JK AGRI GENETICS LIMITED

Transcript of 26th Annual General Meeting held through Video Conferencing on 31st July 2026 at 12:45 P.M.

Shri Anoop Singh Gusain, Company Secretary:

Dear Members – Good Afternoon to all of you. It is time to commence the AGM proceedings. The Chairman of the Company, Dr. Raghupati Singhania is present with us and i request him to commence the proceedings. Thank you.

Dr. Raghupati Singhania, Chairman:

Ladies & Gentlemen - Good Afternoon. I extend a warm welcome to all of you at this 26th AGM of your Company. We hope you and your family members are safe and healthy.

As you are aware, we are conducting this AGM through Video Conferencing (VC), in due compliance of the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. I would like to place on record that requisite efforts have been made by the Company to enable the Members to participate in the AGM in large numbers and vote on the items being considered in this Meeting.

Now, I would like to introduce the Directors participating in the AGM. Shri Kalpataru Tripathy, Independent Director & Chairman of Audit Committee, Shri Mudit Kumar, Independent Director, Shri Vikrampati Singhania, Managing Director and Shri Kuldeep Kumar Pandit, President and Director is present with me in the Company's Board Room at New Delhi. Shri Raj Kumar Jain, Independent Director, Chairman of Stakeholders Relationship Committee & Nomination & Remuneration Committee, Shri P.S Dravid, Independent Director and Smt. Swati Singhania, Non - executive Director are present at the Meeting through VC.

Mr. Anoop Singh, Company Secretary and Mr. G. Sravana Kumar, Chief Financial Officer are also present here in the Board Room.

I would now request Mr. Anoop Singh, to confirm that requisite quorum is present and he may also brief the Members regarding procedure of e-Voting and participation in this Meeting.

Shri Anoop Singh:

Thank you, Sir. I confirm that requisite quorum is present through VC and the Meeting is in order.

As mentioned by the Chairman, this AGM is being held through Video Conferencing (VC) in due compliance of the Circulars issued by the MCA and the SEBI, through the services provided by CDSL.

Since this AGM is being held through VC, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members is not available for the AGM. Facility for joining this Meeting through VC is made available for the Members 15 minutes before and after the scheduled time of the commencement of the AGM. As requested in the AGM Notice, we hope that the Members have joined the Meeting through devices with high-speed internet connectivity for better experience and read through the detailed e-Voting procedure given therein.

All the Members who have joined this Meeting are placed on mute by the Host to avoid any disturbance arising from the background noise and to ensure smooth conduct of the Meeting. During the meeting, Members may ask questions related to accounts or any other matter via chat box facility provided by CDSL.

Please note that only those Members who have not casted their votes through remote e-Voting which was open from 28th July 2026 at 10.00 A.M. to 30th July 2026 till 5.00 P.M. and who are participating in this Meeting today, will have an opportunity to cast their votes during the AGM and till 15 minutes after conclusion of the AGM.

I, now request Dr. Raghupati Singhania, Chairman of the Meeting, to continue the AGM proceedings.

Dr. Raghupati Singhania:

Thank you, Mr. Anoop Singh.

Shri Shyamal Kumar, Partner, M/s. Lodha and Co. LLP., Chartered Accountants, Company's Statutory Auditors, Shri Ronak Jhuthawat, Company's Secretarial Auditor and Shri Pawan Sarawagi, Company Secretary in Practice, who has been appointed as Scrutiniser for supervising the e-Voting process for this AGM are also present at the Meeting through VC.

In conformity with Sections 170 and 189 of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their Shareholding and the Register of Contracts or Arrangements in which Directors are interested, are available for inspection by the Members.

The Notice dated 29th June 2026 convening the 26th AGM and the Annual Report for the Financial Year 2025-26 ended 31st March 2026 were already circulated to the Members on 7th July 2026. I, with permission of the Members, take them, as read.

Under the Companies Act, 2013, there is no requirement of reading of the Report of Company's Statutory Auditors for the Financial Year 2025-26 ended 31st March 2026, as the same does not contain any qualifications, observations or comments or other remarks on the financial transactions or matters which have any adverse effect on the functioning of the Company.

Also, there are no qualifications, observations or comments or other remarks in the Secretarial Audit Report for the Financial Year 2025-26 ended 31st March 2026 issued by the Secretarial Auditor. Therefore, there is no requirement to read this report.

Resolutions, Questions & Answers Session and e-Voting

Dr. Raghupati Singhania:

Now, I will read out the items of the business to be conducted at the AGM, as mentioned in the Notice, one by one. All resolutions have already been put to vote through Remote e-Voting. Therefore, no Resolution is required to be proposed or seconded by the Members at the AGM.

Item No. 1: Adoption of the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2025-26 ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.

Item No. 2: Re-appointment of Shri Kuldeep Kumar Pandit who retires by rotation and being eligible, has offered himself for re-appointment.

Item No. 3: Re-appointment of Shri Kuldeep Kumar Pandit, as Whole-time Director with designation "President & Director" of the Company for a period of three years w.e.f. 24th November 2026.

As you are aware, remote e-Voting on all the resolutions was open from 28th July 2026 at 10.00 A.M. to 30th July 2026 till 5.00 P.M. Therefore, many of the Members may have already casted their votes during above period.

However, Members who have not casted their vote through remote e-Voting, can vote now by using facility provided at CDSL portal through which you have logged in.

The Scrutiniser will submit a consolidated Scrutiniser's Report on remote e-Voting and e-Voting at the AGM on the total votes cast in favour or against, if any.

I authorise Mr. Anoop Singh, Company Secretary and in his absence Mr. G. Sravana Kumar, CFO of the Company to declare the final results of e-Voting by 1st August 2026. The results declared along with the Report of the Scrutiniser shall be posted on the website of the Company and also on the website of CDSL. The results will simultaneously be

forwarded to BSE Ltd. for placing on its website and shall also be displayed on the Company's Notice Board at the Registered Office and its Administrative Office.

I now open the session to questions and answers.

Shri Vikrampati Singhania, Managing Director answers the questions, received by the Company through e-mail or chat box facility of CDSL, to the satisfaction of the Members.

Dr. Raghupati Singhania:

I believe that all the questions of the Members have been replied to their satisfaction. May, I, therefore with your permission declare the Meeting as closed.

However, please note that the e-Voting window will remain open for another 15 minutes for voting by the Members who have so far not casted their votes.

I thank you once again for your participation in the AGM.

Mr. Anoop Singh:

Members are requested to furnish/update their PAN & KYC details in the prescribed forms available on the Company's website. In the absence of KYC and other details, no service request shall be entertained.

Meeting concluded at 1:10 P.M.

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