To, **August 17, 2026**

The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001,
Maharashtra

Scrip Code- 544657

Sub: Proceedings of the 5th Annual General Meeting ('AGM') of the Company held on August 17, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 5th Annual General Meeting of the Company held on Monday, August 17, 2026 at 3:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The same shall also be placed on the website of the Company viz. www.pajsonagro.com.

Kindly take the same on your record.

Thanking you

For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)

ROOPAL SAXENA
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Date: 2026.08.17 17:20:10 +05'30'

Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189

Summary of the proceedings of 5th Annual General Meeting of the Company

The 5th AGM of the Members of the Company was duly held on Monday, August 17, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as stated in the Notice dated July 20, 2026, convening the AGM.

The Meeting commenced at 3:30 P.M. (IST) and concluded at 4:17 P.M. (IST).

Directors Present through VC:

- Mr. Aayush Jain – Chairman & Managing Director
- Ms. Anjali Jain – Whole Time Director
- Mr. Pulkit Jain – Non-Executive Director
- Mr. Prince Wadhwa – Independent Director
- Ms. Priyanka Devi – Independent Director

In Attendance:

- Mr. Nitan Garg – Chief Financial Officer
- Ms. Roopal Saxena – Company Secretary & Compliance Officer
- Mr. Ankur Arora – Scrutinizer of the AGM
- Mr. Vijay K. Gupta, Representative of M/s S.S. Kothari Mehta & Co. LLP – Statutory Auditor
- Ms. Sonia, Proprietor of M/s S.J. Kumar & Associates – Secretarial Auditor

Members Present: 8 Members

Ms. Roopal Saxena, Company Secretary and Compliance Officer welcomed the Members at the AGM and confirmed that the requisite quorum was present at the meeting in accordance with Section 103 of the Companies Act, 2013 read with the Articles of Association of the Company.

She also confirmed the attendance of Board of Directors and management team present along with Scrutinizer and Representatives of Statutory Auditor and Secretarial Auditor.

Mr. Aayush Jain, Chairman & Managing Director of the Company, welcomed the members and chaired the proceedings of the AGM. He confirmed that Notice convening this Annual General Meeting, together with the Annual Report for the Financial Year 2025-

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Phone – 011 43026646 Email: info@pajsonagro.com, CIN: L01100DL2021PLC386740
Website: www.pajsonagro.com

26, was duly sent to all Members, and Directors within the prescribed timelines, and the same was also disclosed to the Stock Exchange(s) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, a roll call was made by every Director and management team present stating their full name, designation and the location from where they are attending the AGM.

The Chairman addressed the Members on the Company's business overview and overall performance during the year.

Thereafter, Mr. Pulkit Jain, Non-Executive Director and Mr. Nitan Garg, Chief Financial Officer apprised the Members with the financial performance of the Company.

With the permission of the Chairman, the Company Secretary briefed the Members on the resolutions set forth in the Notice convening the AGM:

S. No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To consider and re- appoint M/s. S.S. Kothari Mehta & Co. LLP., Chartered Accountants (Firm Registration (No.000756N/ N500441), as the Statutory Auditor of the Company and to fix the remuneration.	Ordinary
3.	To consider and approve the re-appointment of Mr. Pulkit Jain (DIN: 02754392), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

The Chairman declared that the e-voting window shall remain open for 15 minutes after the conclusion of the meeting for Members who have not already cast their vote through remote e-voting.

Company Secretary made the statutory announcement informing the members that the voting results shall be declared within two working days of conclusion of the meeting in accordance with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and shall simultaneously be placed on the website of the Company and the Registrar and forwarded to the Stock Exchange.

Finally, the Chairman thanked the Members for their participation in the 5th Annual General Meeting of the Company and declared the meeting concluded.

For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)

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Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189