Nitta Gelatin India Limited
Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE
Nitta Center
SBT Avenue
Panampilly Nagar, Ernakulam
Kerala, India-682036
Tel : 0484 2864400, 2317805
Email : ro@nitta-gelatin.co.in
CIN : L24299KL1975PLC002691

GELATIN DIVISION
Post Box 3109
PO Info Park,
Kakkanad, Cochin
India-682042
Tel : 0484 2869300, 2869500
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty,
Trichur- 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

REVA DIVISION
Plot No.832, 832/1 & 832/2,
GIDC - Mega Industrial Estate,
Jhagadia - 393110
Dist.: Bharuch, Gujarat, India
Phone : +91 9099436733
Email : rd@nitta-gelatin.co.in

Website : www.gelatin.in

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai-400 001

31.07.2026

SCRIP CODE: 506532

Dear Sir/ Madam,

Sub: Proceedings of the 50th Annual General Meeting of the Company held on 31.07.2026 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the 50th Annual General Meeting of the Company held on Friday, the 31st day of July, 2026 through Video Conferencing.

The details of Voting Result (remote e- voting and e-voting at the Annual General Meeting) on the business transacted at the AGM in accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with the Scrutinizer's report will be sent separately in due course.

Kindly take the above information on your records.

Thanking You,

Yours Truly,

For **Nitta Gelatin India Limited**

VINOD MOHAN
Digitally signed by VINOD MOHAN
Date: 2026.07.31 18:35:54 +05'30'

Vinod Mohan
Company Secretary and Compliance Officer

PROCEEDINGS OF THE 50th ANNUAL GENERAL MEETING (AGM) OF NITTA GELATIN INDIA LIMITED

The 50th Annual General Meeting (AGM) of the Company was held on Friday, the 31st day of July, 2026 at 10.30 A.M through Video Conferencing (VC) in accordance with the various Circulars issued by the Ministry of Corporate Affairs (MCA).

Mr. A P M Mohammed Hanish IAS was the Chairman of the meeting.

The following other Directors attended the meeting:

1	Mr. Hidehito Jay Araki	Independent Director
2	Mr. E. Nandakumar	Independent Director
3	Dr. Justice (Retd.) M. Jaichandren	Independent Director
4	Mrs. Shirley Thomas	Independent Director
5	Dr M. K Chandrasekharan Nair	Independent Director
6	Dr. Balu Paulose Maliakel	Independent Director
7	Mr. Praveen Venkataramanan	Managing Director
8	Mr. Sajiv K. Menon	Non-Executive Non- Independent Director
9	Mr. Kazuya Hayashi	Non- Executive Nominee Director

Leave of absence was granted to Mr. Hidenori Takemiya, Mr. Arun K. Vijayan IAS and Mr. V Ranganathan, Directors of the Company, who were unable to attend the Meeting due to unavoidable commitments. The Chairman of the Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee were present at the meeting. Mr. V. Ranganathan, Chairman of the Audit Committee, due to unavoidable personal commitments, was unable to attend the Meeting. However, while seeking leave of absence, he had authorised Mrs. Shirley Thomas, Member of the Audit Committee to attend the Meeting on his behalf and to respond to any queries relating to matters within the purview of the Audit Committee. The representatives of the Statutory Auditors and the Secretarial Auditors along with Chief Operating Officer- Mr. Eldhose P Kauma, CFO - Mr. Uppiliyappan C. and Company Secretary- Mr. Vinod Mohan were also present at the meeting through VC.

After ascertaining from the Scrutiniser— Mr. Abhilash Nediayalil Abraham, Practising Company Secretary that the requisite quorum is present, the Chairman called the meeting to order and welcomed all the Members, Directors and Auditors to the 50th AGM of the Company.

Thereafter, the Chairman addressed the members of the Company with a brief speech. He informed that the Notice of the AGM dated 25th May, 2026 convening the 50th Annual General Meeting, Statement of Profit & Loss for the year ended 31st March 2026 (both Standalone and Consolidated) and the Balance Sheet dated 31st March, 2026 (both Standalone and Consolidated) together with the report of the Board of Directors and the Auditors were taken as read. Subsequently, he informed that opportunity has been extended to those Shareholders who had specifically made a request for speaking at the meeting. The Managing Director responded to the queries raised by the Speakers.

The following items of business as set out in the Notice convening the 50th AGM of the Company were transacted:

Ordinary Business:		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To declare Dividend on Redeemable Preference Shares – 44,44,444 Shares of Rs. 10/- each @ 7.65063% p.a. absorbing an amount of Rs 34,00,280/-.	Ordinary Resolution
3	To declare dividend on Equity Shares.	Ordinary Resolution
4	To re-appoint Mr. Hidenori Takemiya (DIN: 08249254) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business:		
5	Appointment of Dr. Balu Paulose Maliakel (DIN: 00231698)-Independent Director.	Special Resolution
6	Re-Appointment of Mr. V Ranganathan (DIN:00550121) Independent Director.	Special Resolution
7	Approval for entering into Related Party Transactions by the Company	Ordinary Resolution

The Chairman further informed that those members who have not done remote e-voting may do the e- voting process which will be continued for 15 minutes after the closure of the meeting. He then thanked the members for attending the 50th AGM of the Company and declared the meeting as concluded.

54 shareholders were present in the AGM through VC.

The Meeting commenced at 10.30 A.M and concluded at 11.45 A.M.

For **Nitta Gelatin India Limited**

VINOD MOHAN

Digitally signed by VINOD MOHAN
Date: 2026.07.31 18:36:56 +05'30'

Vinod Mohan

Company Secretary & Compliance Officer