N. K.
Industries Ltd.

Date: 23rd September, 2026

To, **National Stock Exchange of India Limited** Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. **Company Code No. NKIND**	To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. **Company Code No. 519494**

Dear Sir/Madam,

Sub: Proceedings of 38th Annual General Meeting of the Company
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 38th Annual General Meeting (AGM) of Members of M/s. N K Industries Limited was held on Wednesday, 23rd September, 2026 at 11:30 A.M. through video conferencing ("VC")/ other audio visual means ("OVAM") and the businesses as per the Notice dated 11th August, 2026 were transacted thereat.

In terms of subject referred Regulation, a summary of the proceedings at 38th AGM is also appended as Annexure I

The Voting results of AGM along with the scrutinizer report as per Regulation 44(3) of SEBI (LODR), 2015 will be shared to you separately and will be uploaded on the Company's website www.nkindustries.com

You are requested to take the same on your records.

Yours faithfully,
For N K Industries Limited

ASHNA H PAHWA
Digitally signed by ASHNA H PAHWA
Date: 2026.09.23 13:14:22 +05'30'

Ms. Ashna Harishkumar Pahwa
Mem. No.: A56002
Company Secretary & Compliance Officer

Annexure - I

SUMMARY OF PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that The 38th Annual General Meeting (AGM) of the members of N K Industries Limited ('the Company') held today on Wednesday, 23rd September, 2026 and commenced at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting") in accordance with the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.

The requisite quorum being present, with permission of the Chairman, Ms Ashna Pahwa, Company Secretary called the meeting in order. Following Directors of the Company were present at the meeting.

DIRECTORS AND KMP PRESENT:

Mr. Nimish Patel – Chairman and Managing Director

Mr. Hasmukhbhai Kacharabhai Patel - Whole Time Director

Mr. Snehal Bharatbhai Patel - Independent Director, chairman of audit committee,

Nomination and remuneration committee and Stakeholder's Relationship Committee

Mr. Priyam Patel- Chief Executive Officer

Mr. Ashwinbhai Patel- Chief Financial Officer

IN ATTENDENCE:

Ms. Ashna Harishkumar Pahwa - Company Secretary and Compliance Officer

SPECIAL INVITEES:

Ms. Kinjal Pandit, from M/s Pankaj R Shah, Chartered Accountants. (Statutory Auditor);

Mr. Chirag Shah, Partner, Chirag Shah and Associates, Secretarial Auditor and Scrutinizer of 38th AGM

After obtaining the permission from the Chairman, Ms. Ashna Harishkumar Pahwa introduced the members with Key Managerial Personnel, Statutory Auditors and Scrutinizers who were also present through video conferencing.

Thereafter Ms. Ashna Harishkumar Pahwa, Company Secretary requested Mr. Hasmukhbhai Patel, Whole Time Director to share some insights regarding the overall working and future prospects of the Company with shareholders.

Moving ahead with the AGM proceedings Ms. Ashna Harishkumar Pahwa, the Company Secretary of the Company was asked to read the Notice along with the explanatory statement and Auditors' Report. All the business agenda items were read and the queries were invited.

The Shareholders were further informed that the Company has provided facility to cast their votes electronically (Remote E-voting), on all resolutions set forth in the Notice. The e-voting period was kept open from 20th September, 2026 to 22nd September, 2026. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through e-voting facility provided through NDSL for 15 minutes after the conclusion of the meeting.

Quorum of The meeting: A total 37 members attended the 38th Annual General Meeting.

DETAILS OF PROCEEDINGS OF THE AGM:

SR. NO.	PARTICULARS	DETAILS
1.	Date of the AGM	23rd September, 2026
2.	Total number of shareholders as on record date	5341 (As on Cut-off date i.e. 16th September, 2026)
3.	No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility: • Promoters and Promoter Group • Public	Promoter and Promoter Group – 10 Public - 27

VOTING RESULTS:

N. K. Industries Ltd.

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/ SPECIAL)	MODE OF VOTING
1.	To consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM
2.	Re-appointment of Mr. Hasmukhbhai Kacharabhai Patel (DIN: 06587284), as a Whole Time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM
3.	Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM
4.	To approve the remuneration payable to Mr. Nimish Keshavlal Patel (DIN: 00240621), Chairman and Managing Director of the Company, for the remaining period of his current term of appointment Further, the details as required under Regulation 30 read with clause (7) of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 is enclosed herewith as **Annexure – "A".**	Special Resolution	Remote E-voting and Venue E-Voting at the AGM

The members were requested to raise their queries on the Agenda Items, if any and no queries were raised / received.

The Combined Voting Results i.e. remote e-voting and e-voting at the 38th AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and BSE and it will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The Board of Directors has appointed **M/s Chirag Shah & Associates, Practicing Company Secretaries Ahmedabad** as Scrutinizer to supervise the E-voting and ballot voting process.

Thereafter the meeting was concluded with a vote of thanks by Ms. Ashna Harishkumar Pahwa, Company Secretary of the Company at 11:41 AM.

This is for your information and records.

Yours faithfully,
For N K INDUSTRIES LIMITED,

ASHNA H PAHWA

Digitally signed by ASHNA H PAHWA
Date: 2026.09.23 13:14:57 +05'30'

Ms. Ashna Harishkumar Pahwa
Mem. No.: A56002
Company Secretary & Compliance Officer

N. K.
Industries Ltd.

Annexure A

Mr. Nimish K Patel (DIN: 00240621)

Details of Events that need to be provided	Information of such event(s)
Reason for Change viz. Appointment/ Reappointment, Resignation, Removal, Death or Otherwise;	At the 38th Annual General Meeting of the Company held on September 23, 2026, the Members of the Company have considered and approved the remuneration payable to Mr. Nimish Keshavlal Patel (DIN: 00240621), Chairman and Managing Director of the Company, for the remaining period of his current term of appointment, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment / Re-appointment / cessation (as applicable) & term of appointment /reappointment	Mr. Nimish Keshavlal Patel was re-appointed as the Chairman and Managing Director of the Company for a term of five years commencing from April 01, 2023 to March 31, 2028. At the 38th Annual General Meeting held on September 23, 2026, the Members approved the remuneration payable to him for the remaining period of his current term, i.e. from April 01, 2026 to March 31, 2028.
Brief Profile (in case of Appointment);	Not Applicable
Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable
Information as required under BSE circular No. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Any Other information	The Members of the Company, at the 38th Annual General Meeting held on September 23, 2026, approved the remuneration payable to Mr. Nimish Keshavlal Patel, Chairman and Managing Director, for the remaining period of his current term, i.e. up to March 31, 2028, in accordance with the applicable provisions of the Companies Act, 2013,

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009. India

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Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905

N. K. Industries Ltd.

	Schedule V thereto and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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