



CIN: L50400GJ2021PLC126116

04th September, 2026

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

Scrip Code: 544265

Subject: Notice of 05th Annual General Meeting of Nexxus Petro Industries Limited

Dear Sir/Madam,

This is to inform you that the 05th Annual General Meeting of our Company is scheduled to be held on Tuesday, September 29th, 2026 at 12:00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses mentioned in the Notice of 05th Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will be closed from 22nd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of 05th Annual General Meeting of the Company.

The Company has provided E-voting facility to the Shareholders of the Company for casting their votes electronically through e-voting platform of Bigshare. The remote e-voting will commence on 10:00 AM on 26th September, 2026 and will end on 5:00 PM on 28th September, 2026. During this period, the members of the Company holding shares as on the Cut-off date i.e. 21st September, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. The e-voting facility will again be available to the Shareholders during the AGM. We have attached herewith the Notice of 04th Annual General Meeting of our Company for kind perusal of Stakeholders. Kindly take the same on your record and oblige us

Yours Faithfully,
For Nexxus Petro Industries Limited

Zehra Murtaza Ghadiali
Company Secretary and Compliance Officer

Place: Ahmedabad

NEXXUS PETRO INDUSTRIES LIMITED

(Formerly known as Nexxus 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@nexxusgroup.co.in | www.nexxusgroup.co.in | +91-02717454317

CIN : U50400GJ2021PLC126116