



CIN: L50400GJ2021PLC126116

04th September, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544265

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 04th September 2026, at 6.30 PM at registered office of the company interalias has

1. Approved Draft Directors' Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26;
2. Decided to call 05th Annual General Meeting of the Company on Monday, September 29th, 2026 at 12:00 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 05th Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from September 22nd, 2026 to September 29th, 2026 (both days inclusive) for the purpose of 05th AGM. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, September 21st, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 05th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchanges as soon as the same be sent to the Shareholders of the Company through Email.

NEXXUS PETRO INDUSTRIES LIMITED

(Formerly known as Nexus Petro Industries Private Limited)

Registered Office : B-811, Swati Trinity, 8th Floor, Apple woods Township, SP Ring Road, Near Shantipura Circle, Sanathal, Ahmedabad, Gujarat 382210

info@nexusgroup.co.in | www.nexusgroup.co.in | +91-02717454317

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3. Appointed M/s Zarana & Co., Chartered Accountants as Internal Auditor of the company for Financial Year ending on 31st March, 2027
4. Appointed M/s Devang Patel & Associates, Cost Accountants as Cost Auditor of the company for Financial Year ending on 31st March, 2027
5. Approved Appointment of CS Nihar Sheth, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

The meeting of the Board commenced at 06:30 P.M. and concluded at 07:00 P.M.

You are requested to take the same on your records

Yours Faithfully,

For Nexxus Petro Industries Limited

Zehra Murtaza Ghadiali
Company Secretary and Compliance Officer

Place: Ahmedabad

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