NATIONAL FITTINGS LIMITED
CIN : L29199GJ1993PLC177328 • GSTIN : 33AAACI4737M1ZG
Finishing Division : 112 Madhapur Road, Kaniyur, Coimbatore - 641 659, TN, India.
Ph : +91 99432 93000,99439 93001, email : nationalfittingsltd@gmail.com

Summary of the proceedings of the 33rd Annual General Meeting held on 16th September, 2026

The Thirty Third Annual General Meeting of the members of the Company was held on Wednesday, September 16, 2026 at 10.30 AM through Video Conferencing and Audio Visual Means and deemed to be held at the Registered office of the Company at 314/315, Mudhela Village, Savli Taluka, Savli, Vadodara District – 391770 Gujarat, India

Totally 46 shareholders were attended the meeting. The following were also present through Video Conferencing and Audio Visual Means.

Mr Anil Kumar Agarwal	Director
Mr Atpit Agarwal	Director
Mr Susheela Balakrishnan	Director
Mr Chenniappan Selvakumar	Director
Mr Jayaram Govindarajan	Director
Mr Rathinamoorthy, Chartered Accountant	representing the statutory audit firm M/s Krishaan & Company
Mr M R L Narashimha	Practicing Company Secretary
Mr B Krishnamoorthy, Chartered Accountant	Scrutinizer
J Saravanan	Chief Financial Officer
S Aravinthan	Company Secretary

In continuation of the COVID -19 pandemic situation the Annual General Meeting has been held through Video Conferencing and Other Audio Visual Means and physical attendance of members is not required. Hence the facility to appoint proxy to attend and cast vote for members is also not available.

After welcoming address by the Chairman of the meeting Mrs Susheela Balakrishnan, Independent Director, Mr S Aravinthan, Company Secretary initiated the proceedings of the 33rd AGM.

Mr Jayaram Govindarjan, took the chair to conduct the proceedings of the Meeting.

With the permission of the members present, the Notice convening the Thirty Third Annual General Meeting was taken as read. Auditor's Report and Secretarial Auditors report were also taken as read.

In the Chairman's speech Mr Jayaram Govindarajan dwelt on the operations of the Company during the year 2025–2026 and the business plans for the year 2026-2027.

National Fittings Limited Kaniyur CBE 641659

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Thereafter, Company Secretary S Aravinthan took up the agenda for consideration.

He briefed the following items of business as proposed in the notice of Annual General Meeting.

S No	Particulars	Nature of Business
1	Adoption of Directors' Report, Statement of Profit for the year ended 31st March, 2026 and the Balance Sheet as on that date and the Auditors' Report thereon.	Ordinary
2	Declaration of Dividend on Equity Shares for the financial year 2025-26	Ordinary
3	Appoint a Director in place of Mr Arpit Agarwal (DIN: 07218632) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

He informed that in compliance with the statutory requirements arrangements have been made for remote e-voting through the agency National Securities Depository Limited which was concluded on 15th September, 2026 at 5.00 PM. Mr B Krishnamoorty, Chartered Accountant has been appointed as the Scrutinizer of the e-voting process.

Six shareholders were registered as Speakers. Queries raised by them with respect to the future business, performance the Company etc., were answered/clarified by Mr Jayaram Govindarajan & Mr Arpit Agarwal, Managing Directors.

Mr Jayaram Govindarajan informed that facilities also have been made to members present to cast their votes through venue e-voting, if they did not cast their vote through remote e-voting.

Chairman informed the members that on receipt of the Scrutinizer's Report the voting results would be announced at the registered office of the Company before 6 PM on 18.09.2026 and the results would be informed to the Bombay Stock Exchange and posted in the notice board of the company, uploaded in the NSDL & the Company's website.

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There being no other business the meeting concluded at 11.30 A M for venue e-voting with the vote of thanks to the Chair.

This is for your information.

Thanking You,

For **National Fittings Limited**

S Aravinthan

(S Aravinthan)
Company Secretary

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CBE
641659.

Registered Office: R S No : 314/315, Khakhariya Road, Mudhela Village,Savil Taluka, Vadodara - 391770 GJ, India.