Nagreeka
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Oeko-Tex

M/S Nagreeka EXPORTS LIMITED
(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)
REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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ISOQAR QUALITY ASSURED FIRM ISO 9001
UKAS QUALITY MANAGEMENT 026
7167

Ref.: NEL/SE/2026-27 Date: 29/09/2026

To Listing Compliance **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 521109**	To Listing Compliance **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 **Scrip Code: NAGREEKEXP**

Dear Sir/Madam,

Sub: Proceedings of the 37th Annual General Meeting of Nagreeka Exports Ltd. in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015

The 37th Annual General Meeting of the members of the Company was held on 29th September 2026 commenced at 11:30 A.M. and concluded at 12.15 P.M. through Video Conferencing (VC). The meeting was held through the Zoom Platform facilitated by National Security Depository Limited. The meeting was held in due compliance with the stipulations of the MCA General Circulars No. 10/2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively.

Mr. Sushil Patwari (DIN:00023980), Chairman of the Company took the Chair. He extended warm welcome to each one participating in the Annual General Meeting of the Company through Video Conferencing.

Mr. Sushil Patwari introduced the following Directors & Key Managerial Personnel of the Company who have joined the Meeting through Video Conferencing:

1. Mr. Sunil Ishwarlal Patwari, Managing Director;
2. Mr. Mahendra Ishwarlal Patwari, Whole-time Director;
3. Mr. Tushar Jhunjhunwala, Non-Executive Independent Director;
4. Mr. Amitava Mazumder, Non-Executive Independent Director;
5. Mr. Manoj Agarwal, Chief Financial Officer;
6. Mrs. Ranu Dey Talukdar, Company Secretary;

After verifying the Attendance Register, Mr. Sushil Patwari declared that requisite quorum was present and called the meeting to order.

He explained the Members about financial performance of the Company and the future outlook of the Company.

He further declared, with the permission of the Members, that the notice convening the 37th Annual General Meeting and the Directors' Report, having been circulated already, was taken as read.

Thereafter, Mr. Sushil Patwari stated that the Company had provided the facility of remote e-voting on the resolutions proposed at the 37th AGM. The period for remote e-voting commenced on 26th September, 2026 at 9.00 AM. and ended on 28th September, 2026 at 5.00 P.M. Further, the Members who were participating in the AGM and who had not casted their votes by remote e-voting were given the facility to cast their votes during the Annual General Meeting (AGM) through the e-voting facility provided by NSDL. The voting during the AGM remained open till 12:15 P.M. and the meeting was declared as closed thereafter.

He also informed that there was no adverse remark or any qualification in the Reports of the Statutory Auditors and the Secretarial Auditors of the Company for the year ended 31st March, 2026.

Thereafter, Mr. Sushil Patwari proceeded to transact the businesses set out in the agenda of the meeting. The following items, set out in the notice for which the approval from the shareholders, were transacted at the meeting:

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
1.	APPROVAL AND ADOPTION OF FINANCIAL STATEMENTS INCLUDING DIRECTORS' AND AUDITORS' REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026.	Ordinary Business	Ordinary Resolution
2.	RE-APPOINTMENT OF MR. DEBABRATA DAS CHOUDHARY (DIN:07479334) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	Ordinary Business	Ordinary Resolution

Since Mr. Sushil Patwari was interested in the Resolution Nos. 3,4 & 5 so he gave his chair to Mr. Tushar Jhunjhunwala (DIN:00025078), Independent Director of the Company to read out the next resolution. Thereafter, Mr. Tushar Jhunjhunwala proceeded to transact the Resolution no. 3,4 & 5 as set out in the Agenda of the meeting.

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
3.	APPROVAL FOR RE-APPOINTMENT OF MR. SUSHIL PATWARI (DIN:00023980) AS EXECUTIVE DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY FOR THE PERIOD OF FIVE YEARS	Special Business	Special Resolution
4.	APPROVAL FOR RE-APPOINTMENT OF MR. MAHENDRA ISHWARLAL PATWARI (DIN:00024002) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR THE PERIOD OF FIVE YEARS	Special Business	Special Resolution
5.	APPROVAL FOR CONTINUATION OF PAYMENT OF REMUNERATION TO MR. MAHENDRA ISHWARLAL PATWARI, WHOLE-TIME DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015	Special Business	Special Resolution

Thereafter, Mr. Tushar Jhunjhunwala, Independent Director handed over the chair back to Mr. Sushil Patwari and he took the chair and set out the succeeding agenda of the meeting.

Item No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
6.	Ratification of remuneration payable to Cost Auditors	Special Business	Ordinary Resolution

As all the resolutions for the Items included in the Notice had already been put to vote through remote E-voting and were also being put for e-Voting during the AGM, therefore, no other resolutions were required to be proposed or seconded by the Members at the AGM.

The Chairman concluded the meeting by stating that the results of the voting process and Scrutinizers' Report shall be submitted to the stock Exchanges within 2 working days from the conclusion of this meeting and the same will be uploaded on the website of NSDL and also of the Company.

The meeting commenced at 11:30 A.M. and concluded at 12:15 P.M.

This is for kind your information and record.

Thanking you,

Yours faithfully,
For Nagreeka Exports Limited

SUSHIL PATWARI
Digitally signed by SUSHIL PATWARI
Date: 2026.09.29 17:35:18 +05'30'

Sushil Patwari
Chairman
DIN-00023980