

Ref: HLCL:SEC:2026

September 26, 2026

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524080

Sub: Summary of proceedings of 41st Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the summary of the proceedings of the 41st Annual General Meeting (AGM) of the Company held today **i.e. September 26, 2026 at 01.00 p.m. IST** through Video-Conferencing (VC)/(VC)/Another Audio-Visual Means (OAVM) as **Annexure I**.

Further, please find enclosed herewith the Chairperson's Speech delivered at the aforesaid AGM as **Annexure II**.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,

FOR HARYANA LEATHER CHEMICALS LIMITED

Yugank

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(Company Secretary & Compliance Officer)

M.no. – A70463



Annexure I

Proceedings of 41st Annual General Meeting of Haryana Leather Chemicals Limited

The 41st Annual General Meeting ("AGM") of Haryana Leather Chemicals Limited ("the Company") was held on Saturday, September 26, 2026, at 1:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI")

Attendance at the Meeting:

1. Mr. Pankaj Jain, Managing Director
2. Ms. Sippy Jain, Whole-time Director
3. Mr. Chinar Goel, Independent Director
4. Mr. Pradeep Kumar Verma, Independent Director
5. Mr. Ritu Atri, Independent Director
6. Mr. Sukanto Choudhury, CFO
7. Mr. Yugank, Company Secretary & Compliance Officer

Others in attendance:

- Representatives of M/s. S.C Deewan, Statutory Auditors and M/s. Neeraj Gupta & Associates, Secretarial Auditors of the Company
- Scrutinizers
- 41 shareholders attended the Meeting through VC/OAVM

The Company Secretary welcomed the Members to the Meeting and briefed them on certain procedural aspects relating to participation in the Meeting through VC/OAVM. **Mr. Pankaj Jain, Managing Director of the Company, chaired the Meeting and took up the agenda items for consideration.** The requisite quorum being present, the Chairman called the Meeting to order.

The Registers as required under the Companies Act, 2013, and other relevant documents referred to in the Notice of the AGM were available for inspection by the Members during the Meeting.

Since the Meeting was conducted entirely through VC/OAVM and there was no physical attendance of Members, the requirement of appointment of proxies was not applicable. However, authorized representatives of corporate Members were permitted to participate in the Meeting in accordance with the applicable provisions.

He then introduced the fellow Board Members present in the Meeting through VC and stated the location from which they were participating.

Out of Seven Directors, Six Directors of the Company attended the Meeting including Chinara Goel Chairperson of the Audit Committee, Stakeholders Relationship Committee Nomination and Remuneration Committee, at the Meeting through VC.

The Chairman welcomed all members to the AGM. The Chairman further informed that Mr. Neeraj Gupta - Practicing Company Secretaries, Secretarial Auditors, Mr. Manoj Gupta, scrutinizer for the Annual General Meeting were also present at the Meeting through VC.

With the consent of the Members, the Notice convening the Meeting was taken as read.

The Chairman then delivered his speech covering all the issues, macro and micro economic impacts and outlining the growth trajectory of the company.

The following resolutions as set out in the Notice convening the AGM were presented for voting by the Members:

Item No.	Details of Agenda	Proposed Resolution
1.	Adoption Of Financial Statements	Ordinary Resolution
2.	Declaration of Dividend	Ordinary Resolution
3.	To appoint a director in place of Mr. Vijay Kumar Garg (DIN: 00236460), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Continuation Of Mr. Pankaj Jain (00206564) as Chairman & Managing Director of the company on attaining age of seventy years	Special resolution
5.	Approval for Investment in excess of limits stated in section 186 of the Companies Act, 2013.	Special resolution

The Company Secretary informed the Members that the Company had provided its members the facility to cast their vote electronically through the National Security Depositories Limited (NSDL) e voting system before the Meeting. He further informed that the e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and who had not cast their votes earlier through remote e-Voting.

The Chairman informed that Mr. Manoj Gupta, Practicing Company Secretary (Membership No. FCS 6102) had been appointed as Scrutinizer to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner and scrutinize the e-voting.

The Chairman thanked the Members for attending and participating in the Meeting and also expressed his appreciation to the Directors for joining the Meeting through VC/OAVM.

The e-Voting facility was kept open for a further **30 minutes** to enable the Members who had not already cast their votes through remote e-Voting to cast their votes on the resolutions.

