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INANI SECURITIES LTD

ISL

- CIN No.: L67120AP1994PLC017583
- Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL
- SEBI : INZ00026734

Date: 23/09/2026

To
The Secretary
The Bombay Stock exchange limited,
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub:Submission of Proceedings of 32nd Annual General Meeting as required under SEBI (Listing Obligations and Disclosure Requirements) 2015

In respect to the above captioned subject, we would like to bring to your kind notice that the 32ndAnnual General Meeting of the members of the Inani Securities Limited was held on Wednesday the 23rd daySeptember, 2026and in that regard please find enclosed the Copy of Proceedings of Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for your kind information and record.

Thanking You,
Yours faithfully
For Inani Securities Limited

SECURITIES LTD. Hyderabad INANI

Lakshmikanth Inani
Managing Director
(DIN: 00461829)

Regd. Office : G-15, Raghava Ratna Towers, Chirag-Ali Lane, Abids, Hyderabad-500 001. Ph : 040-23201279, 040-23203747, Email : info@inanisec.in
Corporate Office : 1408, 4th Floor, "B" Wing, Naman Midtown, Senapati Sapat Marg, Elphinstone Road, Mumbai - 400 013
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PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF INANI SECURITIES LIMITED

The 32nd Annual General Meeting ("AGM") of the Members of Inani Securities Limited ("the Company") was held on Wednesday, September 23, 2026, through Video Conferencing ("VC") facility.

The meeting commenced at 12:30 P.M. and concluded at 01:05 P.M.

Ms. Swati Agarwal, the Host of the meeting, welcomed all the Members and introduced the Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer present at the meeting.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order. Mr. Lakshmikanth Inani, Chairman of the Board, chaired the meeting and welcomed all the Members and Directors present at the meeting.

The Managing Director delivered his speech and apprised the Members about the operations and affairs of the Company. He also informed the Members that the Company had provided the facility of remote e-voting to enable the Members to cast their votes electronically on all the resolutions set forth in the Notice of the AGM.

Thereafter, Ms. Swati Agarwal informed the Members that the remote e-voting facility had commenced on Sunday, September 20, 2026, at 09:00 A.M. and concluded on Tuesday, September 22, 2026, at 05:00 P.M.

She further informed that Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM and for 15 minutes after the conclusion of the meeting, through the venue voting facility.

Thereafter, the following businesses, as set out in the Notice of the AGM dated September 1, 2026, were transacted:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026, and the Statement of Profit and Loss for the financial year ended on that date, together with the Cash Flow Statement and the Reports of the Board of Directors and the Auditors thereon.

2. To re-appoint a Director in place of Mr. Vishnukant Inani, who retires by rotation and, being eligible, offers himself for re-appointment.

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SPECIAL BUSINESS

3. To consider and approve the adoption of a new set of the Memorandum of Association of the Company.
4. To consider and approve the adoption of a new set of the Articles of Association of the Company.
5. To consider and delegate powers to the Board of Directors to sell the properties of the Company.

6. To consider and approve the increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

7. To consider and approve the change in designation of Mr. Lakshmikanth Inani from Managing Director to Whole-time Director of the Company.

8. To consider and approve the change in designation of Mr. Vishnukant Inani from Executive Director to Managing Director and Chairman of the Company.

9. To consider and approve the appointment of M/s. Baheti Gupta & Co., Company Secretaries, as the Secretarial Auditor of the Company.

The Members who had registered themselves as speakers were given an opportunity to speak and raise their queries. The queries raised by the Members were duly addressed and responded to by Mr. Lakshmikanth Inani, Managing Director.

The Board of Directors had appointed Ms. Padma Loya, Partner, Company Secretary in Practice, as the Scrutinizer to scrutinize and supervise the remote e-voting and voting process conducted during and after the AGM.

The Chairman informed the Members that the voting results would be declared and disseminated based on the Scrutinizer's Report, in accordance with the applicable provisions.

There being no other business to transact, the Chairman concluded the meeting with a vote of thanks to all the Members, Directors and other participants for their participation.

The meeting concluded at 01:05 P.M.
This is for your information and records.
Thanking you,
Yours faithfully,
For Inani Securities Limited

INANI SECURITIES LTD. Hyderabad

Lakshmikanth Inani
Managing Director
(DIN: 00461829)

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