LEX
NIMBLE
SOLUTIONS

CIN: L74140TG2005PLC045904

11.09.2026

To,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai, Maharashtra - 400001

Ref:- Scrip Code : 541196

Sub: Lex Nimble Solutions Limited – 21st Annual General Meeting (AGM)-Submission of Voting results, Scrutinizer's report and proceedings of the AGM.

Dear Sir/Madam,

This is to inform you that the 21st Annual General Meeting of the Company was held on Friday, 11th September, 2026 at 09:00 AM (IST) through video conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) and as per the applicable provisions of Companies Act, 2013 and the rules made thereunder. The business set out in the notice was duly transacted. In this regard we enclose the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations 2015
2. A report on proceedings of Annual General Meeting as required under Regulation 30 of SEBI (LODR) Regulations, 2015
3. Consolidated report of Scrutinizer on e-voting

The voting results on 21st Annual General Meeting along with scrutinizer's report are available at the website of the Company.

Further Based on the Scrutinizer's report, the following resolutions as set out in the notice of the AGM have been passed with the requisite majority vide AGM held on 11.09.2026.

Kindly acknowledge the same.

Thanking you
For Lex Nimble Solutions Limited

Swarali Sachin Shingne
Digitally signed by Swarali Sachin Shingne
Date: 2026.09.11 19:13:26 +05'30'

Swarali Shingne
Company Secretary & Compliance Officer
ACS 60690

LEX NIMBLE SOLUTIONS

CIN: L74140TG2005PLC045904

General information about company	
Scrip code	541196
NSE Symbol	-
MSEI Symbol	-
ISIN	INE860Y01019
Name of the company	Lex Nimble Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	09:00 AM
End time of the meeting	09:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Pravesh Palod
Firms Name	Pravesh Palod & Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	57964
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	84
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	03
b) Public	07
No. of resolution passed in the meeting	02
Disclosure of notes on voting results	

Lex Nimble Solutions Ltd. Hyderabad

Lex Nimble Solutions Ltd.
Quadrant 3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad - 500081. Telangana, India.
Phone No : 040 23122330, 040 40202393 | www.lexnimble.com
Subsidiary of :
Lex Nimble Solutions Inc.
Schaumburg, IL - 60173, USA.

LEX NIMBLE SOLUTIONS

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Financial Statements including Audited Balance Sheet, Profit & Loss Account and the cash flow statement along with various other schedules as on 31st March, 2026 together with the reports of Board of directors and Auditors thereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3125946	3125946	100	3125946	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3125946	3125946	100	3125946	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1064054	160054	15.04	160054	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1064054	160054	15.04	160054	0	100	0
	Total	4190000	3286000	78.42	3286000	0	100	0
Whether resolution is Pass or Not.							Yes	
No. of Invalid votes							0	

LEX NIMBLE SOLUTIONS

<table>
<tr><th colspan="9">Resolution (2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint a Director in place of Mrs. Sarada Devi Medikundam (DIN: 03258451), who retires by rotation and being eligible, offers herself for re- appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes in favor</td><td>No. of votes against</td><td>% of votes in favor on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3125946</td><td>3125946</td><td>100</td><td>3125946</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">1064054</td><td>160054</td><td>15.04</td><td>160054</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">No. of Invalid votes</td><td colspan="2">0</td></tr>
</table>

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<u>Summary of Proceedings of 21st Annual General Meeting of Lex Nimble Solutions Limited held on 11th September, 2026</u>

The 21st Annual General Meeting (AGM) of the Members of Lex Nimble Solutions Limited was convened at 09.00 A.M. (IST) on Friday, the 11th September, 2026 by Video Conference (VC) or Other Audio Visual Means (OAVM). The meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2015 and the rules made there under.

Mr. Praveen Chakravarthy Medikundam (Chairman), Mr. Gopal Rao Arigoppula (Executive Director), Mrs. Sarada Devi Medikundam (Director), Mr. Rakesh Choudhary (Independent Director), Mr. Sreenivas Katragadda (Independent Director), Mr. Murlidhar Venkata Koduri (Independent Director), Ms. Udayasri Mavuleti (Chief Financial Officer) and Ms. Swarali Shingne, Company Secretary had joined the meeting through VC from their respective locations

As per the record of attendance 10 members attended the meeting through VC. The requisite quorum being present, the Chairman called the meeting to order and conducted the proceedings.

Ms. Swarali Shingne, Company Secretary of the Company welcomed the members and other attendees to the 21st AGM.

Members were informed that the register of directors and KMP and their shareholding under Section 170 of the Companies Act, 2013 and the Register of Contracts in which directors are interested under Section 189 of the Companies Act, 2013 could be inspected by the members through their respective logins and a Q&A option was also made available to the members for raising their questions, if any.

Later Chairman delivered their speech and then requested the Company Secretary to read out the Auditor's Report.

Company Secretary informed the members that, Audit report for the financial year 2025-26 contains no qualifications, observations, or comments on financial transactions and matters which have any adverse effect on functioning of the Company.

Then the Notice of the 21st AGM was taken as read with the permission of the members. There after chairman took up the agenda items of the meeting and informed the members that the company had provided the facility to cast vote electronically on all resolutions set forth in the notice. Members who are present at the AGM and who has not cast their votes earlier by remote e-voting are requested to cast their votes by venue voting (e-voting) provided by NSDL.

