

Date: September 29, 2026

To
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of 22nd Annual General Meeting of the Company

Reference: Devson Catalyst Limited (Symbol: DEVSON, Script Code: 544823)

The Company's 22nd Annual General Meeting (AGM) was held on Tuesday, September 29, 2026 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:10 P.M. (IST).

The remote e-voting facility was commenced on 09:00 A.M. on Saturday, September 26, 2026 and was ended on 05:00 P.M. on Monday, September 28, 2026.

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 22nd Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r. w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 22nd Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking you.

Yours Faithfully,

For, Devson Catalyst Limited
(formerly known as Devson Catalyst Private Limited)

PATEL SAVAN
PRAHLADBHAI

Digitally signed by PATEL
SAVAN PRAHLADBHAI
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+05'30'

Savanbhai Prahladbhai Patel
Managing Director
DIN: 07346200

DEVSON CATALYST LIMITED

(formerly known as Devson Catalyst Private Limited)

CIN: U20119GJ2004PLC044722; **GST:** 24AACCD0456C1ZB

Registered Office: Plot No. 213-218 & 233-237, Phase II, Ambawadi,
GIDC, Wadhwan, Surendranagar, Gujarat – 363 030, India

Web: www.devsongroup.com, **Email:** sales@devsongroup.com, **M:** +91 9377710244

SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING

The 22nd Annual General Meeting (AGM) of the Members of Devson Catalyst Limited (Formerly Known as Devson Catalyst Private Limited) ("the Company") was held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 12:30 P.M.

Scrutinizer Mr. Anand Lavingia, Designated Partner of M/s. Prasad and Partners LLP (Formerly Known as M/s. ALAP & CO. LLP), checked requisite quorum and requisite quorum being present, he instructed to the Company Secretary Ms. Zalak Ankitkumar Shah to formally start meeting.

As decided by the Board of Directors of the Company, Mr. Prahladbhai Devjibhai Shiyaniya, Whole-Time Director, acted as Chairman of the Meeting.

Ms. Zalak Ankitkumar Shah, Company Secretary & Compliance officer started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She further informed that the meeting being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Further, she introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Authorized Representative of Statutory Auditor and Secretarial Auditor of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting;
- The Company had provided facility for remote E voting. Remote e-voting was opened from 09:00 A.M. on Saturday, September 26, 2026 and was ended on 05:00 P.M. on Monday, September 28, 2026;
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM;
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- Members were requested to note that the AGM was being recorded.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts and Arrangements, and any other documents mentioned in the AGM Notice, had been made available electronically for inspection by members during the AGM. Members may inspect the same by requesting the Company at cs@devsongroup.com.
- The Board of Directors have appointed M/s. Prasad and Partners LLP (Formerly Known as M/s. ALAP & CO. LLP), Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the

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Company.

Further, she requested Mr. Savanbhai Patel, Managing Director of the company, to give some highlights on the future outlook of the company.

Mr. Savanbhai Patel, Managing Director took the charge and shared the future outlook of the company.

He mentioned that Devson Catalyst sees strong growth opportunities in both domestic and international markets. Key growth drivers include capacity expansion from 6,205 MTPA to 11,293 MTPA, rising demand across India's refining, petrochemical, fertilizer, hydrogen and process industries, and increased global demand arising from infrastructure refurbishment. The company also aims to benefit from import substitution, expand its presence across domestic and export markets, and accelerate new product development. The successful commercialisation of its Ammonia Decomposition Catalyst, with orders from NMDC and Tata Steel, demonstrates the potential to generate higher-value revenue through specialised products.

Going forward, Devson's strategy is centred on four priorities:

- Expanding capacity and improving utilisation
- Increasing domestic and export market penetration
- Developing and commercialising new products
- Maintaining profitability and disciplined capital allocation

Overall, the company aims to convert these opportunities into sustainable growth in volumes, revenue and profitability while maintaining financial discipline.

At the end he thanked everyone and look forward to another year of growth and success.

Ms. Zalak Ankitkumar Shah, Company Secretary & Compliance officer requested to Whole-time Director – Mr. Prahladbhai Devjibhai Shiyaniya to give brief about the financial performance of the Company during the financial year 2025-26.

Mr. Prahladbhai Devjibhai Shiyaniya extended a warm welcome to and appreciated the ones present.

