



**TRANSCHEM
LIMITED**

December 20, 2025

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

REF: SCRIP CODE: 500422
ISIN: INE019B01010

Dear Sir / Madam,

Subject: Summary of proceedings of the 2nd Extra-Ordinary General Meeting ("EGM") of the Company for the Financial Year 2025-2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") held on December 20, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the 2nd EGM of the Company for the Financial Year 2025-26 was held today i.e. Saturday, December 20, 2025, at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, without the physical presence of its Members at a common venue, to transact the businesses as stated in the EGM Notice dated November 21, 2025.

The aforesaid intimation is also being made available on the website of the Company at www.transchem.net

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Transchem Limited

Neeraja Karandikar
Company Secretary
ACS - 10130

Encl: a/a

CIN: L66120MH1976PLC019327

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400021

Tel.: +91 22 43347000 Fax: + 91 22 43347002 E-mail: secretary@transchem.net Website: www.transchem.net



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SUMMARY OF PROCEEDINGS OF THE 2ND EXTRA-ORDINARY GENERAL MEETING OF TRANSCHEM LIMITED FOR THE FINANCIAL YEAR 2025-2026

The 2nd Extra-Ordinary General Meeting ("EGM") of the Members of the Company for the Financial Year 2025-2026 was held on Saturday, December 20, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Sejal Mahendrakumar Jain, Chairperson of the Company, chaired the Meeting.

DIRECTORS AND KEY MANAGERIAL PERSONNELS IN ATTENDANCE:

Ms. Sejal Mahendrakumar Jain	Chairperson & Independent, Non-Executive Director Chairperson of Audit Committee and Stakeholders' Relationship Committee
Mr. Govindshankar Krishnan	Independent, Non-Executive Director Chairman of Nomination and Remuneration Committee
Mr. Mirza Saeed Kazi	Non-Independent, Non-Executive Director
Mr. Mahesh Suresh Ranavavre	Whole-time Director
Ms. Sarita Maharao	Chief Financial Officer
Ms. Neeraja Karandikar	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES:

The Members were informed that representatives of M/s. Mathur & Co., Chartered Accountants, Statutory Auditors and M/s. Pravesh Palod & Associates, Practicing Company Secretary, Secretarial Auditors and Scrutinizer for the remote e-Voting and the e-Voting during the proceedings of the EGM, were also present at the Meeting through VC.

The attendance of the Members through VC is mentioned below:

Category	Promoter and Promoter Group	Public	Total
	02	36	38
Total	02	36	38

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The requisite quorum being present at the EGM, the meeting was called to order.

Ms. Neeraja Karandikar, Company Secretary, introduced all the Board Members and acknowledged the presence of invitees at the meeting. It was informed that pursuant to Circulars and Directives issued by MCA and SEBI and as per the applicable provisions of the Companies Act, 2013, the EGM was being held through VC. Further, the Company had taken all feasible and requisite steps to enable participation and Voting of Members on the items being considered at the EGM. Adequate VC facilities had been made available and live streaming of the meeting was also webcast at the website of National Securities Depository Limited ("NSDL").

It was further mentioned that the Notice convening the EGM along with the Explanatory Statement was circulated to all the Members on November 27, 2025 whose e-mail IDs were registered with their Depository Participants, or the Company, or Registrar and Share Transfer Agent of the Company. Further, a Corrigendum dated December 15, 2025 was also issued to the Members of the Company on December 15, 2025.

Since, the Notice convening the EGM and the Corrigendum had already been circulated to all Members, the same was taken as read.

The Members were encouraged to re-lodge their Physical Share Transfer Requests that were earlier rejected and returned, on or before March 31, 2019 to the lodger and submit the re-lodgement only after rectification of the deficiencies in the earlier transfer request. The re-lodgement window would remain open from July 07, 2025 to January 06, 2026.

The Members were informed that the Company had provided the facility of remote e-Voting for the resolutions set forth in the Notice of the EGM for their approval in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-Voting period commenced on Wednesday, December 17, 2025 at 9:00 a.m. (IST) and concluded on Friday, December 19, 2025 at 5:00 p.m. (IST). The e-Voting facility for an additional 15 minutes had been arranged for those Members who were present at the EGM but had not cast their votes earlier. The remote e-Voting module was disabled by NSDL for Voting thereafter.

The Members were informed that the Company had appointed Mr. Pravesh Palod, Proprietor of M/s. Pravesh Palod & Associates, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the Voting process in a fair and transparent manner for the resolutions included in the Notice of the EGM. The Results along with the Consolidated Scrutinizer's Report, shall be declared not later than two (2) working days from the conclusion of the EGM and the same shall be placed on the website of the Company at www.transchem.net. The results would also be disseminated to BSE Limited at www.bseindia.com.

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The business(es) transacted at the EGM, as stated in the Notice dated November 21, 2025 are as detailed below:

Sr. No.	Particulars	Type of Resolution
SPECIAL BUSINESSES:		
1.	Increase in the Authorised Share Capital of the Company and Alteration in the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution
2.	Authorisation under section 186 of the Companies Act, 2013.	Special Resolution
3.	Issuance of up to 6,15,00,000 warrants of the Company on preferential basis.	Special Resolution

Thereafter, Ms. Neeraja Karandikar, placed on record appreciation and gratitude for all the Members for joining the meeting.

The meeting then concluded at 11:25 a.m. after remaining open for additional 15 minutes to allow the Members to complete their e-Voting.

For Transchem Limited

Neeraja Karandikar
Company Secretary
ACS - 10130

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