The following items of business as per the Notice of the 21st Annual General Meeting were transacted at the Meeting:

Ordinary Business:

Item No.1 – Ordinary Resolution
To receive, consider and adopt the audited Financial Statements including Audited Balance Sheet, Statement Profit & Loss and the cash flow statement along with various other schedules as on 31st March, 2026 together with the reports of Board of directors and Auditors thereon;

Item No.2 – Ordinary Resolution
To re-appoint a Director in place of Mrs. Sarada Devi Medikundam (DIN: 03258451), who retires by rotation and being eligible, offers himself for re- appointment.

Later, hence there were no queries raised by the members, the Chairman continued to inform the Members that Pravesh Palod & Associates, Practicing Company Secretary has been appointed as the Scrutinizer and who would report on the combined voting results for each of items as per the Notice of the AGM and the Chairman extended his heartiest thanks to the members for their association with the Company.

The meeting was concluded at 09:15 A.M. on 11th September, 2026.The Scrutinizers Report was received on 11.09.2026 and as set out there in all the aforesaid two (02) Resolutions was declared passed with requisite majority.

For Lex Nimble Solutions Limited

Swarali Sachin Shingne

Digitally signed by Swarali Sachin Shingne
Date: 2026.09.11 19:14:12 +05'30'

Swarali Shingne
Company Secretary & Compliance Officer
ACS 60690

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Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

September 11, 2026

To,
The Chairperson,
Lex Nimble Solutions Limited
Q3, Module A-1, 10th Floor,
Cyber Towers, Hitech City, Madhapur,
Hyderabad, Telangana, India, 500081

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the Twenty First (21st) Annual General Meeting of Lex Nimble Solutions Limited ("the Company") held on Friday, September 11, 2026 at 09:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

I, Pravesh Palod of Pravesh Palod & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with applicable Circulars respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force, to scrutinize the e-voting (i.e. remote e-voting and e-voting during the Annual General Meeting) in respect of the below mentioned resolutions proposed at the 21st Annual General Meeting (AGM) of Lex Nimble Solutions Limited on Friday, September 11, 2026 at 09:00 a.m. (IST) through VC/ OAVM.

The Notice dated August 14, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ RTA/ Depositories, in compliance with the circulars issued by MCA, Securities Exchange Board of India ("SEBI") from time to time.

The Notice and the Annual Report for the FY 2025-2026 was also uploaded on the Company's website www.lexnimble.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting at the AGM by electronic means, enabling the Members of the Company to cast their votes on the resolutions proposed at the AGM.

The voting period for remote e-voting commenced on 09:00 a.m. (IST) on Tuesday, September 08, 2026 and ended at 5:00 p.m. (IST) on Thursday, September 10, 2026 and the NSDL e-voting platform was disabled thereafter.

The Members of the Company holding shares as on the "cut-off" date of Friday, September 04, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier. The e-voting platform was kept open for such Members during the AGM and for 15 minutes post conclusion of the AGM of the Company.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witnesses Mr. Asad Khan and Ms. Aishani Gupta, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of the Act read with rules made thereunder, the applicable circulars issued by the MCA and SEBI, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and Secretarial Standards - 2 issued by Institute of Company Secretaries of India in relation to the e-voting process on the resolutions contained in the Notice of the AGM.

The management of the Company is also responsible for ensuring the security, integrity and robustness of the electronic voting system and for implementing adequate safeguards to prevent any unauthorised access, interference or manipulation of the e-voting process.

My responsibility as Scrutinizer for the e-voting is restricted to making a Consolidated Scrutinizer's Report on the votes cast by Members for the resolutions contained in the Notice of AGM.

I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:

1. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the audited Financial Statements including Audited Balance Sheet, Profit and Loss Account and the Cash Flow Statement as on 31st March, 2026 together with the reports of Board of directors and Auditors thereon

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Rights		
	No. of Members who voted	No. of shares	No. of Members who voted	No. of shares	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes cast in favour of the resolution	11	3286000	0	0	0	3286000	100.00
Votes against the resolution	0	0	0	0	0	0	0
Invalid/abstained from voting	0	0	0	0	0	0	0

2. Resolution No.2 (Ordinary Resolution)

To re appoint a Director in place of Mrs. Sarada Devi Medikundam (DIN: 03258451), who retires by rotation and being eligible, offers herself for re appointment

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Rights		
	No. of Members who voted	No. of shares	No. of Members who voted	No. of shares	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes cast in favour of the resolution	11	3286000	0	0	0	3286000	100.00
Votes against the resolution	0	0	0	0	0	0	0
Invalid/abstained from voting	0	0	0	0	0	0	0

Accordingly, you may proceed to declare the results of the e-voting conducted during the AGM.

Thanking You,
Yours faithfully

PRAVESH PALOD
Digitally signed by PRAVESH PALOD
Date: 2026.09.11 17:16:35 +05'30'

Pravesh Palod
Pravesh Palod & Associates
Practising Company Secretary
Membership No.: A57964
COP: 26765
P/R No.: 7406/2025
UDIN: A057964H001455965

Place: Indore

Counter Signed By

PRAVEEN CHAKRAVARTHY MEDIKUNDAM
Digitally signed by PRAVEEN CHAKRAVARTHY MEDIKUNDAM
Date: 2026.09.11 17:47:50 +05'30'

Praveen Chakravarthy Medikundam
Chairman & Director
DIN: 02816167

Place: Hyderabad