He started with mentioning about strong performance of Devson Catalyst Limited in the fiscal year 2025-26, importing the last year, as the Company delivered solid financial results and set the stage for future growth. FY 2025-26 was a year of meaningful progress for Devson Catalyst Limited, marked by improved profitability, operating efficiency and a stronger balance sheet despite moderate revenue growth. Revenue from operations increased by 4.86% to ₹55.78 crore, while EBITDA rose to ₹16.76 crore and Profit After Tax grew significantly by 63.21% to ₹12.52 crore from ₹7.67 crore in FY25. The improvement was driven by better price realisation, efficient execution of customer orders and disciplined cost management, reflecting the Company's focus on achieving profitable and sustainable growth. Strong operating metrics, including an EBITDA margin of 29.49%, PAT margin of 22.45%, ROE of 45.97% and ROCE of 47.60%, along with a low debt-equity ratio of 0.07x, demonstrate the strength of the underlying business and its conservative capital structure.

He added that with its catalysts, adsorbents and ceramic solutions serving critical industries such as refining, petrochemicals, natural gas, hydrogen, fertilizers, steel and specialty chemicals, the Company benefits from customer approvals and repeat business relationships. The ₹42.34 crore IPO

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and subsequent listing on the BSE SME platform in July 2026 marked an important milestone, providing opportunities to enhance governance, transparency and access to capital, while the funds raised are being deployed towards capacity expansion, working capital and general corporate purposes. Going forward, Devson Catalyst remains focused on profitable growth, disciplined capital allocation and strengthening its competitive capabilities, with the objective of building a stronger, more diversified and sustainable specialty industrial materials company and creating long-term value for all stakeholders.

He further said that Mr. Savanbhai Patel has already shared future plans of the Company, and Management will focus on capacity expansion, new products, and sustainability. The Company is upgrading its factories with automation and modern equipment to increase efficiency and product quality. This will help the Company meet the rising demand and maintain its competitive edge in the industry.

He thanked and expressed gratitude to investors for their trust and confidence and mentioned that Management is committed to deliver long-term value.

Moving further the Ms. Zalak Ankitkumar Shah, Company Secretary and Compliance Officer took over the charge to continue with rest of the proceedings of the meeting. She mentioned that as per the statutory requirements, Annual Report for the Financial Year 2025-26 has already been circulated to all the shareholders along with Notice, Director's Report, Auditor's Report and Financial Statements.

Ms. Zalak Ankitkumar Shah continued that there were four business agendas to be transacted at the Meeting as per the Notice.

First was to receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Since, the Annual Report containing the Directors Report and Financial Statement have already been sent to Members well in advance through e-mail and hard copy to the Members who have requested as such, the Members to taken the same as read.

With the consent of the Members present at the meeting, the Notice convening the 22nd Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2026 were taken as read.

Moving forward to second business that was to appoint a Director in place of Mr. Prahladbhai Devjibhai Shiyaniya (DIN: 02519635), Chairman and Whole-Time Director, who retires by rotation and being eligible, seeks re-appointment.

Based on the terms of appointment, executive directors and non-executive directors are subject to retirement by rotation. Mr. Prahladbhai Devjibhai Shiyaniya (DIN: 02519635), Chairman and Whole-Time Director, who was appointed as Chairman and Whole-Time Director, for the current term and is the longest-serving member on the Board, retires by rotation and being eligible, seeks re-appointment.

Moving forward to third business that was to alter the articles of association of the company by insertion of new article 107 relating to "marking of specified securities as non-transferable pursuant to applicable laws.

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The Company proposes to amend its Articles of Association by inserting a new Article 107 to align with SEBI's regulatory framework on statutory lock-ins. The amendment will allow specified securities to be marked as "Non-Transferable" in the depository system where a lock-in cannot be created due to an existing pledge, lien, hypothecation or other permitted encumbrance. The provision will also safeguard the rights of secured creditors while ensuring that transfers remain subject to applicable legal and regulatory restrictions.

Accordingly, the Members were requested to approve an alteration of the Articles of Association of the Company as set out in the resolution.

Fourth business was to approve the expenses for service of documents to members. The Company proposes to prescribe charges for Members who request documents to be served through a specific mode under Section 20 of the Companies Act, 2013. The proposed charges are ₹10 per page towards preparation/copying, plus ₹250 dispatch and handling charges for service within India and ₹1,000 for service outside India. The proposal aims to establish a uniform and transparent mechanism for recovering the costs incurred by the Company in providing documents through specific modes of service requested by Members.

Further, Shareholders were invited to raise any concerns, and those who had registered as speakers were given the opportunity to speak and were addressed appropriately. Thereafter, the meeting proceeded further.

At last, Ms. Zalak Ankitkumar Shah thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

The meeting was concluded at 01:10 P.M. (IST).

For, Devson Catalyst Limited
(formerly known as Devson Catalyst Private Limited)

PATEL SAVAN Digitally signed by PATEL
SAVAN PRAHLADBHAI
PRAHLADBHAI Date: 2026.09.29 16:11:56
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Savanbhai Prahladbhai Patel
Managing Director
DIN: 07346200

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