NESCO LIMITED
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27 July 2026

BSE Limited
Limited Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Ref: 505355

National Stock Exchange of India
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400051
Ref: NESCO

Subject: Proceedings of 67th Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 67th AGM of the Company held on Monday, 27 July 2026 at 3:30 pm through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM').

For Nesco Limited

Shalini Dinesh Kamath Digitally signed by Shalini Dinesh Kamath
Date: 2026.07.27 17:39:11 +05'30'

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933

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Summary of proceedings of 67th Annual General Meeting of Nesco Limited

The 67th Annual General Meeting ('AGM') of Nesco Limited was held today i.e. Monday, 27 July 2026 at 3.30 p.m. (IST), through Video Conference ('VC'), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules issued thereunder, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Mr. Krishna S. Patel, Chairman & Managing Director of the Company, chaired the proceedings of the AGM. On confirming that the requisite quorum was present through VC, he called the meeting to order and welcomed all the members, Directors and other participants to the 67th AGM.

The Chairman introduced the Directors, CFO, Company Secretary, the Statutory Auditors, Secretarial Auditors or representatives thereof present at the AGM. All the Directors of the Company attended the AGM.

Thereafter Ms. Shalini Kamath, Company Secretary and Compliance Officer further informed the shareholders on the representations received by the Company on behalf of the shareholders under Section 113 of the Act. The shareholders were informed that the statutory registers and other relevant documents referred to in the Notice of the AGM were available electronically for inspection.

She informed that the statutory auditors report and the Secretarial auditor's report did not contain any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company and the same be taken as read.

She then briefed that the Company had provided members with the facility to cast their vote electronically through the NSDL platform, on all resolutions set forth in the Notice and explained the e- voting procedure. She further informed the members that the Board of Directors had appointed Ms. Neeta H. Desai (COP 4741) of N D & Associates, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process. She thereafter summarized the flow of the meeting.

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Mr. Krishna Patel, CMD, addressed the members, *inter-alia*, on the highlights of performance across its business verticals, CSR activities, progress made by the Company on its ESG (Environment, Social and Governance) commitments and the future ahead.

Thereafter Ms. Shalini Kamath, Company Secretary, informed the members that in total the following seven resolutions were proposed to be passed at the AGM and since the Notice has been circulated to the members, the resolutions had been put out to vote through remote e voting, the same to be taken as read.

Sr. No.	Details of resolutions	Type of Resolution
	Ordinary Business	
1.	Adoption of Audited Standalone Financial Statements for the financial year ended 31 March 2026.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March 2026.	Ordinary
3.	Declaration of dividend for the financial year ended 31 March 2026	Ordinary
	Special Business	
4.	Appoint a Director in place of Mrs. Sudha S. Patel (DIN:00187055), Non- executive, Non- Independent Director, who retires by rotation, and being eligible, seeks re-appointment and continuation in office.	Special
5.	Appointment of Rajesh G. Upadhyay (DIN:10963113) as a Director of the Company.	Ordinary
6.	Appointment of Mr. Rajesh G. Upadhyay (DIN:10963113) as a Whole-time Director of the Company, designated as Executive Director (Commercial & Operations).	Ordinary
7.	Ratification of cost auditors’ remuneration for the financial year ending 31 March 2027.	Ordinary

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The Company Secretary thereafter requested the member speakers to address the meeting and seek clarifications on the items set forth in the Notice, the Company's financial statements, its performance and business. The Chairman responded to the queries of the members and provided the necessary clarifications.

He informed the members that e-Voting on the platform of NSDL would continue for another 15 minutes to enable the members to cast their votes who had not cast their votes earlier. Thereafter the scrutinizer would provide her consolidated report on the e-Voting results to the Company Secretary and the results would be announced to the Stock exchanges and displayed on the website of the Company and NSDL.

He thanked the shareholders for their support and confidence they have always extended to the Company.

Thereafter he announced the conclusion of the meeting.

The meeting started at 3:30 p.m. and concluded at 4:45 p.m.

For Nesco Limited

Shalini Dinesh Kamath

Digitally signed by Shalini Dinesh Kamath
Date: 2026.07.27 17:38:51 +05'30'

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933

CIN L68100MH1946PLC004886