



Kizi Apparels Limited

CIN : L14109RJ2023PLCO86522

GSTIN : 08AAKCK1030H1Z5

Date: 18.09.2026

**To,
The Manager- Listing Department,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001**

Company Symbol - KIZI

Scrip Code: 544221

Sub: Outcome of the 04th Annual General Meeting of the Company KIZI APPARELS LIMITED

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the **04th Annual General Meeting of the Company** held today i.e., on **Friday, 18th September, 2026** at **12:00 P.M.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

You are requested to kindly take the same on record.

Thanking You,

For, **KIZI APPARELS LIMITED**

MONICA MAHAVEER JAIN

Company Secretary & Compliance Officer

Membership No: A52577



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Summary of the Proceedings of the 04th Annual General Meeting (“AGM”) of KIZI APPARELS LIMITED

KIZI APPARELS LIMITED (“the Company”) convened its 04th AGM through Video Conferencing/Other Audio-Visual means on **Friday, 18th September, 2026** which was commenced at **12:00 P.M. (IST)**, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI Listing Regulations.

Attendees Present:

Sr. No	Name of the Attendees	Designation
Directors		
1.	Abhishek Nathani	Chairman and Managing Director
2.	Kiran Nathani	Director and CFO
3.	Juhi Sawajani	Non – Executive & Independent Director
4.	Avani Ashwinkumar Shah	Non – Executive & Independent Director
5.	Ajay Mishra	Non-Executive Director
Key Managerial Personnel		
6.	Monica Mahaveer Jain	Company Secretary & Compliance officer

OTHERS: -

Sr. No	Name of Attendees	Designation
1.	CA Jyoti J. Kataria	Representative from Statutory Auditor
2.	CS Jinang Dineshkumar Shah	Secretarial Auditor and Scrutinizer

MR. ABHISHEK NATHANI, Managing Director of the Company chaired the proceeding of the meeting.

MS. MONICA MAHAVEER JAIN, Company Secretary & Compliance Officer, welcomed the Members attending the AGM. She also informed that the meeting was held through VC/OAVM means in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She provided general instructions to the members regarding participation and e-voting at the meeting.

She stated that the e-voting commenced on **Tuesday, 15th September, 2026 at 9:00 A.M. and ends on Thursday, 17th September, 2026 at 5:00 P.M.** She also stated that the Statutory Registers and other documents were available for inspection electronically.

The Company Secretary thereafter, informed the members that the representatives of **M/s. D G M S & Co, (FRN: 112187W)**, **Statutory Auditor** and **M/s. Jinang Shah & Associates, Secretarial Auditor** of the Company were also present at the Meeting through Video Conferencing.

On requisite quorum being present, the meeting was called in order and the proceedings were commenced.

MR. ABHISHEK NATHANI, Chairman and Managing Director, thereafter, addressed the members with a brief overview of the Company's performance and the industry trend during the F.Y. 2025-26.

Thereafter, the notice of 04th AGM and the Board's Report were taken as read. The Chairman informed the members that the Independent Auditors' Report along with Standalone financial statement and the Secretarial Audit Report for the financial year ended 31st March, 2026 forming part of the Annual report do not contain any qualification, reservation, adverse remark or disclaimer which have any adverse effect on the Company. Accordingly, the reports were not required to be read out.

Thereafter, **MS. MONICA MAHAVEER JAIN** took up the following resolutions as set forth in the Notice convening the AGM:

Agenda No.	Description of the Resolutions	Resolution Type
Ordinary Business		
1.	Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.	Ordinary Resolution
2.	Appointment of Mr. Abhishek Nathani (DIN: 10086861) Managing director, liable to retire by rotation and being eligible, offers himself for re-appointment:	Ordinary Resolution

Special Business		
3.	To approve the Material Related Party Transactions proposed to be entered for the Financial Year 2026-27	Ordinary Resolution

MS. MONICA MAHAVEER JAIN informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. She also announced that **M/s. Jinang Shah & Associates** Practicing Company Secretaries represented by CS Jinang Dinesh Kumar Shah has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Further, **MR. ABHISHEK NATHANI** was authorized to declare the voting results under Regulations 44 of the SEBI Listing Regulations along with the Scrutinizer's Report on remote e-voting and the e-voting at the AGM and communicate the same to the Stock Exchanges within the prescribed timeline and also to upload on the websites of the Company, BSE Limited, and National Securities Depository Limited once made available to the Company.

The Company Secretary and Compliance Officer, on behalf of Chairperson and other officials, thanked the members present for sparing their time to attend the meeting.

The meeting concluded at 12:34 P.M. and e-voting was allowed for 15 minutes thereafter.

For, **KIZI APPARELS LIMITED**

MONICA MAHAVEER JAIN

Company Secretary & Compliance Officer

Membership No: A52577