



Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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03.08.2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai-400 001

SCRIP CODE: 506532

Dear Sir/ Madam,

Sub: Submission of Revised Proceedings of the AGM – Correction in Quorum

Ref: Our letter dated 31st July, 2026 enclosing the AGM proceedings pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in the proceedings of the Annual General Meeting (“AGM”) submitted earlier vide reference cited above, the quorum of the meeting was inadvertently mentioned as 54 instead of 55 which is purely a typo error and is regretted.

We are hereby submitting the revised proceedings of the AGM with the correct quorum. Except for the correction in the quorum, there is no change in the contents of the proceedings earlier submitted.

Kindly take the above information on your records.

Thanking You,

Yours Truly,

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary and Compliance Officer

PROCEEDINGS OF THE 50th ANNUAL GENERAL MEETING (AGM) OF NITTA
GELATIN INDIA LIMITED

The 50th Annual General Meeting (AGM) of the Company was held on Friday, the 31st day of July, 2026 at 10.30 A.M through Video Conferencing (VC) in accordance with the various Circulars issued by the Ministry of Corporate Affairs (MCA).

Mr. A P M Mohammed Hanish IAS was the Chairman of the meeting.

The following other Directors attended the meeting:

1	Mr. Hidehito Jay Araki	Independent Director
2	Mr. E. Nandakumar	Independent Director
3	Dr. Justice (Retd.) M. Jaichandren	Independent Director
4	Mrs. Shirley Thomas	Independent Director
5	Dr M. K Chandrasekharan Nair	Independent Director
6	Dr. Balu Paulose Maliakel	Independent Director
7	Mr. Praveen Venkataramanan	Managing Director
8	Mr. Sajiv K. Menon	Non-Executive Non- Independent Director
9	Mr. Kazuya Hayashi	Non- Executive Nominee Director

Leave of absence was granted to Mr. Hidenori Takemiya, Mr. Arun K. Vijayan IAS and Mr. V Ranganathan, Directors of the Company, who were unable to attend the Meeting due to unavoidable commitments. The Chairman of the Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee were present at the meeting. Mr. V. Ranganathan, Chairman of the Audit Committee, due to unavoidable personal commitments, was unable to attend the Meeting. However, while seeking leave of absence, he had authorised Mrs. Shirley Thomas, Member of the Audit Committee to attend the Meeting on his behalf and to respond to any queries relating to matters within the purview of the Audit Committee. The representatives of the Statutory Auditors and the Secretarial Auditors along with Chief Operating Officer- Mr. Eldhose P Kauma, CFO - Mr. Uppiliyappan C. and Company Secretary- Mr. Vinod Mohan were also present at the meeting through VC.

After ascertaining from the Scrutiniser— Mr. Abhilash Nediayalil Abraham, Practising Company Secretary that the requisite quorum is present, the Chairman called the meeting to order and welcomed all the Members, Directors and Auditors to the 50th AGM of the Company.

Thereafter, the Chairman addressed the members of the Company with a brief speech. He informed that the Notice of the AGM dated 25th May, 2026 convening the 50th Annual General Meeting, Statement of Profit & Loss for the year ended 31st March 2026 (both Standalone and Consolidated) and the Balance Sheet dated 31st March, 2026 (both Standalone and Consolidated) together with the report of the Board of Directors and the Auditors were taken as read. Subsequently, he informed that opportunity has been extended to those Shareholders who had specifically made a request for speaking at the meeting. The Managing Director responded to the queries raised by the Speakers.

The following items of business as set out in the Notice convening the 50th AGM of the Company were transacted:

Ordinary Business:		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2026, together with the Report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To declare Dividend on Redeemable Preference Shares – 44,44,444 Shares of Rs. 10/- each @ 7.65063% p.a. absorbing an amount of Rs 34,00,280/-.	Ordinary Resolution
3	To declare dividend on Equity Shares.	Ordinary Resolution
4	To re-appoint Mr. Hidenori Takemiya (DIN: 08249254) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business:		
5	Appointment of Dr. Balu Paulose Maliakel (DIN: 00231698)-Independent Director.	Special Resolution
6	Re-Appointment of Mr. V Ranganathan (DIN:00550121) Independent Director.	Special Resolution
7	Approval for entering into Related Party Transactions by the Company	Ordinary Resolution

The Chairman further informed that those members who have not done remote e-voting may do the e- voting process which will be continued for 15 minutes after the closure of the meeting. He then thanked the members for attending the 50th AGM of the Company and declared the meeting as concluded.

55 shareholders were present in the AGM through VC.

The Meeting commenced at 10.30 A.M and concluded at 11.45 A.M.

For **Nitta Gelatin India Limited**

Vinod Mohan
Company Secretary & Compliance Officer