Likhami Consulting Limited

CIN NO.: L45209MH1982PLC443003

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane, Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com|Website: www.likhamiconsulting.com

Date: - 25th August, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 029378

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Mumbai-400001
Scrip Code: 539927

Sub: Proceedings of the 44th Annual General Meeting of the Company held on 25th August, 2026

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** the following businesses were transacted at the 44th (Forty Fourth) Annual General Meeting (AGM) of Likhami Consulting Limited held on 25th Day of August, 2026 (Tuesday) at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). We submit the proceedings of the 44th Annual General Meeting held on 25/08/2026.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Likhami Consulting Limited

RAHUL ANAND FULFAGAR
Digitally signed by RAHUL ANAND FULFAGAR
Date: 2026.08.25 18:40:21 +05'30'

LIKHAMI CONSULTING LIMITED MUMBAI

Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260

Encl.: As above

Likhami Consulting Limited
CIN NO.: L45209MH1982PLC443003
Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com|Website: www.likhamiconsulting.com

Summary of the Proceedings of 44th Annual General Meeting of Likhami Consulting Limited

The 44th (Forty Fourth) Annual General Meeting (AGM) of Likhami Consulting Limited held on 25th Day of August, 2026 (Tuesday) at 11:00 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present through Video Conference:

Director	Designation
Mr. Rahul Anand Fulfagar	Managing Director & CEO and Chairman of 44th AGM
Ms. Aashima Sehgal	Non-Executive Independent Director
Mr. Pradip Kumar Ghosh	Non -Executive Director
Ms. Shagun Asthana	Non -Executive Director
Mrs. Oshika Jain	Non-Executive Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
Mrs. Nikita Gautam Roy	Non-Executive Independent Director
Invitees Present through Video Conference:	
Authorise Representative of	M/s Mohindra Arora & Co., Statutory Auditor
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
Mr. Nirmal Kumar Jain	M/s Jain N.K. & Co., Internal Auditor
In Attendance	
Mrs. Bulbul Amit Bhansali	Company Secretary cum Compliance Officer (CS)
Mrs. Dipti Jayant Kashid	Chief Financial Officer (CFO)
Scrutiniser Present Mr. Veenit Pal	Practicing Company Secretaries, Propriter of M/s. Veenit Pal & Associates

The Meeting was attended by 87 Members through VC/OAVM.

After ascertaining that the requisite quorum was present, Mrs. Bulbul Amit Bhansali, Company Secretary & Compliance Officer, welcomed the Members, as well as the Directors and KMPs seated on the dais, to brief the Members regarding the general instructions for participation and voting at the AGM.

RAHUL ANAND FULFAGAR
Digitally signed by RAHUL ANAND FULFAGAR
Date: 2026.08.25 18:40:51 +05'30'

LIKHAMI CONSULTING LIMITED MUMBAI

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com|Website: www.likhamiconsulting.com

The Company Secretary informed the Members that, in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the applicable MCA and SEBI Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM was conducted through VC/OAVM without the physical presence of Members at a common venue.

The Company Secretary further informed the Members that the Notice convening the 44th AGM along with the Annual Report for the Financial Year ended March 31, 2026, had been circulated electronically to the Members whose e-mail addresses were registered with the Company/Depositories/Depository Participants, as applicable, as part of the green initiative. For Members whose e-mail addresses were not registered, the Company had dispatched a letter containing the web-link, including the exact path where the complete Annual Report was available, in accordance with Regulation 36(1) (b) of the SEBI Listing Regulations.

The Company Secretary thereafter briefed the Members on the e-voting process and informed them of the following:

1. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided a remote e-voting facility to enable Members to cast their votes electronically on all resolutions listed in the AGM Notice.

2. The remote e-voting facility was available from Friday, August 21, 2026 (9:00 A.M. IST) to Monday, August 24, 2026 (5:00 P.M. IST).

3. The Company also provided an e-voting facility during the AGM to facilitate voting by Members present, either personally or through authorized representatives, who had not cast their votes earlier through remote e-voting on all resolutions as set out in the Notice of the AGM.

4. The Board of Directors appointed Mr. Veenit Pal, Practicing Company Secretaries, Proprietor of M/s. Veenit Pal & Associates, as the Scrutinizer to supervise the remote e-voting process and e-voting during the AGM in a fair and transparent manner, as mandated under the Companies Act, 2013, and SEBI Listing Regulations.

With the consent of the Members, the Notice convening the 44th AGM and the Annual Report were taken as read.

RAHUL ANAND FULFAGAR Digitally signed by RAHUL ANAND FULFAGAR Date: 2026.08.25 18:41:07 +05'30'

LIKHAMI CONSULTING LIMITED MUMBAI

Mr. Rahul Anand Fulfagar, Chairman of the AGM, welcomed the Members, Directors, Statutory Auditors, Secretarial Auditor, Internal Auditor, Scrutiniser and other invitees present at the meeting.

The Chairman thereafter delivered his address to the Members and briefed them on the performance and operations of the Company during the Financial Year ended **March 31, 2026**, including the key developments, achievements and challenges faced by the Company during the year.

The Chairman then requested to Company Secretary informed the Members that the Statutory Auditor's Report on the standalone financial statements for the Financial Year ended March 31, 2026, did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, the same was not required to be read at the AGM.

The Members were thereafter invited to raise questions and seek clarifications, if any, relating to the agenda items/businesses proposed to be transacted at the AGM. The Chairperson answered the queries raised by the shareholders during the AGM and accordingly, the meeting proceeded to transact the businesses as set out in the Notice.

The following businesses, as outlined in the Notice dated July 02, 2026, of the 44th Annual General Meeting of the Company were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon **(Ordinary Resolution).**
2. Re-appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909), a Non-Executive Director, who retires by rotation under Section 152 of the Companies Act, 2013, and, being eligible, offers himself for re-appointment **(Ordinary Resolution).**

The Members were informed that the e-voting facility would remain available for the prescribed period for those Members who were present at the AGM and had not cast their votes through remote e-voting.

Mr. Rahul Anand Fulfagar, Chairman of the AGM, and/or Mrs. Bulbul Amit Bhansali, Company Secretary & Compliance Officer, was authorized to declare the combined voting results of the remote e-voting and e-voting conducted during the AGM.

The Chairman further informed the Members that the consolidated voting results along with the Scrutinizer's Report would be submitted to BSE Limited and The Calcutta Stock Exchange Limited within the prescribed time, and would also be placed on the website of the Company and the respective stock exchanges, in accordance with Regulation 44(3) of the SEBI Listing Regulations.

RAHUL ANAND FULFAGAR Digitally signed by RAHUL ANAND FULFAGAR Date: 2026.08.25 18:41:24 +05'30'

LIKHAMI CONSULTING LIMITED MUMBAI

There being no other business to transact, the AGM concluded at 11:28 A.M. IST on August 25, 2026, with a vote of thanks to the Chair.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Likhami Consulting Limited

RAHUL ANAND FULFAGAR
Digitally signed by RAHUL ANAND FULFAGAR
Date: 2026.08.25 18:41:37 +05'30'

Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260

LIKHAMI CONSULTING LIMITED
MUMBAI