iv. The Notice convening the 3rd AGM was taken as read with the consent of the Members present.
v. The Chairperson addressed the Members.
vi. The Chairperson then placed before the Meeting, all the 4 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 3rd AGM were taken up by the Chairperson and were passed by show of hands:

Ordinary Business: -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2026 including the Consolidated Audited Financial Statements for the year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Kaushik Roy (holding DIN: 06513489), who retires by rotation and being eligible, offers himself for re-appointment

Special Business: -

3. To ratify the remuneration of the Cost Auditor for the financial year ending 31st March 2027.

4. To consider the appointment of M/s. Prajot Tungare & Associates, Company Secretaries, as Secretarial Auditor of the Company, and to fix their remuneration in this regard.

vii. The Chairperson, thereafter, thanked the Members for attending the Meeting and officially concluded the proceedings the 3rd 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