The Chairman informed the Members that the consolidated voting results, along with the Scrutinizer's Report, would be placed on the Company's website at www.leadchem.com and on the website of NSDL at www.evoting.nsdl.com. The results would also be submitted to **BSE Limited**, where the Company's Equity Shares are listed, and made available on the website of BSE Limited at www.bseindia.com, within **two working days** from the conclusion of the Meeting. This is consistent with the manner of disclosure commonly stated in listed-company AGM proceedings.

Thereafter, the Meeting concluded at 1:34 P.M. (IST) with a vote of thanks to the Chair.

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Good afternoon, ladies and gentlemen.

On behalf of the Board of Directors of Haryana Leather Chemicals Limited, I warmly welcome you to the 41st Annual General Meeting of the Company, being conducted virtually this year.

FY 2025–26 was a strong year for the Company. Despite global economic uncertainty, inflationary pressures, raw-material volatility and an evolving tariff environment, we delivered robust financial and operational performance while maintaining profitability. This reflects the resilience of our businesses and the disciplined execution of our strategy.

Agenda Items

The agenda before the meeting includes:

- Consideration and adoption of the Audited Financial Statements for the year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors.
- Declaration of dividend for FY 2025–26.
- Appointment of Mr. Vijay Kumar Garg, Director retiring by rotation.
- Continuation of Mr. Pankaj Jain as Managing Director on attaining the age of 70 years.
- Investment in excess of the limit specified under Section 186 of the Companies Act.

I request shareholders to cast their votes through the e-voting process. Mr. Manoj Gupta, Practicing Company Secretary, has been appointed as Scrutinizer. The combined results will be placed on the Company's website and submitted to the Stock Exchanges in accordance with applicable regulations.

During the year, both our core businesses — Leather Chemicals and PVC Additives — recorded encouraging progress. Our focus remains on specialty products, customer-oriented solutions and strengthening our competitive position.

Our Leather Chemicals business continues to maintain a strong position in fat liquors for glove and upholstery applications. The NOUVOL SR range remains well established, while the NANOLUX pigment series, launched last year, has received encouraging acceptance in high-end applications. We will continue to build NANOLUX as a premium specialty range and expand our presence in this segment.

The PVC Additives division, launched in 2024, has progressed well, particularly in Acrylic Impact Modifiers and Acrylic Processing Aids. AKRELON 405 has received encouraging acceptance among leading PVC processors in India, giving us a strong base to expand our position in the domestic market and subsequently in exports.

Our R&D efforts remain focused on improving product performance, cost-effectiveness and environmental responsibility. Key initiatives include evaluating biological wastewater treatment and developing accelerated weather-testing capabilities for selected PVC additives and leather coatings.

Our employees remain central to the Company's progress. I sincerely appreciate their commitment and contribution during the year. We will continue to develop talent, encourage accountability and provide opportunities for our people to grow with the Company.

Our focus for the coming year is to convert market opportunities into sustainable and profitable growth. In Leather Chemicals, we will deepen our presence in specialised applications, strengthen customer relationships and expand our international reach. In PVC Additives, we will further establish our products in the domestic market while building export opportunities.

Our priorities will be to strengthen manufacturing capabilities, improve capacity utilisation, expand our customer base, develop new markets, increase exports and maintain disciplined cost control. We will balance growth with financial discipline and innovation with commercialisation.

For our shareholders, we remain committed to responsible growth and sustainable value creation. For our customers, we will continue to focus on consistent quality, dependable performance and responsive service. For our employees, we will provide opportunities to learn and take greater responsibility. We will also remain committed to responsible manufacturing, resource efficiency and environmental stewardship.

The Company's journey has been built over several decades on trust, perseverance and continuous improvement. The performance of FY 2025–26 gives us confidence in the strength of our businesses, while recognising that the business environment will continue to evolve.

Our approach is straightforward: stay close to our customers, invest in our products and people, improve continuously and remain prepared for future opportunities. I thank our shareholders for their continued confidence, our customers and business partners for their association, and our employees for their dedication.

With the collective efforts of everyone associated with the Company, we look forward to taking Haryana Leather Chemicals Limited into its next phase of growth and creating greater value in the years ahead.

With this, I shall now move to the shareholder interaction session. I invite the registered speakers to speak one by one and request each speaker to keep comments and queries within three minutes so that as many shareholders as possible can participate. We will note the points raised and endeavour to address the queries after all registered speakers have had an opportunity to speak.

Thank you once again for joining us today and for your continued confidence and support.

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