



Associated Coaters Limited
Powder Coating and Wood Finish on Metals.
CIN: L28129WB2017PLC224001 | Mob.: 9830437701

Date: September 25, 2026

Tos
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 544183
BSE Symbol: ASSOCIATED

Dear Sir/Ma'am,

Sub.: **Summary of Proceedings of the 09th Annual General Meeting ("The AGM") held on Friday, September 25, 2026 at 03:00 P.M. (IST)**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith copy of the proceedings of the 09th Annual General Meeting of the members of the Company held on Friday, 25th September, 2026 at 03:00 pm (IST) through Video Conferencing.

The above information will also be made available on the Company's website at i.e, www.associatedcoaters.in

Kindly take the same on your records.

Thanking You
Yours Faithfully

For Associated Coaters Limited

HEENAL
HITESH
RATHOD

Digitally signed
by HEENAL
HITESH RATHOD
Date: 2026.09.25
15:43:27 +05'30'

Heenal Hitesh Rathod
Company Secretary &
Compliance Officer
Membership No: A70585



Regd. Office: Ganney Gangadharpur Road, Ashuti, Khanberia, Kolkata 700141



info@associatedcoaters.in



www.associatedcoaters.in



SUMMARY OF PROCEEDINGS OF THE NINTH ANNUAL GENERAL MEETING OF ASSOCIATED COATERS LIMITED HELD ON FRIDAY, 25TH SEPTEMBER 2026 AT 03:00 P.M. (IST)

The Ninth Annual General Meeting ('AGM') of the members of Associated Coaters Limited ('Company') was held on Friday, 25th September 2026 at 03:00 p.m. (IST) through Video Conferencing ('VC') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI')

Mrs. Navneet Kaur, Chairperson, chaired the AGM of the Company.

The Meeting commenced at 03:00 p.m. (IST). The Chairperson welcomed the members to the AGM.

The Company Secretary, thereafter, announced that the requisite quorum for the Meeting being present through VC, the Meeting was called to order.

The Chairperson informed the members that in view of the relaxations granted by the MCA and the SEBI and in order to ensure wider participation of the Members, the AGM was conducted through VC in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars.

The Chairperson briefed the members that the Company had taken all feasible efforts to enable members to participate through VC and exercise their voting rights.

The Chairperson, thereafter, introduced the Directors and Key Managerial Personnel of the Company.

Mr. Jagjit Singh Dhillon, Managing Director and Chief Financial Officer ('CFO'), Mr. Harbhajan Singh Thethi, Non-Executive Director, Mr. Jay Kumar Shaw and Ms. Chetna Gupta, Independent Directors and Ms. Heenal Hitesh Rathod, Company Secretary attended the Meeting.

The Auditors and Scrutinizer were also present during the Meeting.

Ms. Heenal Hitesh Rathod, Company Secretary briefed the members regarding the arrangements made for the Meeting. The Company Secretary informed that in order to enable the members to participate at the AGM through VC facility, the Company had availed the services of National Securities Depository Limited, e-voting agency of the Company.

The Company had appointed Mr. Rahul Agrawal, Practicing Company Secretary (Membership No.: F13614 and CP No.: 23142), as Scrutinizer for the AGM.





It was further informed that the members were provided with the facility to exercise their right to vote on resolutions by electronic means, through remote e-voting. The remote e-voting commenced at 9:00 a.m. on Tuesday, 22nd September 2026 and ended at 5:00 p.m. on Thursday, 24th September 2026. The facility for e-voting during the AGM was also made available in accordance with the provisions of the Act and the Listing Regulations.

The Chairperson deliberated the members on the Company's overall performance during the financial year 2025-26 and also mentioned about the business prospects of the Company.

The Chairperson informed the members that the Notice convening the AGM, Audited Financial Statements and the Reports of the Board of Directors & the Auditors thereon for the financial year ended 31st March 2026 were taken as read as the same had already been circulated to the members.

The Chairperson, thereafter, requested the Company Secretary to give a brief of the Resolutions forming part of the Notice of the AGM. The Company Secretary informed the members that there were in total 3 (Three) Resolutions proposed to be transacted at the AGM. Since the Notice had already been circulated to the members and the Resolutions had been put to vote through remote e-voting, the Company Secretary provided a brief of the Resolutions for the benefit of the members attending the Meeting.

The items as per the AGM Notice dated 19th August 2026, were transacted as follows:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:

Approval of annual audited financial statements of the Company and Auditor's Report for the Financial Year ended 2025-26.

Item No. 2: Ordinary Resolution:

Approval of the Directors' Report and Management Discussions and Analysis Report for the year ended 31st March 2026.

Item No. 3: Ordinary Resolution:

Appointment of a Director in place of Mr. Harbhajan Singh Thethi (DIN: 10416459), who retires by rotation and being eligible, offers himself for re-appointment.

The Company Secretary then requested Mr. Jagjit Singh Dhillon, Managing Director & Chief Financial Officer of the Company, to deliberate on the future growth prospects of the Company.





Associated Coaters Limited
Powder Coating and Wood Finish on Metals.
CIN: L28129WB2017PLC224001 | Mob.: 9830437701

Mr. Jagjit Singh Dhillon addressed the Members and provided an overview of the Company's future outlook, growth opportunities and thanked the shareholders for their continues support. Thereafter, he requested the Chairperson to deliver the closing remarks and bring the proceedings of the Meeting to a conclusion.

The Chairperson then thanked all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting, and are otherwise not barred from doing so, may avail the facility of e-voting during the meeting. The e-voting was kept open till 15 minutes after conclusion of proceedings.

The Chairperson, thereafter, announced that results of e-voting would be made available on the website of the Company and also on the website of Stock Exchange, where the equity shares of the Company are listed i.e. BSE Limited, within 2 (two) working days from the conclusion of the meeting.

The Meeting concluded at 03:33 p.m. after being open for 15 minutes for e-voting to be completed.

For Associated Coaters Limited

HEENAL
HITESH
RATHOD

Digitally signed by
HEENAL HITESH
RATHOD
Date: 2026.09.25
15:44:24 +05'30'

Heenal Hitesh Rathod
Company Secretary and
Compliance Officer
Membership No: A70585



Regd. Office: Ganney Gangadharpur Road, Ashuti, Khanberia, Kolkata 700141



info@associatedcoaters.in



www.associatedcoaters.in