Lagnam Spintex

Lagnam Spintex Limited

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

To, Date: 27.08.2026

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051. (Maharashtra)

Stock Symbol: **LAGNAM**
ISIN: **INE548Z01017**

Dear Sir/Madam,

Sub.: **Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") — Summary of Proceedings of the 16th Annual General Meeting**

We wish to inform you that the 16th Annual General Meeting ("AGM") of the Company was held on Thursday, August, 27th, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars issued by the Securities and Exchange Board of India ('SEBI Circular'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"). The proceedings of the 16th AGM were deemed to be conducted at the Registered Office of the Company at A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001, which was the deemed venue of the AGM.

The meeting was started at 11:30 am (IST) and ended at 12:06 pm (IST).

As per the provisions of the Companies Act and SEBI Listing Regulations read with the aforesaid MCA Circulars, the Company had provided the facility of remote e-voting and e-voting at the 16th AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 16th AGM. The remote e-voting was open from Sunday, August 23rd, 2026 (9:00 a.m. IST) to Wednesday, August 26th, 2026 (5:00 p.m. IST).

The Board of Directors had appointed Mr. Sanjay Somani, proprietor, M/s. Sanjay Somani & Associates, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the 16th AGM. Mr. Sanjay Somani shall carry the scrutiny of all the electronic votes received upto 5:00 p.m. (IST) on Wednesday, August, 26th, 2026 and e-voting at the 16th AGM and shall submit his report after conclusion of the AGM.

In this regard, please find enclosed the summary of proceedings of the 16th AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given as **Annexure -I.**

The transcript of the 16th AGM will be posted on the website of the Company at www.lagnamspintex.com.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

FOR LAGNAM SPINTEX LIMITED

ANAND MANGAL Digitally signed by ANAND MANGAL Date: 2026.08.27 15:02:30 +05'30'

ANAND MANGAL

MANAGING DIRECTOR

DIN: 03113542

Encl.: as above

Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING ("AGM") OF LAGNAM SPINTEX LIMITED HELD THROUGH VIDEO CONFERENCING AND AUDIO-VISUAL MEANS ON THURSDAY, AUGUST 27TH, 2026

Meeting Day, Date, and Time: Thursday, August 27th, 2026, at 11.30 a.m. (IST). The Meeting concluded at 12:06 p.m. (IST)

Mode: Through Video Conferencing (VC) and Audio-Visual Means (OVM), which was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars issued by the Securities and Exchange Board of India ('SEBI Circular'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Members attending the Meeting: 45 Members were attended the meeting virtually in person / through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

The 16th Annual General Meeting ('AGM') of Lagnam Spintex Limited (the "Company"), was held on Thursday, August 27th, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"). The proceedings of the AGM were deemed to be conducted at A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001, Rajasthan, which was the deemed venue of the AGM.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

All the directors were present at the meeting through Video Conference and Other Audio Visual Means. Mr. D. P. Mangal, Executive Chairman of the Company chaired the meeting and after ascertaining the quorum by Chairman & Company Secretary, called the meeting to order at 11:30 a.m. The Chairman welcomed the Members at the 16th AGM of the Company.

The Company Secretary, Mr. Rajeev Parashar informed the Members that, the 16th Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Chairman welcomed the Shareholders and introduced members of the board at the 16th AGM of the Company. The Chairman also informed the shareholders that Mr. J. C. Laddha, Independent Director- Chairman of the Audit Committee, Nomination and Remuneration Committee & Corporate Social Responsibility Committee and Mr. Anil Shah, Independent Director- Chairman of the Stakeholders Relationship Committee, were present at the meeting through VC.

The Chairman & Company Secretary further welcomed, the partner of Statutory Auditors, Mr. Sunil Surana- M/s A. L. Chechani & Co., Chartered Accountants and Secretarial Auditors, Mr. Sanjay Somani –Sanjay Somani & Associates, Company Secretaries and confirmed the presence of Mr. D. L. Mundra, Chief Financial Officer of the Company at the 16th AGM.

The Company Secretary informed the Members that, in terms of the MCA circulars and SEBI circular, the requirement of appointing proxies were not applicable, while other statutory registers, books and records were available for inspection electronically.

He mentioned that the Statutory Auditors' Report as well as Secretarial Auditors Report did not contain any qualification, observation or adverse comment; hence, it was not required to read these Reports at the meeting. With the consent of the Members, the Notice convening the 16th AGM along with the Annual Report 2025-26 as already circulated with members were taken as read.

The Company Secretary, Mr. Rajeev Parashar informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. The remote e-voting commenced from Sunday, August 23rd, 2026 (9:00 a.m. IST) to Wednesday, August 26th, 2026 (5:00 p.m. IST). He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Sanjay Somani- M/s Sanjay Somani & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within two working days of conclusion of the AGM.

The items of business as mentioned in the Notice convening the 16th AGM, which were put to vote through remote e-voting and e-voting at the 16th AGM, given as follows:

S. N.	Businesses conducted at the 16th AGM	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2025-26 ended 31st March 2026, together with the Report of the Board of Directors and the Statutory Auditors thereon.	Ordinary
2.	To appoint Director in place of Sh. D. P. Mangal (DIN: 01205208) who is liable to retire by rotation and is being eligible, offer himself for re- appointment.	Ordinary
Special Business		
3.	Ratification of Remuneration of Cost Auditors M/s. N. D. Birla & Co. for the Financial Year 2026-27.	Ordinary

With due consent of all the members for Agenda Item No. 2, Mr. J. C. Laddha, Independent Director elected as Chairman as Mr. D. P. Mangal was interested in the said item. Thereafter, Mr. D. P. Mangal, resumed his position as Chairman of the Meeting.

The Chairman deliberated the members about the performance of the Company in the financial year 2025-26, highlighting the performance of the Spinning Textile business in India as well as international businesses and impact on the business due to cotton prices and the recent geopolitical developments, as well as the strategy going forward. The Chairman further conveyed thanks for continued trust in the Company.

The Chairman then invited the Members to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman replied to the queries raised by the Members. The Company Secretary announced about the option to raise query/views on email facility to members also.

The Company Secretary of the Company authorised to receive the voting results and intimate the same to the stock exchanges in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

The Company Secretary stated that the consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Securities Depository Limited (NSDL).

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

The Company Secretary informed the members that the evoting process will continue for the next 15 minutes and will be disabled automatically. Thereafter the meeting was concluded with a vote of thanks to the chair by Mr. Rajeev Parashar, Company Secretary and declared the meeting as concluded at 12:06 P.M. (IST)

FOR LAGNAM SPINTEX LIMITED

ANAND MANGAL Digitally signed by ANAND MANGAL Date: 2026.08.27 15:03:21 +05'30'

ANAND MANGAL
MANAGING DIRECTOR
DIN: 03113542

Date: 27.08.2026
Place: Bhilwara