



Reliance Sibur
Elastomers Private Limited
A partnership of excellence

Transcript of the Extraordinary General Meeting of Reliance Sibur Elastomers Private Limited held on Monday, March 23, 2026 at 04:00 p.m. through Video Conferencing

Mr. Pawan Kumar Kapil, the Chairman of the Board of Directors of the Company, occupied the Chair and presided over the meeting.

Ladies and Gentlemen, Good Afternoon!

It is 04:00 p.m. and time to start the Extraordinary General Meeting of Reliance Sibur Elastomers Private Limited.

I welcome all of you to the Meeting.

The Ministry of Corporate Affairs (“MCA”), had vide its circulars issued from time to time permitted convening and holding of the Extraordinary General Meeting through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without the physical presence of the Members at a common venue. Accordingly, the Meeting is being held through VC.

The Company has taken all feasible steps to ensure that the Members of the Company are able to participate in the Extraordinary General Meeting. The Company has provided adequate video-conferencing facility to its Members to participate in this Meeting and vote.

Members / Representatives attending the meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

6 Members, including two Members through corporate representation, holding 99.99% of the total paid up share capital of the Company, are present.

The requisite quorum is present and therefore, I call the Meeting to order.

The Company Secretary had confirmed that the Company has not received any query from the Members on the designated email address mentioned in the Notice calling this Meeting.

All the Directors of the Company, except Mr. Amit Chaturvedi, are present at this Meeting.

Mr. Avinash Mehra, Chief Executive Officer, Mr. Pankaj Dadhich, Chief Financial Officer, Mr. Yogesh Ghatge, Company Secretary and representatives of the Statutory Auditor and Secretarial Auditor are also present.

Dear Members,

Notice dated February 20, 2026 convening this Extraordinary General Meeting has already been circulated to the Members of the Company. With your permission, I shall take the same as read.

Reliance Sibur Elastomers Private Limited

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The Objective and Implication of proposed resolution is to ensure compliance with the provisions of Companies Act, 2013 and rules made thereunder.

I now move the resolution for item number 1 as set out in the Notice.

ITEM NO. 1:

Re-appointment of Mr. Dhiren Dalal as Independent Director of the Company for a second term of 5 (five) consecutive years on the Board of the Company; by way of a Special Resolution:

May I request a Member to propose this resolution and another Member to second the same.

I, Rohit Shah, Member of the Company, propose this resolution.

I, Dmitry Khrichenko on behalf of Sibur Investments AG, second this resolution.

Members may seek any clarification pertaining to this item of business.

Now, I put the resolution to vote.

Those in favor of the motion please state your name and raise your hand.

Those against the motion please state your name and raise your hand.

Since there is no one against the motion, the resolution was approved unanimously and I declare the resolution is passed unanimously.

On behalf of the Board, I would like to thank each and every Member and Representative of the Statutory Auditor and Secretarial Auditor for their presence in the meeting.

All the businesses placed before this Meeting having been concluded, I declare that the meeting stands closed.

Thank you.

Mr. Rohit Shah proposed a vote of thanks to the Chairman for conduct of the Extraordinary General Meeting.

The Meeting concluded at 04:07 p.m.