



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 24.09.2026

To,
Department of
Corporate Services
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 531681

Security ID: AMERISE

Dear Sir/Madam,

Sub: Proceedings of 41st Annual General Meeting of the Company held on 24th September 2026.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on **Thursday the 24th September 2026 at 03:00 P.M.** at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2026 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of **Mr. Albert Hines (Din: 10742692)**, as Wholetime Director and Chief Financial Officer of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at **03:00 P.M** and concluded at **03:30 P.M.**



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Kindly take note of the above.

Yours faithfully

HINES
ALBERT

Albert Hines
Director

Digitally signed by HINES ALBERT
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