

Date: 22.03.2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051 Dear

Sir / Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on March 22, 2025

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We refer to our letter dated February 27, 2025, informing you about the Extra Ordinary General Meeting ('EGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on March 22, 2025.

In this regard, we write to inform that the EGM was held on Saturday, March 22, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of EGM of the Company held on March 22, 2025.

This is for your information and record.

For Krishana Phoschem Ltd.

Anil Sharma
Company Secretary

Summary of Proceeding of Extra Ordinary General Meeting of Krishana Phoschem Limited

The Extra Ordinary General Meeting (EGM) of the Members of the Krishana Phoschem Limited ('the Company') was held on Saturday, 22nd day of March 2025 at 11.00 A.M. IST, through Video Conferencing (VC), in compliance with Circular the circulars issued by Ministry of Corporate Affairs under the applicable provisions of the Companies Act, as well as SEBI Regulations.

Mr. Anil Sharma, Company Secretary, welcomed the members to the Extra Ordinary General Meeting of the Company on virtual platform and introduce the Directors and briefed them on details relating to their participation at the Meeting through audio- visual means and E-voting.

The Company has also provided the facility of "E-Voting" on all the resolutions during EGM only for the shareholders who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

All the Directors of the Company were present in the Meeting except Mrs. Priyanka Surana, Mrs. Shruti Babel and Mr. Bheru Lal Ostwal.

He then requested, Mr. Mahendra Kumar Ostwal, Chairman to conduct the proceedings.

Mr. Mahendra Kumar Ostwal, Chairman of the Board, chaired the EGM. The Chairman welcomed the Members to the EGM and on requisite quorum being present, called the EGM to order.

The Chairman informed the Members that, the proceedings of the EGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

With the permission of the Members present at the EGM, the Notice of EGM, were taken as read.

Subsequently the following business was taken at the Meeting as per Notice of Extra Ordinary General Meeting:

SPECIAL BUSINESS:

1. To Increase in Borrowing Powers of the Company upto the limit of Rs. 1500 Crores (Rupees Fifteen Hundred Crores only).
2. To Increase in limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company upto the limit of Rs. 1500 Crores (Rupees Fifteen Hundred Crores only).
3. To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 up to an aggregate sum of Rs. 500 Crore (Rupees Five Hundred Crore).

The Members were informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within two working days and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it on its website www.krishnaphoschem.com and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The meeting concluded at 11:21 A.M. (including time allowed for e-voting at EGM). after the members present at the meeting cast their votes.

For Krishana Phoschem Ltd.

Anil Sharma
Company Secretary