Ecoline Exim Limited
Regd. & Admin. Office : 8, G. C. Ghosh Road, Kolkata - 700 048, W.B.
Tel : +91 033 25224417 / 25224418 Fax : +91 33 25224416
Email : info@ecoline.net.in Website : www.ecoline.net.in
PAN No.: AACCE0158N • GSTIN : 19AACCE0158N1ZF
CIN : U51900WB2008PLC127429

Date: 18th September, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India

NSE Symbol: ECOLINE

ISIN: INE0VBS01016

Subject: Proceedings of 18th Annual General Meeting of the Company

Dear Sir/Madam,

As per Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the 18th Annual General Meeting ("AGM") of Ecoline Exim Limited (the "Company") was held on Friday, September 18, 2026, at 11:30 A.M. through Other Audio Visual Means (OAVM) which concluded at 11.39 A.M. on the same day and the businesses mentioned in Notice of the AGM dated August 10, 2026, were transacted. Please find enclosed herewith the summary of the proceedings of the 18th Annual General Meeting of the Company in ANNEXURE I along with details required as per SEBI Master Circular in ANNEXURE II. You are requested to take the same on record.

This is for information and record.

For Ecoline Exim Limited

Sonum Jain
Digitally signed by Sonum Jain
Date: 2026.09.18 18:18:10 +05'30'

Sonum Jain

Company Secretary and Compliance Officer

Membership no. – A54135

ANNEXURE I

SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ECOLINE EXIM LIMITED HELD THROUGH VIDEO CONFERENCING

The Annual General Meeting ("AGM" or "Meeting") of the shareholders of Ecoline Exim Limited (the "Company") was held through Other Audio Visual Means (OAVM). The Chairman, Mr. Sudarshan Saraogi welcomed the shareholders, directors and other panelists, and informed the members that this was the Company's first AGM since its listing on the NSE Emerge platform on 30th September, 2025.

The requisite quorum for the Meeting was confirmed to be present, and the Chairman formally declared the Meeting open.

The Chairman addressed the shareholders and highlighted the Company's performance and strategic direction. He stated that the Company had made steady progress during the year, including its recent entry into the polyester backpacks segment. He shared the Board's confidence in the Company's growth trajectory over FY 2026–27 and FY 2027–28, on both the revenue and profitability fronts, and spoke of the Company's continuing expansion into new geographies, while remaining watchful of favourable developments such as upcoming trade agreements. He further outlined the Board's three-to-five year vision of building a stronger, more diversified presence across products and markets, supported by ongoing investment in capacity, including progress at the Company's Kolkata expansion and its upcoming Ahmedabad facility.

Thereafter, Mr. Saurabh Saraogi, Managing Director, addressed the shareholders on the Company's business and operational highlights for the year. He stated that the restructuring of the Company's factory and corporate offices had added approximately 10 million bags of additional capacity, with five factories now in operation. He shared that the Company's order book stood at a fairly good stand, with the Company now serving customers across 35+ countries, and that the Company had delivered healthy volume growth in FY 2025–26, with the momentum continuing into the first quarter of FY 2026–27. He noted that the new product line — polyester backpacks — has seen an encouraging early response.

The Managing Director also addressed a challenge faced across the industry, namely the global shortage of shipping containers arising from the ongoing geopolitical situation, which had significantly increased shipment costs and, in part, prevented timely shipment of ready stock, resulting in elevated closing inventory. He clarified that this was a sector-wide issue rather than one specific to the Company. On profitability, he stated that near-term margins may see some pressure on account of these elevated freight costs and other external headwinds, while the Company's medium-term outlook on margins remained positive, supported by better operating leverage, an improving product mix and continued efficiency gains. He added that the Board would evaluate an appropriate dividend policy in due course as the Company scales and strengthens its balance sheet.

Thereafter, the Company Secretary, Ms. Sonum Jain, addressed the meeting. Before taking up the agenda items, the Company Secretary informed the members that remote e-voting had been provided from 15th September, 2026 to 17th September, 2026. Members who had not cast their votes through remote e-voting were informed that the e-voting facility remained available until 30 mins from the conclusion of the Meeting, The resolutions contained in the AGM Notice were taken as read.

The following items of business were transacted at the Meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

2. Re-appointment of a Director retiring by rotation, as set out in the AGM Notice.

3. Approval of Omnibus Related Party Transactions for the financial year 2026–27, as set out in the AGM Notice.

After the agenda items were taken up, the Company Secretary requested the Scrutinizer, Ankita Dalmia, Practising Company Secretary, to submit the voting results report to the Chairman at the earliest, so that the results could be declared and uploaded on the reporting portal of the National Stock Exchange and on the Company's website.

As there was no further agenda, a vote of thanks was given to the Chair. The Chairman thanked the shareholders, directors, independent directors, auditors, the scrutinizer, employees and other participants for their support and participation. The Company Secretary, with the permission of the Chair, thereafter declared the Meeting concluded.

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ANNEXURE II

DETAILS OF THE AGM PROCEEDINGS AND MANNER OF APPROVAL

Particulars	Details
Date of the Meeting	September 18, 2026
Mode of the Meeting	Other Audio Visual Means (OAVM).
Brief details of items deliberated	This was the first AGM of the Company after its listing on the NSE Emerge platform. The Chairman addressed the shareholders on the Company's performance, growth outlook and capacity expansion plans. The Managing Director addressed the shareholders on business and operational highlights, new product lines, industry-wide logistics headwinds, and the margin and dividend outlook. Three agenda items were taken up: i. Adoption of financial statements and reports; ii. Re-appointment of a Director retiring by rotation; and iii. Approval of Omnibus Related Party Transactions for FY 2026–27.
Voting / results	The Scrutinizer was requested to submit the report/results to the Chairman at the earliest for declaration and filing on the National Stock Exchange reporting portal and the Company's website. This summary does not contain the final voting result figures, which will be filed separately.
Manner of approval	Remote e-voting was provided from 15th September, 2026 to 17th September, 2026. Members who had not cast their votes through remote e-voting were provided the facility to vote during the AGM until 30 mins after its conclusion.

For Ecoline Exim Limited

Sonum Jain

Digitally signed by Sonum Jain
Date: 2026.09.18 18:18:40 +05'30'

Sonum Jain

Company Secretary and Compliance Officer

Membership no. – A54135

Date: September 18, 2026