WELTERMANINTERNATIONAL LTD.
RegisteredOffice:Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109(India)Tel. : 02194-264492 Email :welterman.baroda52@gmail.com

To,
The Manager
Department of Corporate Relationship
BSE Limited
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: 30th September, 2026

Scrip Code: 526431

Sub: Proceedings of 34th Annual General Meeting

Dear Sir/Madam,

With reference to the above, we wish to inform you that the 34th Annual General Meeting of the Company was held on Wednesday, the 30th September, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/ OAVM"). Enclosed herewith the proceedings of the Annual General Meeting, pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You,

Yours Faithfully,
For Welterman International Limited

RUCHA PATHAK Digitally signed by RUCHA PATHAK Date: 2026.09.30 16:51:40 +05'30'

Rucha Pathak
Company Secretary

Encl: As above

PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF WELTERMAN INTERNATIONAL LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND CONCLUDED AT 11:42 A.M. (IST).

The 34th Annual General Meeting (AGM) of the Members of Welterman International Limited ('the Company') was held on Wednesday, September 30, 2026 at 11.30 A.M (IST) through video conferencing and other audio-visual means (VC) & concluded at 11:42 A.M. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Board Members in attendance:

1. **Mr. Mohammed Mansur H. Dhanani**
   (Executive Director & CEO)
2. **Mrs. Huma Madani**
   (Non – Executive Woman Director)

Other Participants:

1. **Ms. Rucha Pathak**
   (Company Secretary)
2. **M/s. Devesh Pathak and Associates**
   (Secretarial Auditor and Scrutinizer)

The Company Secretary welcomed all the members. She further introduced the Directors and Representative of Statutory Auditors and Secretarial Auditors attending the meeting to all the members on the occasion of the 34th AGM of the Company.

Mr. Mohammed Mansur H. Dhanani, chaired the meeting and welcomed the members and other invitees to the AGM of the Company.

After ascertaining that requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to order. The Chairman informed that this AGM is being held through VC / OAVM and requested the Company Secretary to brief the members about general instructions of AGM and e-voting. Then the Company Secretary briefed the members about general instructions of AGM and e-voting. Then after, the Chairman briefed the members about the financial highlights of the Company for the Financial Year 2025-26.

Since there was no qualification, observation or comment in the Auditor's Report on the Financial Statements of the Company for the financial year ended 31st March, 2026, the same was not required to be read at the General Meeting. Then with the permission of the members at the meeting, the notice convening the 34th Annual General Meeting of the Company was taken as read.

The Company Secretary informed that as per Section 108 of the 2013 Act read with Rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Listing Regulations, 2015, the Company had provided remote e-voting platform of CDSL to the members for exercising their voting rights. She informed that pursuant to the provisions of Section 109 of the Companies Act, 2013, Mr. Devesh Pathak, Practicing Company Secretary (Membership No. 4559) is appointed as Scrutinizer for both, remote e-voting and e-voting process during the AGM, to conduct in a fair and transparent manner, scrutinize the voting and submit his report.

The following items were transacted at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mrs. Huma Madani (DIN: 07964833) who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS:

3. To approve Appointment of Ms. Shruti Gupta (DIN: 08569311) as an Independent Non-Executive Director of the Company.

Then after, Mr. Devesh Pathak, Scrutinizer gave instructions to the members for e-voting at the AGM.

As all the agenda items as mentioned in the Notice of AGM were transacted, the proceedings of the meeting was declared as concluded by the Chairman after expressing gratitude to all the members for joining and attending the meeting.

Ms. Rucha Pathak, Company Secretary gave a vote of thanks to all the Directors, Members and other participants in the meeting for their continuous support and co-operation.

The combined results of e-voting and voting during the AGM shall be announced and same shall be available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Welterman International Limited

RUCHA PATHAK
Digitally signed by RUCHA PATHAK
Date: 2026.09.30 16:50:27 +05'30'

Rucha Pathak
Company Secretary