

Aqylon Nexus Limited

(Formerly known as Sri Adhikari Brothers Television Network Limited)

Registered Office: 6th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road, Andheri (West),
Mumbai - 400053, India

Email: info.sriadhikari@gmail.com | Website: www.aqylon.co

CIN: L62090MH1994PLC083853

Contact No.: - 022-40230000, Fax: 022-26395459

Aqylon

Date: - 30-09-2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530943	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: AQYLON
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Sub: Proceedings of 31st Annual General Meeting ("AGM")- Aqylon Nexus Limited ("the Company")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 31st Annual General Meeting ("AGM") of the Members of Aqylon Nexus Limited ("Company") held on Wednesday, 30th September 2026 at 02:00 P.M, at Lemon Tree Premier (Malad Mumbai), Mind Space, behind Inorbit Mall, Malad West, Mumbai-400064, Maharashtra, India.

Please note it in your records and kindly acknowledge.

Yours sincerely,

For Aqylon Nexus Limited

RUPARELIA

PARTH

RAJESHBHAI

Digitally signed by RUPARELIA
PARTH RAJESHBHAI
Date: 2026.09.30 14:55:59 +05'30'

Parth Rupareliya
Managing Director
DIN: 10703133

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A summary of proceedings of the 31st Annual General Meeting ("the Meeting/AGM") of Aqylon Nexus Limited ("the Company") held on Wednesday, September 30, 2026

The 31st Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026, at 02:00 P.M (IST) at Lemon Tree Premier (Malad Mumbai), Mind Space, behind Inorbit Mall, Malad West, Mumbai-400064, Maharashtra, India.

Mr. Parth Rupareliya, Managing Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman had read the notice and corrigendum notice to the AGM and gave the future planning information of the Company. Then after the chair request to the members to cast the vote on the resolutions mentioned in the notice. The Chairman also informed that the result of the Voting done through E Voting facility provided by the Company during the Sunday, 27th September 2026 at 9.00 A.M. and ends on Tuesday, 29th September 2026 at 05.00 P.M. and the Ballot voting done by the members at the AGM will be published on the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") website within 2 working days of conclusion of the AGM.

Ordinary Business:

Item No.	Agenda Item	Type of Resolution
1.	To receive, consider and adopt the Audited Financial of the Company, for the financial year ended 31 st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133], Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Appointment of M/s Bilimoria Mehta & Co., Chartered Accountant, (FRN: 101490W), as Statutory Auditor of the Company for a period of five years	Ordinary Resolution

Special Business:

Item No.	Agenda Item	Type of Resolution
4.	To Appointment of M/s. Pooja M Patel & Associates Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years	Ordinary Resolution
5.	Regularization of Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899] as Executive (Non-Independent) Director of the Company	Ordinary Resolution

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6.	To consider and approve the appointment of Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133] as a Managing Director & Chairperson & Key Managerial Person (KMP) of the Company for a term of 5 years	Ordinary Resolution
7.	To consider and approve the appointment of Mr. Krunal Shaileshbhai Hapliya [DIN: 11923545] as a Non-Executive Independent Director of the Company	Special Resolution

The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.

The Annual General Meeting of the Company was Concluded at 02:42 P.M.

Kindly take the same on your records.

Thanking you,

For, Aqylon Nexus Limited

RUPARELIA
PARTH
RAJESHBHAI

Digitally signed by
RUPARELIA PARTH
RAJESHBHAI
Date: 2026.09.30
14:56:22 +05'30'

Parth Rupareliya
Managing Director
DIN: 10703133