



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 23.09.2025

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 40th Annual General Meeting of the Company held on 23rd September 2025.

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 Tuesday the 23rd September 2025 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 2025 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Dineshkumar Rathod (DIN: 09406871), as director of the Company who retires by rotation.
3. To re-appoint statutory auditor and fix their remuneration.
4. Ordinary Resolution for appointment of Mr. Kelash Bunkar (DIN: 10911360), as an Independent Director of the company.
5. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.
6. Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

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 **03:35 P.M.**

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully
FOR,AMERISE BIOSCIENCES LIMITED

Dinesh Rathod
Director