

**TRANSCRIPT OF PROCEEDINGS — EXTRAORDINARY GENERAL MEETING (EGM)**

Friday, 9 May 2026 | 12:00 P.M. – 12:10 P.M. (IST) | Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Board of Directors, Key Managerial Personnel and Invitees

| Sr. No. | Name                   | Designation                                                               |
|---------|------------------------|---------------------------------------------------------------------------|
| 1.      | Mrs. Ankita J. Kariya  | Chairperson & Managing Director                                           |
| 2.      | Mr. Avinash Joshi      | Independent Director & Chairperson of Audit Committee                     |
| 3.      | Mr. Sudhir Pendse      | Independent Director & Chairperson of Nomination & Remuneration Committee |
| 4.      | Mr. K. R. Viswanathan  | Independent Director & Chairperson of Stakeholders Relationship Committee |
| 5.      | Mr. Somenath Mukherjee | Executive Director                                                        |
| 6.      | Mr. Pramod Toshniwal   | Non-Executive Director                                                    |
| 7.      | Mr. Sanjeev Tole       | Additional Independent Director                                           |
| 8.      | Mr. Pritam Paul        | Chief Financial Officer                                                   |
| 9.      | Mr. Rajesh P. Likhite  | Company Secretary                                                         |
| 10.     | Mr. Rahul Kulkarni     | Partner of Patki & Soman, Statutory Auditors                              |

**Moderator**

Good afternoon, everyone. A very warm welcome to all the panel members and shareholders for the Extraordinary General Meeting of Caprihans India Limited. We have the requisite quorum in place; currently 44 members are present for the meeting. I now hand over the proceedings to the Company Secretary. Over to you, sir. Thank you.

**Mr. Rajesh P. Likhite (Company Secretary)**

Dear members, good afternoon. I am the Company Secretary of the company. I welcome all the esteemed shareholders to the Extraordinary General Meeting of the company. Pursuant to the circulars of the Ministry of Corporate Affairs and SEBI, this EGM is being held through video conferencing / other audio-visual means, with the e-voting facility provided by MUFG Intime India Private Limited. Proxy appointment is not applicable.

Remote e-voting was available from 6th May to 8th May 2026. Members who have not cast their vote during the remote e-voting period may cast their vote now, with the facility remaining open for 30 minutes after the conclusion of this meeting. Mr. Umesh P. Maskeri, Practising Company Secretary, has been appointed as the scrutinizer, and the results, along with the scrutinizer's report, will be declared within two working days and submitted to the stock exchange and uploaded on the relevant websites.

As the EGM is being conducted through video conferencing and voting is by electronic means, proposing and seconding of the resolution is not required. I now request Madam Ankita Kariya, Chairperson and Managing Director, to chair the meeting. Thank you.

**Mrs. Ankita J. Kariya (Chairperson & Managing Director)**

Good afternoon, and welcome to the Extraordinary General Meeting of Caprihans India Limited. Joining us on the panel today through video conferencing, we have with us Mr. Somenath Mukherjee, Executive Director; Mr. K. R. Viswanathan, Independent Director; Mr. Avinash Joshi, Independent Director; Mr. Sudhir Pendse, Independent Director; Mr. Sanjeev Tole, Additional Independent Director; Mr. Pramod Toshniwal, Non-Executive, Non-Independent Director; Mr. Umesh Maskeri, Scrutinizer; Mr. Rahul Kulkarni, Statutory Auditor; Mr. Pritam Paul, Chief Financial Officer; and Mr. Rajesh Likhite, Company Secretary.

Dear shareholders, the proposed business at today's Extraordinary General Meeting pertains to the appointment of Mr. Sanjeev Dinkar Tole as an Independent Director of the company for a term of five years commencing from 10th February 2026. Mr. Tole was appointed as an Additional Independent Director by the Board based on the recommendation of the Nomination and Remuneration Committee. Mr. Tole brings with him five decades of experience in corporate laws, secretarial practice, regulatory compliance and governance, which will strengthen the Board's effectiveness and oversight. The Board believes his induction will enhance independence, diversity and governance standards while adding strategic and regulatory value.

As Mr. Tole will attain 75 years of age during his tenure, members' approval by way of special resolution is sought in compliance with Regulation 17(1A) of the SEBI LODR Regulations.

The company has received all necessary declarations, and in the Board's opinion, Mr. Tole meets all the conditions for appointment as an Independent Director and is not disqualified under applicable laws. The Board recommends the resolution for your approval.

**Mr. Rajesh P. Likhite (Company Secretary)**

The company has provided the facility for members to register themselves as speakers to express their views or ask questions on this agenda item. The company has not received any such registration. Since the EGM is being held through video conferencing, the resolution mentioned in the notice has already been put to vote during the e-voting period. Shareholders who have not cast their votes may do so within 30 minutes of the conclusion of the meeting.

**Mrs. Ankita J. Kariya (Chairperson & Managing Director)**

I hereby authorise the Company Secretary of Caprihans to receive the combined voting results from the scrutinizer and to arrange to submit the same to the stock exchange. I would like to express my sincere thanks to the respective members of the Board for their advice, counsel and guidance, and thank you, dear shareholders, for your continued support. I declare the meeting is now over. Thank you.