



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260122077

Date: January 22, 2026

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| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India SCRIP CODE: 543275 | To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India SYMBOL: ANURAS |
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Dear Sir/Madam,

Subject: Minutes of the Special Resolutions passed by way of Postal Ballot by the members of Anupam Rasayan India Limited (the "Company").

With reference to the captioned subject, please find enclosed herewith a certified true copy of the Minutes of the Special Resolutions passed by the members of the Company by way of Postal Ballot through remote e-voting process on Friday, January 09, 2026. The Results of the Postal Ballot were declared on Saturday, January 10, 2026.

This intimation will also be made available on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

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CIN - L24231GJ2003PLC042988

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MINUTES OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE ELECTRONIC VOTING FACILITY ("REMOTE E-VOTING") BY THE MEMBERS OF ANUPAM RASAYAN INDIA LIMITED (THE "COMPANY") ON FRIDAY, JANUARY 09, 2026, RESULTS OF WHICH WERE DECLARED ON SATURDAY, JANUARY 10, 2026.

The Board of Directors ("Board") of the Company at its meeting held on December 09, 2025, had approved the proposal to conduct a Postal Ballot, pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof, for the time being in force) (the "Rules") and read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and the latest being General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, to seek the approval of members of the Company, for the resolutions as set out in the Postal Ballot Notice dated December 09, 2025.

The Company had completed the dispatch of the Postal Ballot Notice along with the Explanatory Statements, on December 10, 2025, by electronic mode only, to all the members whose names appeared in the List of Beneficial Owners or Register of Members of the Company maintained by the Depositories, as on the Cut-off Date i.e., December 05, 2025.

The Board had appointed M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, a peer reviewed firm bearing Certificate No. 7396/2025, acting through their partner CS Mohan Baid (Membership No. A3598 and CP No. 3873), as a Scrutinizer ("Scrutinizer") for scrutinizing the postal ballot process (conducted only through the remote e-voting process) in a fair and transparent manner.

The remote e-voting facility to all the members of the Company was provided through National Securities Depository Limited (NSDL). The remote e-voting period commenced on Thursday, December 11, 2025 at 09:00 a.m. IST and ended on Friday, January 09, 2026 at 05:00 p.m. IST.

In compliance with Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, a newspaper advertisement was published in Financial Express (English language) and Dhabkar (regional newspaper - Gujarati language), on December 11, 2025.

The Scrutinizer had submitted his report dated January 10, 2026 on postal ballot by way of remote e-voting process to the Chairperson of the Company. On the basis of the report of the Scrutinizer, the results of the postal ballot through remote e-voting, were declared on January 10, 2026, as detailed in Annexure. The voting results along with the Scrutinizer's Report, were intimated to Stock Exchanges viz. BSE Limited (BSE) and the

National Stock Exchange of India Limited (NSE). The same were also placed on the website of the Company at www.anupamrasayan.com and on the website of NSDL at www.evoting.nsdl.com.

The extracts of the Scrutinizer's Report are as under:

Resolution-1: Special Resolution

To approve the increase in the overall borrowing limits of the Company in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013:

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 161 | 83180616 | 99.97% |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 11 | 24575 | 0.03% |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution-2: Special Resolution

To approve to sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the Company, in accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013:

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 161 | 83180532 | 99.97% |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 12 | 24661 | 0.03% |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution-3: Special Resolution

To approve to make investment, give loan and provide guarantee and security in excess of the limits specified under Section 186 of the Companies Act, 2013:



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i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 137 | 82930621 | 99.67% |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 35 | 274570 | 0.33% |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Resolution-1: The following resolution was passed as a Special Resolution to increase in the overall borrowing limits of the Company in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 (the "Act") and other applicable provisions of the Act, and rules made thereunder read with the applicable rules and regulations framed by the Securities and Exchange Board of India, all other applicable rule(s), regulation(s), guideline(s), circular(s) etc. issued by any other appropriate authority, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company, and in supersession of all the earlier resolutions, the consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof), to borrow any sum or sums of monies, whether in Indian or foreign currency (including but not limited to foreign currency term loans, external commercial borrowings in foreign denominated currencies from any foreign source as prescribed under the relevant law/guidelines), from time to time, in any form including but not limited to by way of fund or non-fund based assistance, loans, financial facility from one or more banks, financial institutions, persons, bodies corporate, firms or other approved channels or through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company's business notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed at any point in time a sum equivalent to Rs. 4,500 Crores (Rupees Four Thousand Five Hundred Crores Only) or the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, whichever is higher.

RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to arrange, finalise or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit, to execute all such agreements, deeds, documents, instruments and

writings as may be required and to do all such acts, deeds and things as it may in its absolute discretion deem necessary, proper or desirable and to resolve any question, difficulty or doubt that may arise in relation thereto or otherwise considered by the Board to give effect to this resolution."

