CIN: - L36999HR2019PLC078806

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 I E-mail : dkentpkl@gmail.com I Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Dated: 25/09/2025

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL
ISIN: INE0GN101014

Subject. Disclosure pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of 07th Annual General Meeting of D.K. Enterprises Global Limited (the 'Company')

Dear Sir/Madam,

Pursuant to the provisions of regulation 30 read with Part A, Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 07th Annual General Meeting of the Company was held today i.e., September 25, 2025 (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of 07th Annual General Meeting ("Notice").

The aforesaid Annual General Meeting commenced at 12:30 p.m. and concluded at 13:04 p.m. (excluding the time allowed for e-voting at the AGM)

In this regard, we are enclosing herewith summary of the proceedings of the aforesaid Annual General Meeting as Annexure – I.

The above information is available on the website of the Company i.e. https://dkenterprises.co.in/

We request you to take the above on your record.

Thanking you,

Yours Truly,
For D.K. Enterprises Global Limited

RAKESH KUMAR Digitally signed by RAKESH KUMAR
Date: 2025.09.25 18:11:52 +05'30'

RAKESH KUMAR
(CHAIRMAN AND MANAGING DIRECTOR)
DIN: 08374550

Encl. : As above

Proceeding of the 07th Annual General Meeting September 25, 2025 12:30 P.M. IST

Meeting	07th Annual General Meeting
Venue	Held via Video Conferencing/ Other Audio Visual Means (VC/OAVM) without presence at common venue
Day	Thursday
Date	September 25, 2025
Time	12:30 P.M.

Board of Directors and Key Managerial Personnel:

MR. RAKESH KUMAR
Chairman & Managing Director

MR. DHRUV RAKESH
Executive Whole time Director

MRS. REKHA BANSAL
Executive Whole time Director

MR. JEENENDRA PRAKASH SINGHVI
Non-Executive Independent Director

MR. AJIT SINGH
Non-Executive Independent Director

MR. BALJEET SINGH
Chief Financial Officer

MRS. INDU BALA
Company Secretary & Compliance Officer

Statutory Auditors - Deepak Jindal & Co.
Secretarial Auditor- Mr. Vishal Arora; and
Shareholders

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 I E-mail : dkentpkl@gmail.com I Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Annexure-A

Summary of proceedings of the 07th Annual General Meeting

In compliance with the MCA General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/ 2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively, the 07th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, September 25, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") which commenced at 12:30 P.M. (IST).

The Company Secretary welcomed the Members attending the AGM and informed the members that the meeting is held through video conferencing facility provided by NSDL, in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India from time to time and applicable provisions of the Companies Act 2013 and SEBI listing regulations, 2015.

Mr. Rakesh Kumar Chairman of the meeting greeted the Members and chaired the proceedings at the AGM. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 12:30 P.M.

Thereafter, Company Secretary introduced other directors present at the Meeting. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM. She further informed that Mr. Onkar Singh, Partner of Deepak Jindal & Co. - Statutory Auditor and Mr. Vishal Arora - Secretarial Auditor were also present at the meeting.

As per the records of attendance, 13 Members attended the meeting. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available.

The Company Secretary informed the members the manner of transacting the business contained in the Notice of the AGM is only through remote e-voting and e-voting during the AGM. The instruction for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. The Remote e-voting period commenced from 9:00 AM on September 22, 2025 till 5:00 PM on September 24, 2025. She further informed that members, who had not cast their vote through remote e-voting, can cast their vote during AGM through e-voting facility. She also informed that the Registers as required under the Companies Act, 2013 were available for inspection.

The Chairperson addressed the members and gave an overview of the Company's performance.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The following business in terms of the Notice dated August 20, 2025 convening the 07th AGM of the Company were transacted through remote e-voting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting before / during the AGM
2	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial Year ended March 31, 2025 and the Report of the Auditors thereon.	Ordinary	
3	Approve and declare the payment of Final Dividend of Rs. 2 (Rupee two) per equity share of face value of Rs. 10/- each for the year ended March 31, 2025.	Ordinary	
4	Mrs. Rekha Bansal (DIN: 08374549) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	
5	To Re-appoint Mr. Rakesh Kumar (DIN: 08374550) as Managing Director of the Company for a second term of five years.	Special	
6	To Re-appoint Mrs. Rekha Bansal (DIN: 08374549) as Whole-Time Director of the Company for a second term of five years.	Special	
7	To Re-appoint Mr. Jeenendra Prakash Singhvi (DIN: 09027788) as an Independent Director of the Company for a second term of five years.	Special	
8	To appoint Mr. Vishal Arora, Practicing Company Secretary as Secretarial Auditor for a first term of five years.	Ordinary	
9	Increase the overall limit of managerial remuneration payable for the financial year, from 11% to 15% of the net profits of the Company.	Ordinary	

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order, in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Company Secretary informed the Members that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. She further informed that the Company had engaged the services of NSDL as the authorised agency to provide the e-voting facility and Mr. Vishal Arora, Practicing Company Secretary, (M. No.: FCS 4566; CP No.: 3645) was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner as specified in Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company Secretary announced that the e-voting facility would be kept open for 15 Minutes the conclusion of the proceedings to enable the members to cast their votes.

CIN: - L36999HR2019PLC078806

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 I E-mail : dkentpkl@gmail.com I Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

The Company Secretary then thanked all the members for their continuous support and for attending and participating in the meeting and concluded at 13:04 p.m. (excluding the time allowed for e-voting at the AGM)

This is for your information and records.

Thanking you,

Yours Truly,
For D.K. Enterprises Global Limited

RAKESH KUMAR Digitally signed by RAKESH KUMAR
Date: 2025.09.25 18:04:18 +05'30'

RAKESH KUMAR
(CHAIRMAN AND MANAGING DIRECTOR)
DIN: 08374550