BELDING

September 30, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 513307

Sub: Proceedings of 41st Annual General Meeting (AGM)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please find enclosed herewith the summary of proceedings of the 41st Annual General Meeting of Belding India Limited ("the Company") held on September 30, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-1**.

The Meeting commenced at 10:00 A.M. (IST) and concluded at 10:32 A.M. (IST) (including time allowed for e-voting).

This intimation is also being made available on the Company's website at www.belding.ltd.

Kindly take the same on record.

Yours Faithfully,
For Belding India Limited

PRASANNA PRASHANT JAGTAP
Digitally signed by PRASANNA PRASHANT JAGTAP
Date: 2026.09.30 19:17:22 +05'30'

Prasanna Prashant Jagtap
Company Secretary and Compliance Officer

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF BELDING INDIA LIMITED

The 41st Annual General Meeting ('AGM' or 'Meeting') of the Members of Belding India Limited (the "Company") was held on September 30, 2026 at 10:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and deemed to be held at the registered office of the Company.

The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Umesh Kumar Sahay, Chairperson of the Company, extended a warm welcome to everyone present at the Meeting. All the Directors including Chairperson of Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee joined the meeting. Representatives of the Statutory Auditors, Secretarial Auditor and the Scrutinizer were also present at the AGM.

Mr. Prasanna Prashant Jagtap, Company Secretary and Compliance Officer, introduced the Directors, Key Managerial Personnel and other professionals present at the Meeting.

Further, 21 (Twenty-One) Members had joined the meeting. After ascertaining that the requisite quorum being present for the meeting as per Companies Act, 2013, the meeting was called to the order with permission of the Chair.

Mr. Prasanna has informed the Members that the Company had provided facility of e-voting to cast their votes electronically on all resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically through remote e-voting, only were entitled to cast their votes by e-voting at the AGM.

The following Items of the business as per the Notice of the Annual General Meeting were transacted at the meeting:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon.	Ordinary Resolution
2.	To approve re-appointment of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), as a director who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	Appointment of Secretarial Auditor of the Company.	Ordinary Resolution
4.	Shifting of Registered Office of the Company.	Special Resolution

The Meeting had no registered speaker shareholders.

Mr. Prasanna informed that the e-voting would remain open for the 15 minutes after conclusion of the meeting and would close automatically thereafter. He further informed that the Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchange within two working days from the conclusion of the AGM.

The Company Secretary concluded the Meeting with a vote of thanks to the Members, Directors, Auditors, Scrutinizer for their participation.

The said AGM was commenced on 10:00 A.M (IST) and concluded at 10:32 A.M. (IST).

Yours Faithfully,
For Belding India Limited

PRASANNA PRASHANT JAGTAP

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Date: 2026.09.30 19:17:41 +05'30'

Prasanna Prashant Jagtap
Company Secretary and Compliance Officer

Annexure – 1

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Date and time of the Meeting	September 30, 2026 at 10:00 A.M. through VC/OAVM
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the Annual General Meeting, on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM, will be submitted with the Stock Exchange separately, as prescribed under Regulation 44 of the Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company provided remote e-voting facilities to its members, enabling them to cast their votes electronically on the resolutions set out in Item Nos. 1 to 4 of the Notice of the AGM. The remote e-voting period commenced on September 27, 2026 at 09:00 A.M. (IST) and concluded on September 29, 2026 at 05:00 P.M. (IST). Additionally, members who attended the 41st AGM through VC/ OAVM facility and who had not cast their votes through remote e-voting, but were otherwise eligible, were provided the opportunity to vote electronically during the AGM.