NORTHERN SPIRITS LIMITED CIN: L15500WB2012PLC185821

Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

September 23, 2026

To
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai- 400 001
INDIA
Scrip Code: 542628

Sir/Madam,

SUB: PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 14th Annual General Meeting (AGM) of Northern Spirits Limited (the Company) held on 23rd September, 2026 at 11:30 A.M. at Kenilworth Hotel, 1&2, Little Russel Street, Kolkata – 700071.

This is for your information and record.

Thanking you,

Yours faithfully,
For NORTHERN SPIRITS LIMITED

SHWETA ALMAL Digitally signed by SHWETA ALMAL Date: 2026.09.23 13:52:17 +05'30'

Shweta Almal
(CS & COMPLIANCE OFFICER)
M.No. A35039

Encl: As above

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Summary of the Proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting (AGM) of the Members of Northern Spirits Limited was held on Wednesday, 23rd September, 2026 at 11:30 A.M. at Kenilworth Hotel, 1&2, Little Russel Street, Kolkata – 700071.

- Mrs. Shweta Almal, Company Secretary, welcomed the Members attending the 14th AGM and briefed the Members about the general guidelines to be followed during the meeting. Mr. Ankush Bakshi, Managing Director of the Company was elected as the Chairman to preside over the meeting. The requisite quorum being present, meeting was called to order.

- The Chairman informed the Members that the Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection during the meeting. He also informed that the Company had made best efforts to enable members to participate and vote at the AGM.

- The Chairman introduced the Directors & KMPs who have joined the meeting. All the Directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, were present at the AGM. Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present.

- The Chairman then delivered his address to the Shareholders covering the highlights on the performance and progress of the Company made during the year Financial Year 2025-26.

- With the approval of the shareholders' present, the notice and the Board's Report were taken as read. With the permission of the members, the Chairman instructed the Company Secretary to read the first and last para of the Auditors Report.

- The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of e-voting to all Members of the Company. The e-voting was open from 9:00 a.m. on Sunday, 20th September, 2026 and ended at 5:00 p.m. on Tuesday, 22nd September, 2026.

- The Company had appointed Mr. Anurag Fatehpuria, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the e-voting and voting during the Meeting.

The following items of businesses as per notice of the 14th Annual General Meeting were transacted at the Meeting:

ORDINARY BUSINESS

1. To consider and adopt the Audited Statement of Profit and Loss for the financial year ended March 31, 2026 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.

2. To declare a Final Dividend on Equity Shares at the rate of Re. 0.35 per equity share (3.5%) for the Financial Year 2025-26.

3. To appoint a Director in place of Mrs. Roshni Bakshi (DIN: 08090225), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Members were requested to cast their votes. The Chairman informed the members that the consolidated results of e-voting and voting at the Meeting would be announced within 2 working days of the conclusion of the AGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company and that of National Securities Depository Limited.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 1.25 P.M.

All resolutions as per Agenda of the 14th AGM were passed by the Members by requisite majority through e-voting and voting at the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For NORTHERN SPIRITS LIMITED

SHWETA ALMAL
Digitally signed by SHWETA ALMAL
Date: 2026.09.23 13:53:20 +05'30'

Shweta Almal
(CS & COMPLIANCE OFFICER)
M. No. A35039