NITCO

TILES MARBLE MOSAICO

NITCO/SE/2026-27/41 **September 17, 2026**

To,

Corporate Service Department **BSE Limited** Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: **532722**	The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Script code: **NITCO**

Subject: Outcome / Proceedings of 60th Annual General Meeting (AGM) of NITCO Limited ("the Company") held on Thursday, September 17, 2026 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Ref: Regulation 30 read together with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

60th Annual General Meeting of Nitco Limited ("the Company") was held on Thursday, September 17, 2026 at 11:30 A.M. (IST). The AGM was conducted through Video Conferencing/ Other Audio-Visual Means to transact the business as stated in the Notice dated August 12, 2026, convening the AGM.

In this regard, please find enclosed the proceedings of 60th Annual General Meeting of the Company. The AGM concluded at 12:50 P.M. (IST) (including the time allowed for e-Voting at the AGM).

Kindly take the above intimation on record.

Thanking You,

For **Nitco Limited**

VIVEK PRANNATH TALWAR

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Vivek Talwar
Chairman & Managing Director
DIN: 00043180

NITCO

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PROCEEDINGS OF THE (60TH) SIXTIETH ANNUAL GENERAL MEETING (AGM) OF NITCO LIMITED HELD ON THURSDAY, SEPTEMBER 17, 2026 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Members of NITCO Limited ("the Company") at 60th Annual General Meeting ("AGM") held on Thursday, September 17, 2026 transacted the business as per the AGM Notice. The AGM was commenced at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 12:50 P.M. (IST) (including the time allowed for e-voting at the AGM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in accordance with various MCA and SEBI Circulars. The Company provided the e-voting facility at the AGM to its members in respect of the business to be transacted at the AGM.

Date of AGM	Thursday, September 17, 2026
Commencement Time	11:30 A.M. (IST)
Conclusion Time	12:50 P.M. (IST) (including the time allowed for e-Voting at the AGM)
Mode	Video Conferencing / Other Audio Visual Means (VC / OAVM)

In Attendance:

Mr. Vivek Talwar	Chairman & Managing Director
Ms. Poonam Talwar	Non-Executive Director
Dr. Ajaybir Singh Jasbir Singh Bakshi	Independent Director
Mr. Harsh Kedia	Independent Director
Ms. Priyanka Agarwal	Independent Director
Mr. Santhosh Kumar Shet	Independent Director
Mr. Arihant Kothari	Company Secretary & Compliance Officer
Mr. Kamal Abrol	Chief Financial Officer
Mr. B. Durgaprasad Rai	Scrutinizer
Mr. Ankur Shah	Representative of Statutory Auditor
Ms. Nidhi Grover	Representative of Secretarial Auditor
64 Shareholders / members have virtually attended the 60th AGM.	

BRIEF PROCEEDINGS:

I. Mr. Arihant Kothari - Company Secretary & Compliance Officer of the Company welcomed all the members at 60th AGM and introduced all the Board members. He further briefed the meeting on a few points regarding participation in the meeting electronically.

II. Mr. Vivek Talwar (DIN: 00043180), Chairman and Managing Director of the Company chaired the Meeting. As per Section 103 of the Companies Act, 2013, the Chairman confirmed that the requisite quorum is present and announced the formal commencement of the meeting.

III. He further informed the members that pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-Voting facility in respect of all businesses to be transacted at the 60th Annual General Meeting to all the members holding shares as on cut-off date i.e. Thursday, September 10, 2026 and remote e-Voting period commenced on Saturday, September 12, 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 16, 2026 at 05:00 P.M. (IST) ("the remote e-voting period"). Mr. B. Durgaprasad Rai, Proprietor of B. Durga Prasad Rai & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the e-Voting at the AGM and & remote e-Voting process in a fair and transparent manner. The members were requested to note that those who had already voted during the remote e-Voting period shall not vote during the AGM. Thereafter, the Company Secretary briefed the member that since the AGM was being held through VC/OAVM, and the Resolutions mentioned in the Notice convening the AGM had already been put to vote through e-Voting, there would not be any proposing or seconding of the resolutions. For the ease of shareholders, he read out the resolutions put forth for e-Voting mentioned in the Notice. The Company Secretary then requested Mr. Vivek Talwar (DIN: 00043180) Chairman & Managing Director of the Company to address the members.

IV. The Chairman then introduced the Board members and delivered his speech, *inter-alia*, in the Company's financials, recent development and future business prospects.

V. The Chairman also informed that the Statutory Registers which are required to be kept open during the AGM and the relevant documents as referred to in the Notice were available for inspection of the members.

VI. The Chairman with the permission of the members present took the Notice of the AGM as read.

VII. The Chairman, thereafter, requested the Company Secretary & Compliance Officer to read the Auditors' Report. Mr. Kothari informed the members that the Auditors Report has already been circulated along with the Annual Report and with the permission of the members, it was taken as read.

VIII. Mr. Kothari then requested speaker shareholders to speak.

IX. Mr. Kamal Abrol (Chief Financial Officer) suitably responded to the queries raised by the Speaker.

X. Mr. Kothari further informed the members attending the AGM and who had not yet cast their votes can now vote through the venue e-Voting facility system provided by National Securities Depository Limited ("NSDL") being the agency appointed for providing e-voting services. Mr. Kothari informed the members that the e-voting facility would continue to be available for 15 minutes on NSDL platform. After the conclusion of electronic voting at the AGM, the scrutinizer will unblock the votes cast through remote e-Voting and venue e-Voting (at the time of AGM) and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. After submission of the consolidated Scrutinizer's Report, the Results on all resolutions shall be declared, which will be deemed to be passed on the AGM date.

XI. The Chairman then thanked the members present and declared the conclusion of the 60th Annual General Meeting.

XII. The Voting Results along with the Scrutinizers' Report will be intimated to the Stock Exchanges in the format prescribed under Regulation 44(3) of the Listing Regulations and the same will also be uploaded on the website of the agency appointed for conducting e-Voting i.e. NSDL as well as on the website of the Company i.e. www.nitco.in.

XIII. The following items of business as set out in the Notice convening the 60th AGM were put for member's consideration and approval:

Sr. No.	**Description of Resolutions**	**Resolution required (ordinary/special)**
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Director in place of Ms. Poonam Talwar (DIN: 00043300) who retires by rotation and being eligible, offers herself for re-appointment as a Director.	Ordinary Resolution
3	Re-appointment and remuneration payable to cost auditor of the Company.	Ordinary Resolution
4	Revision of limit of Material Related Party Transaction(s) with M/s. Authum Investment & Infrastructure Limited ("Authum") under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015	Ordinary Resolution

The e-voting facility was kept open for 15 minutes post-conclusion of the meeting to enable the members to cast their vote.

For **Nitco Limited**

VIVEK PRANNATH TALWAR

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Vivek Talwar
Chairman & Managing Director
DIN: 00043180