Resolution-2: The following resolution was passed as a Special Resolution to sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the Company, in accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013:

"RESOLVED THAT pursuant to Section 180(1)(a) of the Companies Act, 2013 (the "Act") and all other applicable provisions of the Act and rules made there under, read with the applicable rules and regulations framed by the Securities and Exchange Board of India, other applicable rule(s), regulation(s), guideline(s), circular(s) etc. issued by any other appropriate authority, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company, and in supersession of all the earlier resolutions, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof), for the creation of mortgages, charges, hypothecation, pledge and other encumbrances over all or any part of the movable or immovable properties, tangible or intangible assets, and undertakings of the Company, whether existing or future, in favour of any lender(s), bank(s), financial institution(s), debenture trustee(s), security trustee(s), bodies corporate, funds, investment vehicles, or any other persons, whether in India or abroad, whether or not they are creditors, shareholders, trustees, or holders of the Company's securities, for securing any loan, borrowing, financial assistance, debentures, bonds, notes, fund-based or non-fund-based facilities or other instruments availed or to be availed by the Company in accordance with the provisions of the Act, from time to time, subject to the limit specified under Section 180(1)(c) of the Act, or the limit approved by the Members of the Company under Section 180(1)(c) of the Act, whichever is higher, together with interest, premium, further interest, liquidated damages, costs, charges and all other monies payable in respect thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise, settle, amend, vary and execute all such deeds, documents, agreements, undertakings, declarations, instruments and writings, and to do all such acts, matters, deeds and things as may be required or considered necessary, desirable or expedient for giving effect to this resolution, including agreeing to any changes, variations, amendments or modifications thereto, as the Board may deem fit and proper in its absolute discretion."

Resolution-3: The following resolution was passed as a Special Resolution to make investment, give loan and provide guarantee and security in excess of the limits specified under Section 186 of the Companies Act, 2013:

"RESOLVED THAT pursuant to the provisions of Section 179 and Section 186 of the Companies Act, 2013 (the "Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions of the Act, and rules made thereunder read with the applicable rules and regulations framed by the Securities and Exchange Board of India, all other applicable rule(s), regulation(s), guideline(s), circular(s) etc. issued by any other appropriate authority, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the enabling provisions of the Memorandum of Association and the Articles of Association of the



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Company, and in supersession of all the earlier resolutions, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called the 'Board', which term shall be deemed to include any Committee thereof) to acquire, by way of subscription, purchase or otherwise, the securities of any other body corporate, to give loan to any person or body corporate and to give any guarantee or provide security in connection with loan to any other body corporate or person, up to an aggregate amount of Rs. 4,500 Crores (Rupees Four Thousand Five Hundred Crores Only) or the permissible limits under Section 186(2) of the Act (i.e., the higher of 60% of the Company's paid-up capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account), whichever is higher.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take from time to time all decisions and steps in respect of the above approved limit, to arrange, finalise or settle the terms and conditions including the period and amount and to alter the same either in part or in full as it may deem appropriate and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including the power to sub-delegate in order to give effect to this resolution."

Date of Entry in Minutes Book: January 22, 2026



CHAIRPERSON

Date: January 22, 2026

Place: Tampa, USA

Anupam Rasayan India Ltd.


Company Secretary

Annexure

Resolution Detail (1)

| Resolution Required | | | | | To approve the increase in the overall borrowing limits of the Company in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013 | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Type of Resolution | | | | | Special | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/((2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 67253016 | 67253016 | 100 | 67253016 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67253016 | 100 | 67253016 | 0 | 100 | 0 |
| Public Institutions | E-voting | 9266275 | 320380 | 3.4575 | 296044 | 24336 | 92.4040 | 7.5960 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9266275 | 3.4575 | 296044 | 24336 | 92.4040 | 7.5960 |
| Public Non-Institutions | E-voting | 37329019 | 15631795 | 41.8757 | 15631556 | 239 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37329019 | 41.8757 | 15631556 | 239 | 99.9985 | 0.0015 |
| Total | | 113848310 | 83205191 | 73.0843 | 83180616 | 24575 | 99.9705 | 0.0295 |

| Resolution Detail (2) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To approve to sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the Company, in accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013 | | | |
| Type of Resolution | | | | | Special | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 67253016 | 67253016 | 100 | 67253016 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 67253016 | 67253016 | 100 | 67253016 | 0 | 100 | 0 |
| Public Institutions | E-voting | 9266275 | 320380 | 3.4575 | 296044 | 24336 | 92.4040 | 7.5960 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9266275 | 320380 | 3.4575 | 296044 | 24336 | 92.4040 | 7.5960 |
| Public Non-Institutions | E-voting | 37329019 | 15631797 | 41.8757 | 15631472 | 325 | 99.9979 | 0.0021 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37329019 | 15631797 | 41.8757 | 15631472 | 325 | 99.9979 | 0.0021 |
| Total | | 113848310 | 83205193 | 73.0843 | 83180532 | 24661 | 99.9704 | 0.0296 |



Resolution Detail (3)

| Resolution Required | | | | | To approve to make investment, give loan and provide guarantee and security in excess of the limits specified under Section 186 of the Companies Act, 2013 | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Type of Resolution | | | | | Special | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/((2)]*100 | (7)=[(5)/((2)]*100 |
| Promoter and Promoter Group | E-voting | 67253016 | 67253016 | 100 | 67253016 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67253016 | 100 | 67253016 | 0 | 100 | 0 |
| Public Institutions | E-voting | 9266275 | 320380 | 3.4575 | 46163 | 274217 | 14.4088 | 85.5912 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9266275 | 320380 | 3.4575 | 46163 | 274217 | 14.4088 |
| Public Non-Institutions | E-voting | 37329019 | 15631795 | 41.8757 | 15631442 | 353 | 99.9977 | 0.0023 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37329019 | 15631795 | 41.8757 | 15631442 | 353 | 99.9977 |
| Total | | 113848310 | 83205191 | 73.0843 | 82930621 | 274570 | 99.6700 | 0.3300 |

