DCM NOUVELLE

Date: September 25, 2026

**Listing Compliance Department**

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| **BSE Limited**<br>**Phiroze Jeejeebhoy Tower,**<br>**Dalal Street,**<br>**Mumbai - 400001**<br><br>**Scrip Code: 542729** | **The National Stock Exchange of India Ltd.**<br>**Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E),**<br>**Mumbai - 400051**<br><br>**Symbol: DCMNVL** |

**Subject: Summary of Proceedings of the 10th Annual General Meeting ("AGM") of DCM Nouvelle Limited ("the Company") held on Friday, September 25, 2026 through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM")**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, Please find enclosed herewith the summary of Proceedings of 10th AGM of DCM Nouvelle Limited held on Friday, September 25, 2026 through VC/OAVM which commenced at 11:00 A.M. and concluded at 11:50 A.M. The summary of the proceedings of the AGM is also being made available on the Company's website.

The voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations, together with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted within the prescribed timelines.

This is for your information and records.

Thanking you,

Yours sincerely,

**For and on behalf of**
**DCM Nouvelle Limited**

DCM Nouvelle Ltd. New Delhi

**Shekher Kapoor**
**Company Secretary & Compliance officer**
**M.No: A 69198**

**Place: New Delhi**

## Summary of Proceedings of 10th Annual General Meeting of DCM Nouvelle Limited

The 10th Annual General Meeting of the Members of DCM Nouvelle Limited **("the Company")** was held today i.e. Friday, September 25, 2026, at 11:00 A.M **(IST)** through Video Conferencing **("VC")** and other Audio-Visual means **("OAVM")**.

Mr. Shekher Kapoor, Company Secretary and Compliance Officer of the Company, welcomed all the members present at the AGM. The members were informed that the AGM was held through electronic mode, without the physical presence of the members at a common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and Circular issued by the Securities and Exchange Board of India **("SEBI")**.

The Company Secretary and Compliance Officer of the Company then informed the Members that the requisite statutory registers and other documents were available for inspection during the AGM.

Mr. Shekher Kapoor requested Dr. Meenakshi Nayar, Chairperson & Independent Director, to take the Chair and commence the proceedings of the AGM of the Company. Dr. Meenakshi Nayar, thereafter, chaired the AGM of the Company. The Chairperson welcomed all the members present at the AGM and informed that members attending the meeting through VC/OAVM are counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Having confirmed that the requisite quorum under Section 103 of the Companies Act, 2013 was present, the Chairperson called the meeting to order.

The requisite quorum was present, with 273 Members participating through VC/OAVM.

The Chairperson introduced all the Directors, Key Managerial Personnel including Chief Executive Officer, Chief Financial Officer and Company Secretary and Compliance officer who were present at the AGM. The Members were also informed that the Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholder's & Finance Facilitation Committee, Risk Management Committee and Corporate and Social Responsibility Committee were also in attendance at the AGM. The Chairperson also introduced the representatives of the Statutory Auditors and the Secretarial Auditors, as well as the Scrutinizer appointed for the e-voting process, who attended the Meeting through electronic mode.

| **DIRECTORS & KEY MANAGERIAL PERSONNEL (KMP) IN ATTENDANCE** |
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| Dr. Meenakshi Nayar, Joined through VC from New Delhi<br>Non-Executive, Chairperson & Independent Director |
| Mr. Hemant Bharat Ram, Joined through VC from New Delhi<br>Executive Managing Director and Chairperson of the Risk Management & Corporate Social Responsibility Committee |
| Dr. Vinay Bharat Ram, Joined through VC from New Delhi<br>Executive, Whole-Time Director |

