K.V. Toys India Limited
403-404, Tower A, Centrum Business Square
Road No. 16, Wagle Industrial Estate, Thane,
Maharashtra 400604
Email: info@kvtoysindia.com

CIN: L32409MH2023PLC400074 | **GST:** 27AAKCK1271C1ZR

To,
The Manager – Listing Department
BSE Limited Phiroze
Jeejeebhoy Towers Dalal Street,
Fort Mumbai – 400 001

BSE Scrip Code: 544641

Dear Sir/Madam,

Subject: Summary of Proceedings of the 03rd Annual General Meeting held on Friday, 14th August 2026 at 09.00 A.M through Video Conferencing /Other Audio-Visual Means.

The Proceedings of the of the 03rd Annual General Meeting ("AGM") of the Company held on Friday, August 14, 2026, at 11:30 a.m. (IST) through Video Conferencing/ other Audio-visual means ("VC"/ "OAVM"). The deemed venue of the AGM is the Registered Office of the Company i.e., A-403,404, Plot No D-1, Centrum Business Square, Wagle Industrial Estate, Thane West, Navi Mumbai, Maharashtra, 400604.

Please find enclosed the summary of proceedings of 03rd Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

For K V Toys India Limited

Narang Karan
Digitally signed by Narang Karan
Date: 2026.08.14 15:36:34 +05'30'

Karan Narang
Managing Director
DIN: 07098277
Enclosure: Proceedings

K.V. Toys India Limited
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PROCEEDINGS OF 03RD ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM") of the Members of K V Toys India Limited (the "Company") was held on Friday, August 13, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI"), and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors Present:

Name	Designation
Mr. Karan Narang	Chairman and Managing Director
Mr. Vishal Narang	Whole Time Director
Mr. Ayush Jain	Executive Director
Ms. Namita Narang	Non-Executive Director
Mr. Nuren Nirmal Lodaya	Non-Executive Independent Director
Mr. Sachin Shrinivas Bhattad	Non-Executive Independent Director
Ms. Heta Viraj Shah	Company Secretary & Compliance Officer

Other Invitee's in Attendance:

Name	Designation
CS Naveen Karn	Practicing Company Secretaries & scrutinizer of AGM
M/S Shubham D Jain & Co.	Chartered Accountants

Members' Present:

There were 7 (Seven) members present through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per the records of the attendance shared by NSDL.

Mr. Karan Narang, Chairman of the Company, chaired the meeting.

The Chairman informed the Members that the Annual General Meeting was being conducted through Video Conferencing (VC) in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (MCA) and SEBI.

He requested Ms. Heta Viraj Shah Company Secretary to introduce the Directors and Other Invitee's present in the meeting.

Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting.

The Company Secretary informed that the Company has enabled the Members to participate at the 03rd AGM through the video conferencing facility.

The proceedings of the AGM are also being web casted live for all the Members.

It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided at the AGM.

The Chairman then addressed the members on highlights of the company's performance against industry standards and future growth plans of the company.

Thereafter, the Company Secretary declared that the notice of the 03rd AGM, copies of audited financial statements for the year ended March 31, 2026, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories.

Accordingly, the notice of the AGM and statutory auditor's report were taken as read. It was also informed that the original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

The Company Secretary informed that the Auditors' Report do not contain any qualifications, observations, comments or other remarks which was accordingly taken as read. The Chairman also stated that there were no observation/qualification/adverse remark in the Secretarial Audit Report.

The following items of business, as per the Notice of AGM, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and on the aforesaid resolutions. Clarifications were provided to the queries raised by the members. The resolutions were passed with the requisite majority.

All the items of business, as set out in the Notice of AGM, were transacted at the meeting.

Ordinary Business:

Item No. 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and the Statutory Auditors thereon.

Item No. 2. To consider the re-appointment of Mr. Karan Narang (DIN: 07098277) who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3. To consider the re-appointment of Mr. Vishal Narang (DIN: 10099897) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:
Item No. 4. Appointment of CS Naveen Karn Practising company secretary, as the secretarial auditor of the company.

Company Secretary informed that CS Naveen Karn Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the votes cast during the meeting and through remote e-voting method. The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.

The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting who have not cast their votes through remote e-voting. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company.

The members those who have not voted in the remote e-voting process can exercise their votes in the meeting and 15 minutes time will be given to them for casting their votes after the conclusion of the meeting.

The results of the e voting will be hosted on the website of the company as well as will be announced in the websites of BSE Limited within 2 Working Days of the closing of the meeting based on the scrutinizers report.

Company Secretary thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions. After the Q&A session voting lines were kept open for 15 minutes to the shareholders to vote. The Chairman then thanked all the Directors, Members, Invitees and all other stakeholders for their active participation at the AGM.

The meeting concluded with a vote of thanks to the Chair.

The meeting commenced at 11:30 a.m. (IST) and concluded at 11:46 AM (IST) (including time allowed for e-voting at AGM).

The Company Secretary thereafter informed the members that the meeting is concluded with a note of thanks to the chair.

This is for your information and records.