

6th August, 2025

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code : 509472

Dear Sirs,

Sub: Summary of Proceedings of 73rd Annual General Meeting (AGM)

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the 73rd Annual General Meeting (AGM) of the Members of Cravatex Limited (the Company) was held on Wednesday, 6th August, 2025 at 3.30 p.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) of National Securities Depositories Limited (NSDL) in compliance with the Ministry of Corporate Affairs Circulars and Securities and Exchange Board of India Circulars and other applicable provisions.

Mr. Rajesh Batra, Chairman of the Company, chaired the Meeting. He welcomed the Members and informed that live streaming of the Meeting was being broadcasted on NSDL website. He also informed that all the Board Members, Statutory Auditors & Secretarial Auditors were present for the AGM and welcomed them. He ascertained the presence of requisite quorum and called the Meeting to order.

The Chairman further informed that the Company has taken requisite steps to enable members to participate and vote electronically on the items specified in the Notice of the AGM. He also informed that the documents required to be kept for inspection during the AGM were available electronically for inspection of the Members through emailing on investors@cravatex.com and that the Notice of the AGM and Annual Report for the Financial Year 2024-25 were sent by electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s). Letter providing weblink of Annual Report for the Financial Year 2024-25 were sent by speedpost to the Members whose e-mail address is not registered with the Company or the Depository Participants.

The Chairman further informed that the Notice of the AGM, Report of Board of Directors and the Financial Statements (Standalone and Consolidated) for the financial year 2024-25 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the statutory auditors report and secretarial auditor report for the Financial Year 2024-25 and the same was taken as read.



The Chairman then delivered his speech and thereafter, the Members who had registered themselves as speakers were invited to express their views. The Chairman informed that the questions submitted by the members before the stipulated timeline have already been replied to.

The Chairman informed that there were 4 resolutions proposed to be passed and authorised Mr. Sudhanshu Namdeo, Company Secretary, to conduct e-voting and conclude the AGM.

The Chairman thanked the Members and Directors for participating in the AGM and wished everyone the best of health and safety in the year ahead.

The Company Secretary took over the proceedings and informed about the following items of business as set out in the Notice of the AGM:

1. To consider and adopt (a) the Audited Financial Statements and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 (Ordinary Resolution).
2. To declare a final dividend of Rs.12.50 per equity share i.e.125% for the financial year ended 31st March, 2025 (Ordinary Resolution).
3. To appoint a Director in place of Mr. Rohan Batra (DIN 02574195) who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution).
4. To consider and approve appointment of Ms. Rina Suresh Deora (DIN 00774812) as a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for first term of 5 (five) consecutive years from 20th May, 2025 to 19th May, 2030 (Special Resolution).

The Company Secretary informed that the remote e-voting facility was provided by the Company between Sunday, 3rd August, 2025 (9:00 A.M. IST) to Tuesday, 5th August, 2025 (5:00 P.M. IST).

He further informed that E-voting was allowed to all those Members present at the AGM who had not cast their votes through remote e-voting. The e-voting was open for 15 minutes.

He further informed that the Company had appointed Ms. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

He further informed that Results of the e-voting will be announced within two working days and the same would be intimated to the Stock Exchange and uploaded on the website of the Company and NSDL.



The Company Secretary thereafter thanked all the Members who had participated in the meeting and co-operated with the Company in ensuring the smooth conduct of the AGM and thereafter evoting was kept open for 15 minutes and the AGM concluded at 4.09 P.M. IST.

Thanking You,
For **Cravatex Limited**,




Sudhanshu Namdeo
Company Secretary and
Compliance Officer