NEO INFRACON LIMITED
(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)
DEVELOPING TOMORROW

22nd September, 2026

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: - Proceedings of the 43rd Annual General Meeting of the Company held on Tuesday 22nd September 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Security Code: 514332

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceedings of the 43rd Annual General Meeting (AGM) of the Company held on Tuesday, 22nd September, 2026 at 1.00 p.m through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Following Directors were present through Video Conferencing

Ms. Honey Deepak Jain - Non Executive Independent Director

Mr. Rahul Kanungo - Non Executive Independent Director

Mr. Ankush Mehta - Chairman and Managing Director

Mr. Bhavik Mehta – Executive Director

Mr. Darshik Dilipkumar Mehta-Non-Executive Non-Independent Director

Mr. Dilipkumar Mehta – Chief Financial officer

Ms. Sonal Kanabar – Company Secretary & Compliance officer

Ms. Harshada Vora-Independent Company Secretary

And Mr. Vijay Mishra, Representative of VKM and Associates - Secretarial Auditors and Scrutinizer are also present at the meeting through Video Conferencing.

Mr. Amkush Mehta, Chairman and Managing Director of the Company welcomed all the Members.

The Chairman informed that pursuant to circulars issued by MCA and SEBI, the Annual general meeting of the company is convened through Video Conferencing or Other Audio Visual Means ("OAVM"), in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provision of the Companies Act, 2013 and the Listing Regulations.

It is further informed that in accordance with the Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of India read with Guidance / Clarification dated 15th April 2020 issued by ICSI, proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman in his speech briefed the performance and operations of the Company.

The Auditor's Report, Director's Report and various Registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

There were no audit qualification in Audit Reports.

The e-voting facility was kept open for a period of three(3) days from Friday, 18th September, 2026 at 9.00 a.m to Monday, 21st September, 2026at 5.00 p.m.

The Members who had not cast their votes electronically, were provide an opportunity to cast their votes at the Meeting also.

Mr. Vijay Kumar Mishra, VKM & Associates, Practising Company secretary was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

The Chairman then requested the Company Secretary to take over the proceedings of the Company.

The Company Secretary informed the members that this 43rd AGM of the Company is being held through Video Conferencing or Other Audio Visual Means ("OAVM"), and Notice of AGM along with the audited financial statements and the Directors report has already been circulated to all the members, the same has been taken as read.

The Company Secretary then read the summery of the resolutions set out in the Notice of the 43rd AGM were recommended for members' consideration and approval;

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors' and the Auditors' thereon.

SPECIAL BUSINESS:

2. Approval of Related Party Transaction:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 ("the act") with Rules made there under, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the approval of the Audit Committee and on the recommendation of the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the Company to enter into and/or continue to enter into and/or continue the related party transaction(s), contract(s)/arrangement(s)/ agreement(s) (whether by way of an individual transaction or transactions during the year As per Ind AS 24, the disclosures of transactions with the related parties are transactions during the year Rs.915.60 (In Lakhs) taken together or series of transactions in terms of the explanatory statement to this resolution and forming part of the explanatory statement to this resolution on the respective material terms and conditions as set out in the said explanatory statement.

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

3. Appointment of M/s. VKM & Associates as a Secretarial Auditor of the Company as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendations of the Audit Committee and the Board of Directors, M/s. VKM & Associates, Practicing Company Secretaries (Certificate of Practice No.: 4279) be and are hereby appointed as Secretarial Auditors of the Company for a period of five(5) consecutive years, from April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors and the Board of Directors/ Audit Committee of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary desirable or expedient to give effect to this Resolution."

4. To appoint Ms. Honey Deepak Jain (Din: 11631227) As an Additional Director Non-Executive and Independent Director And Mr. Darshik Dilipkumar Mehta (Din: 10414185) As an Additional Director Non-Executive and Non- Independent Director on the Board:
"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, and 161 of the Companies Act, 2013 read with Schedule IV to the Act and Rules 4 and 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded to appoint Ms. HONEY DEEPAK JAIN, holding DIN: 11631227, as an Additional Director (Non-Executive and Independent) on the Board of the Company with effect from March 27 , 2026 to hold office until the conclusion of the immediate next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director."

RESOLVED FURTHER THAT the Board, after considering the profile, qualifications, experience, and expertise of Ms. HONEY DEEPAK JAIN, is satisfied that the proposed appointee fulfils all the conditions specified in Section 149(6) of the Companies Act, 2013, for appointment as an Independent Director and is independent of the management of the Company. The Board further confirms that Ms. HONEY DEEPAK JAIN possesses appropriate skills, experience, and knowledge which will be beneficial for the Company's business operations and governance.

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, and 161 of the Companies Act, 2013 read with Schedule IV to the Act and Rules 4 and 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded to appoint Mr. DARSHIK DILIPKUMAR MEHTA (DIN: 10414185), holding DIN: 10414185, as an Additional Director (Non-Executive and Non-Independent) on the Board of the Company with effect from March 27t%, 2026 to hold office until the conclusion of the immedia te next Annual General Meeting and subject tothe approval of the members in the ensuing General Meeting, for appointment as an Director."

"RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

5. To appoint Statutory Auditors for period of 5 years
"RESOLVED THAT pursuant to the provisions of Sections 139, 140, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and subject to the approval of the Members of the Company at the ensuing Annual General Meeting, M/s. S. Satyaprakash & Co., LLP, Chartered Accountants (Firm Registration No. W100970) be and are hereby recommended for appointment as the

Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031, at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

6. To appoint Internal Auditor for FY 2026-27:

"RESOLVED THAT pursuant to the provisions of Section 138 and other applicable provisions, if -any, of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014, and subject to such other approvals as may be required, M/s. M/s. Abhishek Barola & Co., Chartered Accountants, be and are hereby appointed as the Internal Auditors of the Company for the Financial Year 2026-27, to conduct the internal audit of the Company in accordance with the applicable provisions of the Companies Act, 2013.

She also informed that Company has received request from few members to registered themselves as speakers during the meeting and With the permission of the chairman of the meeting, floor would be open to such registered speaker shareholders to raise their questions or express their views but registered speaker shareholders not raise their query in spite of giving time so with the permission of the Chairman, close the floor for raising query and proceed further.

The Company Secretary further informed that the e-voting facility provided by the Purva Sharegistry would remain open for the next 15 minutes to enable the Members who had not cast their votes electronically, were provide an opportunity to cast their votes at the Meeting also.

She informed that the results of e-voting shall be declared within the prescribed time and the scrutinizer report would be submitted to the BSE Limited and also uploaded on the website of the Company within the stipulated time.

The Company Secretary then thanked all the shareholder/ Directors/ Auditors/ Scrutinizer who have joined the 43rd AGM through Video Conferencing / Other Audio Visual Means.

The 43rd AGM was concluded at 1.12 p.m

You are requested to take the same on your record and oblige.

Thanking You.

Yours Faithfully,
For Neo Infracon Limited

ANKUSH NARESHKUMAR MEHTA

NEO INFRACON LIMITED MUMBAI

Ankush Mehta
Chairman and Managing Director