



Lime Chemicals Limited

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Date: September 30, 2024

The Corporate Relations Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Ref: Company Code No. 507759

Sub: Proceedings of the 54th Annual General Meeting held on 30th September 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 54th Annual General Meeting ("AGM") of members of Lime Chemicals Limited held on Monday, 30th September 2024 at 11:30 at K Star Hotel, CBD Belapur, Navi Mumbai 400 0614.

1. Adoption of audited financial statements for the financial year ended 31st March 2024.
2. To appoint a Director in place of Mrs. Shahnaz Ahmed Dawoodani (DIN 02324234), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.
3. Ratification of remuneration of Cost Auditors payable for Financial Year 2024-25.
4. Re-appointment of Mr. Ahmed Hussein Dawoodani (DIN 00934276), as Managing Director for further five years.
5. Approval of Related Party Transactions as per Resolution proposed.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Friday, 27th September 2024 (9:00 a.m.) to Sunday, 29th September 2024 (5:00 p.m.). The Company also provided physical voting facility to the shareholders present at the AGM, who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately. Kindly take the same on your record. The Annual General Meeting concluded at 12.10 noon.

For LIME CHEMICALS LIMITED



Neha Botadra
Company Secretary