

KDDL Limited

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Ref : KDDL/CS/2025-26/40

Date : 15th September, 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Proceedings of 45th Annual General Meeting of the Company under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of regulation 30 read with Part A, Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of 45th Annual General Meeting of the Company, held on Monday, 15th September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of 45th Annual General Meeting.

The Annual General Meeting commenced at 15.00 p.m. IST and concluded at 15:25 p.m IST

Thanking you,
Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING (AGM)

The 45th Annual General Meeting (AGM) of the Company was held on **Monday, 15th September 2025** at **03:00 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The following Directors and Key Management Personnel were present at the meeting:

- Mr. Yashovardhan Saboo - Chairman & Managing Director
- Mr. Sanjiv Sachar - Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee
- Mr. Nagarajan Subramanian - Independent Director & Chairman of the Stakeholders Relationship Committee
- Mr. Chitranjan Agarwal - Independent Director
- Mr. Anurag Maheswari – Independent Director
- Mr. Jai Vardhan Saboo – Independent Director
- Mr. Sanjeev Kumar Masown - Whole-time Director & Chief Financial Officer
- Mr. Brahm Prakash Kumar - Company Secretary

Representatives of the Statutory Auditors and Secretarial Auditors were also present.

Proceedings:

1. Commencement of the Meeting:

Mr. Yashovardhan Saboo - Chairman & Managing Director chaired the meeting and welcomed all Shareholders, Directors, Auditors, and other invitees who joined the meeting. He informed the participants that this AGM was being held through audio-video conferencing in line with MCA circulars. Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order.

2. Approval of Notice and Financial Statements:

The Notice of the 45th Annual General Meeting, Financial Statements for the financial year 2024-25, along with the Board's Report and Auditors' Report thereon, were taken as read with the permission of the members. The Chairman then provided an overview of the Company's performance for the financial year 2024-25.

3. Q&A Session:

During the Q&A session, the Chairman addressed the questions raised by Shareholders.

4. E-voting Process and Scrutinizer :

The Chairman informed that the Company provided an e-voting facility for the members to cast their votes on all resolutions set forth in the AGM notice. The e-voting period commenced on Thursday, 11th September 2025 at 09:00 a.m. and concluded on Sunday, 14th September 2025 at 5:00 p.m.

He further informed that members who had not cast their votes through remote e-voting were given the option to cast their votes during the AGM.

Mr. Ajay Kumar Arora, Practicing Company Secretary was appointed as Scrutinizer for e-voting process. The combined results of remote e-voting and e-voting would be declared within two working days from the conclusion of the meeting. The same will also be communicated to the Stock Exchanges and will also be available at Company's website and NSDL's website.

5. Conclusion of the Meeting:

The Chairman thanked all Shareholders, Directors, and other invitees for their participation and attendance at the 45th AGM. He then declared the meeting closed.

The meeting concluded at 03:25 p.m. IST.