Date: 5/09/2026

To,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070

Trading Symbol: CREMICA **Series: EQ** **ISIN: INE050S01019**

Sub: Disclosure of event pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - summary of proceedings of 37th Annual General Meeting of Cremica Agro Foods Limited held on 5th September, 2026

Respected Sir/Madam,

The 37th Annual General Meeting ('AGM') of the Members of **Cremica Agro Food Limited** (the 'Company') was held on Saturday 5th Day of September 2026 at 11.00 AM IST by way of Video Conferencing/Other Audio Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The meeting started at 11:10 A.M. with welcome speech by Ms. Priya, Company Secretary and Compliance Officer of the Company.

She explained certain points to the Attendees –

a) Attendees can post their queries on the Question Answer Box
b) Attendees are placed on mute mode to avoid any disturbance in the meeting.
c) Name of Speaker Shareholders will be announced one by one and speaker shareholder should unmute themselves.

She introduced about the Board of Directors of the Company and other invitees –

(a) Mr. Nem Chand Jain as the Independent Director and the Chairperson of the Company and also the chairperson of Audit Committee and Stakeholder Relationship Committee.
(b) Mrs. Samridhi Batra as the Independent Director of the Company and also the chairperson of the Nomination and Remuneration Committee and Internal complaints committee of the company.
(c) Mr. Virender Anand as the Independent Director of the Company.
(d) Mr. Shantilal Sukalal Chaudhari as the Wholetime Director and Chief Executive Officer of the Company.
(f) Mr. Manik, from- M/s. S.C.V & Co., Chartered Accountants, Statutory Auditor of the Company and
(g) Mr. Anuj Rai Bansal from Anuj Bansal & Associates, Practising Company Secretaries who have been appointed as scrutinizer for this meeting.

Thereafter, the Company Secretary announced that the Mr. Nem Chand Jain, Independent Director and the Chairperson of the Company, as a Chairman for this meeting and handed over the proceeding of the AGM to him.

Mr. Nem Chand Jain, took the chair and welcomed the Members who were participating at the AGM through VC or OAVM. On being informed by the Company Secretary regarding the presence of requisite quorum as per section 103 of the Companies Act., 2013, he called the meeting to order. Thereafter, he addressed the Shareholders and briefed them regarding the performance of the Company.

After the conclusion of the speech, he requested Company Secretary to brief the members regarding general instructions for participation in the meeting and e-voting to the Members. Thereafter, Company Secretary briefed the members regarding general instructions to the members for participation in the meeting and e-voting. She, inter alia, informed the members that;

a) Statutory Registers namely; Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts, other Statutory Register etc. as required under the Companies Act, 2013 and other relevant documents as mentioned in the Notice are available for inspection by the members electronically during the AGM. She further informed that the Members seeking to inspect such documents can send their requests to Company's email-id. It was further informed that pursuant to MCA Circular, the facility to appoint proxy and cast vote for the members is not available for this AGM as the AGM is being held through Video Conference, as such proxy register is not available for inspection.

b) Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended March 31, 2026 and Auditors' Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories. It was further informed that letter providing the web-link for accessing the Annual report, including the exact path was also sent to those members who have not registered their email address with the Company/Depositories.

c) the Auditor's Report and Secretarial Audit Report have already been circulated to the members along with the Annual Report. Both the reports were unqualified and do not contain any qualification/ reservation. Accordingly, with the permission of members, the same were taken as read.

d) The Company had provided remote e-voting facility through **MUFG Intime India Private Limited**. The remote e-voting period commenced on 9.00 A.M. on 02nd September, 2026 and ended on 4th September 2026 at 5.00 P.M. She informed the Members attending the AGM, through VC or OAVM, who have not casted their votes by remote e-voting, can cast their vote through e-voting during the AGM, the e-voting is open and shall remain open for 15 minutes from conclusion of the AGM through electronic mode. she requested the member to cast their vote at the earliest.

e) Mr. Anuj Bansal, from M/s. Anuj Bansal & Associates, Practising Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Following items of Resolutions as set out in the Notice convening 37th AGM were transacted at the Meeting:

Sr. No.	Items Transacted	Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended on 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date along with the Notes appended thereto and Reports of the Auditors and Directors Report thereon.	Ordinary
2.	To appoint a Director in place of Mr. Shantilal Sukalal Chaudhari (DIN: 02315224), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
3.	To re-appoint Mr. Virender Anand (DIN: 10771521) as an Independent Director of the Company, for a second term of five (5) consecutive years.	Special

Thereafter, Company Secretary Informed that Members were given an Opportunity to send their queries and questions. No queries or questions were received from any member.

The Company Secretary further informed the members that voting on the MUFG Intime India Private Limited, would continue for another 15 minutes from the conclusion of the Meeting, to enable the members to cast their votes. It was informed that on the basis of Scrutinizer's Consolidated Report on remote e-voting and e-voting at the AGM, the voting results will be submitted to the MSEI in the format prescribed under Regulation 44(3) of the SEBl (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said the results shall also be uploaded on the Company's website along withthe report of Scrutinizer and on the Website of MUFG Intime within 48 hours from the conclusion of the Meeting.

Since there were no other business to transact, with the permission of Chairperson, the meeting was concluded at 11:37 A.M. and she thanked all for participating in the meeting.

Post the conclusion of the voting, the Scrutinizer's Report was received. All the above Resolutions as set out in the Notice of 37th AGM were duly passed with requisite majority.

This is for your information and records please.

For Cremica Agro Foods Limited

PRIYA Digitally signed by PRIYA Date: 2026.09.05 18:08:16 +05'30'

Priya
Company Secretary and Compliance Officer
M. No. A67573