July 3, 2026

To,

BSE Limited	**The National Stock Exchange of India Limited**
P. J. Towers, Dalal Street,	Exchange Plaza,Bandra Kurla Complex,
Mumbai - 400 001	Bandra - (E), Mumbai - 400 051
SCRIP CODE: 506767	**SYMBOL: ALKYLAMINE**

Dear Sir / Madam,

Subject: Summary of Proceedings of the 46th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you about the proceedings of the 46th Annual General Meeting of the Company.

In accordance with circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 46th Annual General Meeting (AGM) of the Company was held on Friday, July 3, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Yogesh M. Kothari, Chairman and Managing Director chaired the proceedings of the AGM, welcomed the Members and Directors and the requisite quorum being present called the meeting to order. Mr. Chintamani D. Thatte, Company Secretary, briefed the members about the process to participate in the AGM through VC and explained the guidelines for the speaker Shareholders who wished to ask questions or express their views. He informed that the remote e-voting commenced on Tuesday, June 30, 2026 at 9:00 AM and concluded on Thursday, July 2, 2026 at 5:00 PM. He further informed that the facility to e-vote during the AGM was made available for those members who have not cast their vote through remote e-voting. Members were informed that Mr. Prashant S. Mehta of M/s. Prashant S. Mehta & Associates has been appointed as the Scrutinizer to scrutinize the votes cast during the meeting and through the remote e-voting method and to provide the consolidated report. The members were also informed that the statutory registers and documents as required to be kept under the Companies Act, 2013 were open for inspection on the website of the Company.

The Chairman informed the members that the Reports of the Statutory Auditors and Secretarial Auditors are unqualified without any adverse comments or observations in their reports and with the permission of members, the notice of AGM, the Reports of Statutory Auditors and Secretarial Auditors were taken as read.

The Chairman then took the Members through the highlights of the Company's performance for the year ended March 31, 2026. He informed the Members that the Company is evaluating capital expenditure projects for the upgradation of equipment and expansion of capacities across all three manufacturing sites. He further informed the Members that the Company had received approval from the Ministry of Finance for the imposition of anti-dumping duty on imports of Acetonitrile, which is expected to have a gradual positive impact on the Company's Acetonitrile business. He also apprised the Members of the geopolitical developments in West Asia and their potential implications for the business. He further informed the Members that for the financial year 2026-27, the Company will continue to focus on sustainable growth by taking measures for increasing market share of existing products and introducing new products.

The Members were informed that the following items of business were to be transacted at the meeting:

Ordinary Business:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon;

2. To declare a dividend of Rs. 10/- per share on the face value of Rs. 2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2026;

3. To appoint a Director in place of Mr. Premal N. Kapadia who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment;

Special Business:

4. To consider ratification of remuneration to be paid to M/s. Manish Shukla & Associates, Cost Auditors for the financial year ending March 31, 2027.

The Chairman then invited the shareholders registered as Speakers to express their views and ask questions. Mr. Yogesh M. Kothari, Chairman and Managing Director, Mr. Kirat M. Patel, Executive Director, Mr. Chintamani D. Thatte, Company Secretary and Mrs. Kanchan Shinde, Chief Financial officer, answered the queries raised by the shareholders at the meeting.

The Chairman then concluded the AGM. Mr. Kirat M. Patel, Executive Director, then thanked the Members, Chairman and the Board Members for their participation in the meeting.

The meeting commenced at 03:00 PM IST and concluded at 03:50 PM IST (including time allotted for e-voting during the meeting)

You are requested to take the same on record.

Thanking you,

For Alkyl Amines Chemicals Limited

Chintamani Dattatraya Thatte

Digitally signed by Chintamani Dattatraya Thatte
Date: 2026.07.03 19:40:36 +05'30'

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer