



GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

September 28, 2026

To,

**Manager,
Listing Compliance Department,
BSE Limited.
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001.**

Dear Sir/Madam,

Sub: Proceedings of 9th Annual General Meeting (AGM) held on Monday, September 28, 2026.
Ref: Exato Technologies Limited (Scrip Code: 544626)

With respect to the above-captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 9th Annual General Meeting of the Company held today i.e. September 28, 2026 from 04:00 PM to 04:23 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on your records.

Yours faithfully

For Exato Technologies Limited

GEETA
JAIN

Digitally signed
by GEETA JAIN
Date: 2026.09.28
20:43:32 +05'30'

CS Geeta Jain
Company Secretary & Compliance Officer
M. No.: A13938
Place: Noida

Encl.: As above



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Proceedings of 9th Annual General Meeting held on September 28, 2026

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the brief proceedings of the 9th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In accordance with Article 45 of the Articles of Association of the Company, Mr. Appuorv K Sinha, Chairman & Managing Director, occupied the Chair.

Thereafter, Mr. Appuorv K Sinha welcomed the Members, fellow Directors, Statutory Auditors, Secretarial Auditor and other officials attending the meeting, and introduced them to the shareholders.

Ms. Swati Sinha, Whole-time Director, Mr. Abhijeet Sinha, Non-Executive Non-Independent Director, Mr. Vijay Kumar Tyagi, Non-Executive Independent Director and Chairperson of the Audit Committee, Dr. Omkar Rai, Non-Executive Independent Director and Chairperson of the Stakeholders Relationship Committee and the Nomination and Remuneration Committee, and Dr. Milind Raman Godbole, Non-Executive Non-Independent Director, attended the meeting. CA Deepanshu Pal, Partner, M/s Arora Prem and Associates, Statutory Auditors, also attended the meeting from the Board Room of the Company, while CA Manava Prem, Managing Partner, M/s Arora Prem and Associates, Statutory Auditors, and CS Nirbhay Kumar, Proprietor, M/s Nirbhay Kumar & Associates, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting at the AGM, attended the meeting through Video Conferencing.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman thereafter addressed the Members and apprised them of the successful completion of the Company's Initial Public Offering and its listing on the BSE SME Platform followed by an overview of the Company's financial and business performance for the financial year 2025-26, the Company's international expansion, order book, proprietary technology and intellectual property initiatives, and its key priorities going forward. This was followed by a brief address by Mr. Gopinath P Bailur, Chief Operating Officer of the Company.

With the consent of the Members, the Notice convening the AGM was taken as read. Ms. Geeta Jain, Company Secretary & Compliance Officer, thereafter took up the businesses as set out in the Notice convening the 9th AGM.

The following resolutions, as set out in the Notice convening the 9th AGM, were thereafter taken up for consideration and approval by the Members:

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 Auditors and the Board of Directors thereon; and

- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.
2. To re-appoint Ms. Swati Sinha (DIN: 09394596), Whole-time Director of the Company who retires by rotation and, being eligible, has offered herself for re-appointment.

CS Nirbhay Kumar, Proprietor M/s Nirbhay Kumar & Associates, Practicing Company Secretaries was the Scrutinizer for remote e-voting and e-voting at the meeting.

The Members were informed that the results of the resolutions passed at the AGM would be declared within the prescribed time limits upon receipt of the consolidated scrutinizer's report of remote e-voting and e-voting at the AGM and would be submitted to the Stock Exchange and uploaded on the websites of the Company and NSDL.

The meeting concluded at 04:23 PM with the vote of thanks proposed by Mr. Abhijeet Sinha, Non-Executive Non-Independent Director.

Yours faithfully

For Exato Technologies Limited

GEETA JAIN Digitally signed by GEETA JAIN
Date: 2020.09.28 20:44:11
+05'30'

CS Geeta Jain

Company Secretary & Compliance Officer

M. No.: A13938

Place: Noida