NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002
CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244L1ZM
Web: www. nikkiglobal.com E-mail: ngfltd@rediffmail.com

Date: 19.09.2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

REG.: NIKKI GLOBAL FINANCE LIMITED (SCRIP CODE- 531272)

Sub.: Outcome/Proceedings of the 40th Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

The 40th Annual General Meeting ("AGM") of the Members of NIKKI GLOBAL FINANCE LIMITED ("the Company") was held today, Saturday, September 19, 2026, commencing at 9:15 A.M. and concluding at 09:35 A.M., at 3rd Floor, Eastern and Central Wing, 124 Thapar House, New Delhi – 110001.

Mr. Kaushal Saxena, Company Secretary of the Company, initiated the meeting and welcomed everyone present at the meeting and introduced the Board Members comprising Mr. Yugank Gadi, Mr. Gyan Singh and Mr. Gaya Prasad Gupta. Secretarial Auditor, FCS, Mr. Vaibhav Agnihotri, and Mr. Gyan Singh, Chairman of the Audit Committee and Chairmen of other Committees of the Board of the Company, were present at the meeting.

With the consent of the Members present, Mr. Yugank Gadi, Independent Director of the Company, was appointed Chairman of the AGM and took the Chair. Having ascertained that the requisite quorum was present, the Chairman called the meeting to order and welcomed all attendees.

Mr. Kaushal Saxena, Company Secretary of the Company, informed the Members that all registers, certificates, and documents required by law were open for inspection throughout the meeting.

With the Members' permission, Mr. Kaushal Saxena conducted the further proceedings, and the Directors' Report along with the Financial Statements and Auditor's Report for FY 2025-26 were taken as read.

He further informed the Members that the Company had provided the facility for remote e-voting as well as voting by poll on all resolutions set out in the Notice. Members present at the AGM who had not cast their votes electronically were given the opportunity to vote by poll at the conclusion of the meeting.

Mr. Kaushal Saxena also informed the Members that the Board of Directors had appointed Mr. Vaibhav Agnihotri, Practicing Company Secretary, as Scrutinizer to oversee the remote e-voting and the poll process conducted at the meeting.

At the request of Mr. Kaushal Saxena, Mr. Vaibhav Agnihotri briefed the Members on the procedure for casting votes through ballot paper and depositing them in the ballot box placed at the venue, and thereafter directed the Company Secretary to proceed with the meeting.

The following resolutions set out in the Notice convening the AGM were then put to vote:

ORDINARY BUSINESS: -
1. Adoption of the Audited Financial Statements for the financial year ended March 31, 2026, comprising the Balance Sheet, Profit & Loss Account, notes thereto, and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Rahul Bahukhandi (DIN: 07845565), Director retiring by rotation, who, being eligible, offered himself for re-appointment.

The Company Secretary further informed the Members that the Scrutinizer would submit a consolidated report on the voting (including remote e-voting) and ballot papers. Upon receipt, the report would be communicated to the Stock Exchange along with the voting results on each resolution specified in the Notice of the AGM dated August 17, 2026, within the timeline prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results of the voting will be intimated as soon as the Scrutinizer's Report is available.

The Chairman thanked all Members for their active participation and thereafter declared the meeting concluded.

This is for your information and records.

Thanking you,

FOR NIKKI GLOBAL FINANCE LIMITED

KAUSHAL SAXENA

Digitally signed by KAUSHAL SAXENA
Date: 2026.09.19 11:34:44 +05'30'

KAUSHAL SAXENA
(COMPANY SECRETARY & COMPLIANCE OFFICER)