CRESTCHEM LIMITED

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.Phone: +91-9409119484, Email: info@crestchemlimited.in GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530
WEBSITE: www.crestchemlimited.in

August 06,2026

To
The General Manager
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip code: 526269

Subject: Submissions regarding the 34th Annual General Meeting pursuant to SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 34th Annual General Meeting of the Company held on August 6, 2026 through video conferencing facility. We are also enclosing a copy of the Scrutinizer's Report issued by Mr. Mehul Raval, Practicing Company Secretary on the remote e-voting conducted from August 03,2026 to August 5,2026 and e-voting at the Annual General Meeting held on August 6,2026

Thanking you,

Yours sincerely,

For CRESTCHEM LIMITED

NITINKUMAR SHAH
Digitally signed by NITINKUMAR SHAH
Date: 2026.08.06 14:49:40 +05'30'

Nitin S. Shah
Company Secretary & Compliance Officer, CFO
ACS-7088

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SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF CRESTCHEM LIMITED HELD ON THURSDAY, AUGUST 21, 2026 AT 12.15 PM (NOON)

In view of the current extraordinary circumstances and as per circular of SEBI, the 34th Annual General Meeting ("AGM/Meeting") of the Members of **Crestchem Limited** ("the Company") was held on Thursday, August 6,2026 at 12.15 PM (NOON) (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The Meeting was held in compliance with Circular No: 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020 , Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India vide ("SEBI Circular") and as per the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder.

The 34th AGM of Members started at 12.15 pm (Noon) on Thursday, August 6,2026 with opening remarks by Mr. Dipak Narendraprasad Patel, Chairman and Managing Director of the Company who chaired the meeting and started the formal proceedings. The Chairman welcomed the Board of Directors and members attending the Meeting. Smt Priyanka M.Patel , Independent Director has not being able attended the Meeting, remaining all the directors attended the meeting through VC.

Representatives of M/s Samir N. Shah & Associates, Chartered Accountants, the Statutory Auditors, Chartered Accountants and Secretarial Auditor viz., Mr. Mehul Raval & Associates, Practicing Company Secretary attended the meeting through VC.

As per the records of attendance 42 members attended the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Nitin S. Shah, Company Secretary, Compliance Officer and CFO informed the Members that the Company had enabled the Members to participate in 34th AGM through the VC facility provided by Central Depository Services Limited (CDSL). Thereafter the Company Secretary informed the members that pursuant to the provisions of the Act and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had extended the remote e-voting to the Members of the Company in respect of the resolutions to be passed at the meeting as set out in the Notice of 34th AGM. The Remote e-voting commenced on Monday August 03,2026 (IST 9.00 a.m.) and continued till Wednesday, August 5,2026 (IST 5.00 p.m.).

The members were further informed that the facility for voting through e-voting system e-voting platform of CDSL was made available during the meeting for these who had not cast their vote prior to the Meeting. The Chairman addressed the shareholders which included Company's insights in to the past year as well as the way forward.

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Since, there are no qualifications, observations or adverse comments on the financial statements having any material bearing on the functioning of the Company, Auditor's Report on financials and the Secretarial Audit Report, were not read at the Meeting. As the meeting was convened through VC resolutions were already put to vote through remote e-voting and the requirement to propose and second is not applicable.

The Chairman then informed about the facility by the Company to the shareholders for registering as Speakers and/or posting questions through CDSL.

The Chairman then, invited speaker shareholders who had done prior registrations, for asking their queries/ concerns. The queries raised were responded to the satisfaction of the speaker shareholders.

The company had appointed Mr. Mehul Raval, Practicing Company Secretary as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting during the AGM.

The Chairman announced that the results of the voting (both remote e-voting and e-voting at the Meeting) would be declared within the timelines prescribed under law and would be sent to the stock exchange and shall also be placed at the website of the Company, the stock exchange and CDSL.

The Chairman extended his heartiest thanks to the members for their continuous support and association with the Company and requested the Members to continue voting.

The meeting concluded at 12.40 p.m (Noon). after being open for 15 minutes for e-voting to be completed.

The Scrutinizer's Report is awaited as on the date of this intimation. Upon receipt of the report from the Scrutinizer, the same shall be promptly submitted to the Stock Exchanges and uploaded on the Company's website in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

This is for your information and records.

For CRESTCHEM LIMITED

NITINKUMAR SHAH
Digitally signed by NITINKUMAR SHAH
Date: 2026.08.06 14:50:35 +05'30'

Nitin S. Shah
Company Secretary & Compliance Officer & CFO
ACS-7088