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| Mr. Rakesh Goel, Joined through VC from Gurugram, Haryana<br>Non-Executive & Non-Independent Director |
| Mr. Kulbir Singh, Joined through VC from New Delhi<br>Independent Director and Chairperson of the Audit Committee |
| Mr. Jitendra Tuli, Joined through VC from New Delhi<br>Non-Executive, Non-Independent Director and Chairperson of Stakeholders' & Finance Facilitation Committee |
| Mr. Vivek Chhachhi, Joined through VC from Gurugram<br>Non-Executive, Independent Director and Chairperson of the Nomination and Remuneration Committee |
| Mr. Rajinder Khanna, Joined through VC from Delhi<br>Non-Executive, Independent Director |
| Mr. Deepak Sood, Joined through VC from Gurugram, Haryana<br>Non-Executive, Independent Director |
| Mr. Vivek Kaushal, Joined through VC from Hisar, Haryana<br>Chief Executive Officer |
| Mr. Sandeep Kumar Jain, Joined through VC from Hisar, Haryana<br>Chief Financial Officer |
| Mr. Shekher Kapoor, Joined through VC from New Delhi<br>Company Secretary and Compliance Officer |

| **OTHER REPRESENTATIVES** |
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| Statutory Auditors - representatives of M/s Walker Chandiok & Co., LLP<br>Mr. Rohit Arora- Partner, joined over VC from Gurugram, Haryana |
| Secretarial Auditors & Scrutinizer– representative of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries<br>Mrs. Pragnya Parimita Pradhan-joined over VC from New Delhi |

- The Chairperson addressed the members present at the meeting and briefed them on the business performance of the Company during the financial year 2025-26 and delivered her speech.

- The Chairperson also informed that remote E-Voting commenced at 9:00 A.M. (IST) on Tuesday, September 22, 2026, and concluded at 5:00 P.M. (IST) on Thursday, September 24, 2026.

- Mr. Vivek Kaushal, Chief Executive Officer, addressed the members on the Company's operations, key developments and outlook.

- The Chairperson informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice and the Company had provided the facility of remote e-voting and e-voting during the AGM through National Securities Depository Limited **("NSDL").**

- The Chairperson also informed the members that Mrs. Pragnya Parimita Pradhan (Certificate of Practice No. 12030), proprietor of M/s. Pragnya Pradhan & Associates, Practicing Company Secretaries, was appointed to act as a Scrutinizer to scrutinize the voting results. The combined results of the remote e-voting and e-voting during the AGM shall be declared within the prescribed timelines based on the Scrutinizer's Report and the same will be published on the Company's website and on the website of the Stock Exchanges where the shares of the Company are listed (i.e., National Stock Exchange of India Limited and BSE Limited).

- The Chairperson also informed the members that Auditor's Report on Standalone and Consolidated Financial Statements along with Secretarial Audit Report for the Financial Year ended on March 31, 2026 are unmodified and do not contain any adverse remarks, or disclaimer and therefore, the same were taken as read.

- Mr. Shekher Kapoor further informed that the notice of the 10th AGM, the Report of the Board of Directors, and the Financial Statements including Auditor's Report thereon for the Financial Year 2025-26 have been sent through electronic means via email and the notice of AGM was taken as read with the permission of the members present.

The Company Secretary then briefed the Members on the following resolutions set out in the Notice convening the AGM.

| No. | Resolutions | Type of resolution |
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| **Ordinary Business** | | |
| 1. | Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the Reports of the Board of Directors' and Auditors' thereon. | Ordinary |
| 2. | Re-appointment of Mr. Jitendra Tuli (DIN: 00272930), who retires by rotation and, being eligible, offers himself for re-appointment | Special |
| **Special Business** | | |
| 3. | Ratification of remuneration payable to M/s KG Goyal and Associates, Cost Auditors for the financial year ending March 31, 2027 | Ordinary |

Thereafter, members who have registered themselves as speakers were invited to ask their queries. The queries raised by the Members were duly responded to by Mr. Sandeep Kumar Jain, Chief Financial Officer of the Company.

The Chairperson authorised Mr. Shekher Kapoor, Company Secretary and Compliance Officer, to declare the consolidated voting results upon receipt of the Scrutinizer's Report, intimate the same to the Stock Exchanges and place the results on the website of the Company.

With the permission of the Chair, the proceedings of the Meeting concluded at 11:50 A.M. with a vote of thanks to the Members and other participants for their continued support, cooperation and participation in the AGM.

The e-voting facility remained open for a further period of 15 minutes to enable those Members who had attended the AGM and had not cast their votes through remote e-voting to cast their votes electronically.