

**Ref. No.: 2025-26/033**

**July 24, 2025**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Scrip Code: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 506395**

Dear Sir(s),

**Sub : Proceedings of the 63rd Annual General Meeting of the Company held on July 24, 2025**

We refer to our letter dated July 02, 2025, informing you about the 63<sup>rd</sup> Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on July 24, 2025.

In this regard, we write to inform that the AGM was held on Thursday, July 24, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 63<sup>rd</sup> AGM of the Company held on July 24, 2025.

We kindly request you to take the above submission on record.

Thanking you.

Yours sincerely,  
For **Coromandel International Limited**

**B Shanmugasundaram**  
**Company Secretary and Compliance Officer**

**Encl.a/a:**

**Summary of proceedings of the 63<sup>rd</sup> Annual General Meeting of**  
**Coromandel International Limited**

The 63rd Annual General Meeting (AGM or Meeting) of the Members of the Coromandel International Limited ('the Company') was held on Thursday, July 24, 2025, at 3:30 p.m. IST, through Video Conferencing (VC), in compliance with General Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other applicable provisions of the Companies Act, 2013.

Pursuant to Article 13.7 of the Articles of Association, Mr. Arun Alagappan, Chairman of the Board, chaired the Meeting and conducted the proceedings of the Meeting through VC. The requisite quorum being present, he called the Meeting to order. He further informed that since the Meeting was being held through VC, the proxy related procedures had been dispensed with.

He then introduced the members of the Board, the Senior Executives of the Company, the Statutory Auditors, Secretarial Auditor and Cost Auditors. All the Directors except Mr. Sudharshan Venu, Independent Director and Chairperson of the Stakeholders Relationship Committee who had expressed his inability to attend the meeting and authorised Dr. Raghuram Devarakonda, Member to represent the Stakeholders Relationship Committee. All other were present at the AGM, including the Chairperson of the Audit Committee and Nomination and Remuneration Committee.

The Chairman informed the Members that the statutory registers under the Companies Act, 2013 and Certificate obtained from the Secretarial Auditor of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with the SEBI Regulations and in accordance with the resolutions passed by the Shareholders, were available to the Members for inspection in electronic form.

The Notice dated April 30, 2025, convening the AGM was taken as read. As the Auditors Report did not have any qualifications or observations, the same was not read out at the Meeting.

The Chairman in his speech gave an overview of the global and Indian economic scenario, industry overview and the business and financial performance of the Company for the financial year ended March 31, 2025 and the quarter ended June 30, 2025.

The following items of business as set out in the Notice convening the AGM ('Notice') were transacted at the AGM:

**Ordinary Resolution(s):**

1. Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2025, together the Report of the Auditor thereon and the Report of the Board of Directors.
2. Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Report of the Auditor thereon.
3. Declaration of Final Dividend and Special Dividend for the financial year ended March 31, 2025 and confirmation of the Interim Dividend paid during the year.
4. Re-election of Mr. Arun Alagappan, as a Director liable to retire by rotation.
5. Appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries, as Secretarial Auditors for a term of five consecutive years from FY 2025-26.
6. Ratification of payment of remuneration to Cost Auditors for the financial year 2025-26.

The Chairman informed the following:

- The Company had provided remote e-voting facility to enable Member to cast their votes electronically on all above 6 items of business as set out in the Notice. The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, July 21, 2025, and concluded at 5:00 p.m. (IST) on Wednesday, July 23, 2025.
- M/s. R. Sridharan & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the remote e-Voting and e-Voting process at the AGM.
- Voting results, i.e., remote e-Voting and voting at the Meeting through electronic voting system would be disseminated to the stock exchanges and also uploaded on the website of the Company and on e-Voting platform of NSDL, within two working days.

The Chairman invited the Members who had registered as speakers to speak / ask questions or express their views. The Members who had registered as speakers expressed their views and raised questions. Mr. Sankarasubramanian, Managing Director & Chief Executive Officer, replied to the queries and provided necessary clarifications to the Members.

The facility to vote at the meeting on all the 6 items of business, as set out in the Notice, through electronic voting system, was also made available to those Members who participated in the Meeting and had not cast their votes through remote e-Voting.

The meeting concluded at 05:01 p.m.

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