Estd. 1908

DACHEPALLI PUBLISHERS LIMITED

Plot No.2/B, (C.F.Area) I.D.A. Cherlapalli, Phase II, Hyderabad - 51. Ph : 72070 20941, 72070 20942.

Date: 29th September, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 544667

SUB: Summary of Proceedings of the 28th Annual General Meeting of Dachepalli Publishers Limited ("Company") held on 29th September, 2026.

Dear Sir/Madam,

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026, at 11:00 a.m. (IST). To transact the business as stated in the AGM Notice dated August 31st , 2026 ("Notice"). All the items of business contained in the Notice were transacted and the facility of e-voting and ballot voting was provided to the members of the Company.

In connection with the same, please find the summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as Annexure – 1. The AGM commenced at 11:00 AM and concluded at 11.40 A.M. The Voting Results along with the Scrutinizer's Report will be uploaded on the website of the Company viz. www.dachepalli.com and on the website of Bigshare Services Private Limited viz. https://ivote.bigshareonline.com. You are requested to kindly take the same on record.

Thanking You,

For Dachepalli Publishers Limited

ANAND JOSHI

Digitally signed by ANAND JOSHI
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Anand Joshi
Company Secretary & Compliance Officer

Annexure – 1

Summary of proceedings of the 28th Annual General Meeting of the Company

The Annual General Meeting of the Members of Dachepalli Publishers Limited ("the Company") was held on Tuesday, September 29, 2026, at 11:00 a.m. (IST).

Mr. Vinod Kumar Dachepalli, Chairman and Whole- time Director chaired the meeting , Ms. Manjula Dachepalli- Director , and Mr. Rushikesh Dachepally, Mr. Abhinav Dachepally and Mr. Harish Kumar Dachepalli - Executive Directors present along with Ms. Aravinda Annapurna Garikipati, Ms. Madhumathi Suresh and Ms. Dipali Pallai- Independent Directors were also present, and Ms. Somasila Priyanka, Chief Financial Officer were also present, and Mr. Anand Joshi, the Company Secretary attended the AGM .

The following officials were also present at the AGM;

- Mrs Kavitha Rani Sakhamuri- Practicing Company Secretary and Scrutinizer for remote e-voting and Ballot voting during the AGM.
- Mr. J Bhadra Kumar- Statutory Auditor
- Mr. Aashish Joshi- Internal Auditor

Introduction to the Board Members of the Company.

Mrs. Kavitha Rani Sakhamuri, Practicing Company Secretary of the Company, welcomed the Members and introduced the Board of Directors present.

Quorum

The requisite quorum being present, the meeting was called to order.

With the consent of the Members, the Notice convening the AGM and the Auditors' Report were taken as read. The management then addressed the Members and briefed them on the performance of the Company.

In terms of the Notice dated August 31st , 2026, convening the AGM of the Company, the Company Secretary read out the agenda of the Meeting, covering the following Ordinary Business items, which were transacted through remote e-voting and ballot voting during the AGM;

Item No.	Details of the Agenda	Resolution Type
1	To receive, consider and adopt the audited standalone financial statements	Ordinary
2	To appoint Mr. Rushikesh Dachepally (DIN: 02711233) as director, liable to retire by rotation who being eligible offers himself for re-appointment	Ordinary
3	To appoint Ms. Manjula Dachepalli (DIN: 02721940) as director, liable to retire by rotation who being eligible offers herself for re-appointment	Ordinary

Overview of the Company Activities:

Mr. Harish Kumar Dachepally addressed the members and elaborated on the significant accomplishments of the Company during the Financial Year 2025-26:

- The Company continued to focus on strengthening its business operations, financial performance, operational efficiency and long-term growth.
- During FY 2025–26, the Company delivered strong operational performance, supported by robust demand from schools, increasing adoption of digital solutions and the continued expansion of the Pelican platform.
- The Company continued its transition from a traditional academic publisher to an integrated education solutions provider by combining content, technology and supply chain capabilities.
- As part of its growth strategy, the Company is increasingly adopting a data-driven approach through the development of a structured student database to track academic performance and purchasing behaviour and enable personalized offerings.
- The Company is also focusing on expanding high-margin product categories, particularly stationery, skill development products and competitive examination materials.
- Going forward, the Company remains focused on digital adoption, platform expansion and sustainable growth across India's education ecosystem.

The Practising Company Secretary continued with the proceedings of the meeting and explained the procedure to be followed during the meeting. Thereafter, the Auditor apprised the members of the key information relating to the financial position and performance of the Company during FY 2025–26.

Question & Answer Session

Thereafter, a Question-and-Answer Session was conducted. The Chairman invited the Members to raise their queries and share their views. No questions were raised, there after the Practicing Company Secretary informed the Members that the Company had provided them the facility to cast their votes electronically through Bigshare Services Private Limited's system both prior to and ballot voting during the AGM. The consolidated voting results along with the Scrutinizer's Report will be made available on the Company's website www.dachepalli.com, on Bigshare Services Private Limited website https://ivote.bigshareonline.com/ , and will be submitted to BSE Limited in compliance with the SEBI LODR Regulations.

Then after completion of the meeting, Mr. Abhinav Dachepally thanked all Members and Directors for their participation and support. The Meeting concluded at 11:40 AM.

For Dachepalli Publishers Limited

ANAND JOSHI

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Anand Joshi

Company Secretary & Compliance Officer