

Ref: Secy/AGM 54

23rd September 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: SPIC

Dear Sir,

**Sub: Intimation under Reg. 30(6) of SEBI (LODR) Regulations, 2015 -
Proceedings of the 54th Annual General Meeting of the Company.**

The details of the proceedings of the 54th Annual General Meeting (AGM) of the Company held on 23rd September 2025, pursuant to Regulation 30(6), Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Regulations) are given hereunder.

Details of the Proceedings

The 54th Annual General Meeting of Company, was held on Tuesday, 23rd September 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facilitated by Central Depository Services (India) Limited (CDSL) in due compliance to the requirements of the relevant Circulars of the Ministry of Corporate Affairs and SEBI. A live streaming of the Meeting was also made available through their Website.

Requisite quorum being present, the Chairman called the Meeting to order at 2:00 P.M. (IST) and the requisite quorum was present throughout the Meeting.

Mr. Ashwin C Muthiah, Chairman of the Company chaired the Meeting. Except for the Two (2) TIDCO Nominee Directors who were unable to join due to official commitments/unavoidable reasons, all other Directors of the Company were present. Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee, Company Secretary, Statutory Auditors, Cost Auditor, Internal Auditor, Secretarial Auditor, the Scrutinizer for the Meeting and Management Team were present.

...2

The Chairman welcomed the Members and with their consent the Notice convening the Meeting and the Financial Statements which have already been circulated were taken as read.

The Chairman then addressing the Members, shared the developments in the Company that had taken place during the year 2024-25 and till the date of Meeting viz. Global Challenges for the Agriculture/ Fertilizer Sector, Outlook of India's Fertilizer Industry, Financial and other Performance, Dividend proposed, Environmental, Social and Governance (ESG) initiatives promoting Green Energy, Talent Management initiatives and Corporate Social Responsibility activities carried out voluntarily by the Company.

He stated that the resolutions as mentioned in the Notice dated 14th August 2025 convening the AGM and detailed hereunder have already been put to vote through Remote E-voting:

1.	Ordinary Resolution: Adoption of Audited Financial Statements: The Audited Financial Statement (both Standalone and Consolidated) of the Company for the Financial year ended 31 st March 2025 along with the Report of the Board of Directors and Auditors thereon;
2.	Ordinary Resolution: Declaration of Dividend of Rs. 2.00 per equity share of Rs. 10/- each for the Financial year ended 31 st March 2025.
3.	Ordinary Resolution: Appointment of Mr. E Balu (DIN: 08773795), (retiring by rotation) as Director of the Company.
4.	Ordinary Resolution: Appointment of Thiru. V Dakshinamoorthy, IAS (DIN: 09338233) as Nominee Director of the Company representing Tamilnadu Industrial Development Corporation Limited.
5.	Ordinary Resolution: Appointment of M/s. B Chandra & Associates, Practicing Company Secretaries, as Secretarial Auditors for a term of Five (5) consecutive financial years from Financial Year 2025-26.
6.	Ordinary Resolution: Approval and Ratification of payment of remuneration to M/s. B Y and Associates, Chennai, Cost Auditors, for the Financial year 2025-26, pursuant to Section 148 of the Companies Act, 2013.
7.	Special Resolution: Approval for payment of Remuneration to Non-Executive Directors (including Independent Directors) of the Company, for the Financial year 2024-25.

-3-

He also stated that Members who have not exercised their votes through Remote E-voting earlier and attending the Meeting then may cast their votes, which would close after 15 minutes from the conclusion of the Meeting.

It was noted that there were no adverse observations or remarks in the Reports of the Statutory Auditors.

Two Members who had registered to speak at the Meeting were invited to speak one by one. The queries raised by the Members were clarified by Chairman and the Whole-time Director.

The Chairman then informed that the final results of E-voting will be announced within the time limit prescribed under the relevant Regulations / Companies Act, 2013. The results could be viewed on the Website of the Company, the National Stock Exchange and the CDSL E-voting website. The resolutions shall be deemed to have been passed as of date of the Meeting i.e., 23rd September 2025.

The Meeting concluded at 2:32 P.M. (IST).

We request you kindly to take note of the above information.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd

R Swaminathan
Company Secretary