

Date: October 10, 2026

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 544668
ISIN: INE0YJA01011

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
("SEBI LODR")

Subject: Proceedings of the Extra Ordinary General Meeting ('EGM')

Dear Sir/ Madam,

Pursuant to Regulation 30 Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Proceedings of the 1st Extraordinary General Meeting ('EGM') for the financial year 2026-27 of the Members of Nanta Tech Limited held on today i.e. Saturday, October 10, 2026 at 11:00 A.M. (IST), through video conferencing and other audio-visual means and the business mentioned in the Notice dated September 11, 2026, were transacted.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:10 A.M. (IST).

The Company facilitated live webcast of the EGM. The proceedings of the EGM is being made available on the Company's website at www.nantatech.com.

This is for your information and records.

Thanking you,

Yours Sincerely,
For, **Nanta Tech Limited**

MAYANK
ARVINDBHAI
JANI

Mayank Jani
Managing Director
DIN: 09565806

Encl: a/a

Registered Office: F/SF/205,206,207, Shivalik Sharda Harmony, Nr Panjrapole Cross Rd.
Ambawadi, IIM Ahmedabad, Gujarat, India, 380015

SUMMARY OF PROCEEDINGS OF THE (01/2026-27) EXTRAORDINARY GENERAL MEETING**A. Date, time and venue of the Extraordinary General Meeting (Meeting):**

The Extraordinary General Meeting ('EGM') of the members of Nanta Tech Limited ("the Company") was held on Saturday, October 10, 2026 at 11:00 A.M. (IST) through video conferencing or other audio-visual means ('VC').

B. Directors, KMP and other representatives in attendance:

Following Directors and KMP of the company attended the EGM through VC:

Name	Designation
Mr. Mayank Arvindbhai Jani	Managing Director
Ms. Mansiben Mayankkumar Jani	Chairperson and Whole-time director
Ms. Falguniben Khodabhai Prajapati	Non-Executive Independent Director
Mr. Hardikkumar Dasharathbhai Patel	Non-Executive Independent Director and chairperson of Nomination and Remuneration committee
Ms. Vartica Khanna	Non-Executive Independent Director and chairperson of audit committee and Stakeholders' Relationship Committee
Mr. Pintukumar Kuberbhai Chaudhari	Company Secretary and Compliance Officer
Mr. Pragnesh Pravinbhai Trivedi	Chief Financial Officer (CFO)

Following Auditors of the company attended the EGM through VC:

Name	Designation
Mr. Manoj Jajodia	Statutory Auditor
Mr. Nikunj Kanabar	Secretarial Auditor and Scrutinizer

C. Proceedings in brief:

- Mr. Mayank Arvindbhai Jani, Managing Director chaired the meeting. Thereafter, Mr. Pintukumar Kuberbhai Chaudhari, Company Secretary and Compliance Officer ascertained that the requisite quorum was present and called the Meeting to order.
- Mr. Pintukumar Kuberbhai Chaudhari, Company Secretary and Compliance Officer of the Company had conducted the procedure of this meeting. He welcomed the members and introduced the Directors, Statutory Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. He informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

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