DEMURIC HOLDINGS PRIVATE LIMITED

Regd. Off : Shed A 2/1, G. I. D.C., Vapi, Gujarat – 396 195
Admn. Off : C/o Kanta Niwas, C. D. Marg, Madhu Park, 11th Road, Khar (w), Mumbai - 52.
Tel No.0260-2414200/ 68568000 Fax Nos. 2604 1010/0303
Email-info@demuric.com *Website- www.demuric.com*
CIN: U46201GJ1986PTC027312

March 18, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Subject: Proceedings of the Extra-Ordinary General Meeting ("EGM") of Demuric Holdings Private Limited ("Company") pursuant to Regulation 51(2) read with Schedule III, Part B of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the subject mentioned above, the Company hereby provides the proceedings of the EGM of the Company held on Wednesday, March 18, 2026, at 10:00 AM (IST) at Kanta Niwas, C. D. Marg, Madhu Park, 11th Road, Khar West, Mumbai 400052.

This is for information and records.

Thank you.

For and on behalf of
Demuric Holdings Private Limited

Payal Rajesh Rana
Digitally signed by Payal Rajesh Rana
Date: 2026.03.18 11:18:57 +05'30'

Payal Rana
Company Secretary & Compliance Officer
M. No.: A30834

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Summary of the proceedings of the Extra-Ordinary General Meeting ("EGM") of Demuric Holdings Private Limited ("Company")

The Extra-Ordinary General Meeting ("EGM or Meeting") of Demuric Holdings Private Limited ("Company") was held on Wednesday, March 18, 2026, at 10:00 AM (IST) at Kanta Niwas, C. D. Marg, Madhu Park, 11th Road, Khar West, Mumbai 400052. The meeting concluded at 11:00 AM (IST). The Meeting was conducted in accordance with the provisions laid down under the Companies Act, 2013 ('Act') and applicable SEBI Regulations.

The meeting was attended by the following:

Name of the Director / Key Managerial Personnel ("KMP")	Designation
Mr. Rajnikant Shroff	Non-Executive Director
Mrs. Sandra Shroff	Non-Executive Director
Mrs. Asha Ashar	Non-Executive Director
Ms. Payal Rana	Company Secretary and Compliance Officer

Members of the Company, representing 60,56,328 equity shares attended the meeting.

Mr. Rajnikant Shroff, Chairman of the Board, chaired the Meeting. The Chairman introduced all the Board Members. The requisite quorum being present, the Chairman declared the Meeting in order and welcomed the Members and the Board of Directors.

Mr. Jaidev Shroff, Non-Executive Director and Mr. Vikram Shroff, Non-Executive Director could not attend the meeting due to personal exigency.

The Chairman informed that the Statutory Auditors had requested an exemption from attending the meeting and hence were not present for the Meeting.

The Chairman further stated that the Company has received a letter of representation from Timberlane Pte Ltd, the Holding Company of the Company, appointing their representative to attend the meeting, and their representative was present at the meeting.

The Notice convening the EGM was taken as read with the consent of the Members present. The Members voted by way of show of hands.

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The following item was placed at the meeting and was approved by the members:

Sr. no	**Particulars**	**Type of Resolution**	**Voting Result**
Special Business			
1	Approval for alteration in terms of redemption of Non convertible Redeemable Preference Shares	Special Resolution	Passed unanimously

The requisite quorum was present throughout the meeting and the resolution set forth in the EGM notice was unanimously passed by the Members.

Notes: This document does not constitute the minutes of the Extra-ordinary General Meeting of the Company.