ELEGANZ
INTERIORS LTD

Date: September 28, 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol: ELGNZ
ISIN: INE0R9101015

Sub.: Proceedings of the 30th Annual General Meeting ('AGM') of the Equity Shareholders of the Company:

In terms of provision of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') as amended from time to time, this is to inform you that the 30th Annual General Meeting of the Company was held today i.e. Monday, September 28, 2026 at 01:45 P.M. IST through Video Conferencing ('VC').

Please find enclosed proceedings of the AGM as required under Regulation 30 of the Listing Regulations.

The intimation is also being uploaded on the Company's website at www.eleganz.co.in.

Thanking You

For Eleganz Interiors Limited

SAMEER AKSHAY PAKVASA
Digitally signed by SAMEER AKSHAY PAKVASA
Date: 2026.09.28 17:01:08 +05'30'

Sameer Pakvasa
Managing Director
DIN: 01217325

Proceedings of the 30th Annual General Meeting of the Equity Shareholders of the Company

The 30th Annual General Meeting ("AGM") of the Equity Shareholders of the Company was held today, i.e., Monday, September 28, 2026 at 01:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM'). The meeting commenced at 01:45 p.m. (IST) for satisfaction of requirement of quorum.

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI"), as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Secretarial Standards issued by the Institute of Companies Secretaries of India.

The AGM was deemed to be conducted at the Registered Office of the Company at Gala Nos. 1-7, Gr. Floor, Sarita 'B', Prabhat Industrial Estate, W. E. Highway, Dahisar(E), Mumbai, Maharashtra, India, 400068.

Mr. Sameer Akshay Pakvasa, Chairman of the Company, chaired the proceedings of the Meeting.

All the existing Directors of the Company were present at the AGM and were introduced by the Chairman.

The Chairperson of the Committees viz., Nomination and Remuneration Committee, Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the AGM. The Representatives of the Secretarial Auditor and Statutory Auditors of the Company were also present at the AGM. The Chief Financial Officer of the Company, Mr. Mayank Kumar Sharma and the Company Secretary of the Company, Ms. Hiral Purohit were also present through Video Conferencing throughout the Meeting.

After ascertaining that the requisite quorum was present, the Meeting was called to order.

The Agenda Items transacted at the 30th AGM of the Company were as follows:

Resolution No.	Details of Resolution	Ordinary/Special Resolution
Ordinary Business		
1	To consider and adopt the Standalone Audited Financial Statements comprising of Audited Balance Sheet for the year ended March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Schedules, Notes and the reports of the Board of Directors and auditors thereon.	Ordinary
2.	To consider and adopt the Consolidated Audited Financial Statements comprising of Audited Balance Sheet for the year ended March 31, 2026, the Statement	Ordinary

	of Profit and Loss and Cash Flow Statement for the year ended on that date together with Schedules, Notes and the reports of auditors thereon.	
3.	To appoint a Director in place of Mr. Mayank Kumar Sharma (DIN: 09283513) who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary
Special Business:		
4.	To revise the remuneration payable to Mr. Mayank Kumar Sharma (DIN: 09283513) as a Whole-time Director of the Company.	Special

M/s. KDA & Associates, Practicing Company Secretaries had been appointed as the Scrutiniser to scrutinise the E-voting process in a fair and transparent manner.

The Chairman briefed the Members on the regulatory matters and general instructions pertaining to the AGM.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Act and relevant documents referred to in the Notice of AGM and explanatory statement, were available electronically for inspection by the Members during the AGM.

Members were informed that they were provided with the facility of remote E-voting between Friday, September 25, 2026 (9:00 a.m. IST) and Sunday, September 27, 2026 (5:00 p.m. IST) and E-voting during the AGM. The Members who were present during the AGM and had not cast their votes by remote E-voting were requested to cast their votes during the AGM.

The Chairman informed the Members that the AGM E-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

It was also informed to the Members that the combined results of E-voting (remote E-voting and E-voting at the AGM) along with the consolidated Scrutinizer's Report shall be declared/communicated within the prescribed timelines.

The 30th AGM concluded at 14:01 p.m. (IST).

For Eleganz Interiors Limited

SAMEER AKSHAY PAKVASA
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Date: 2026.09.28 17:01:50 +05'30'

Sameer Pakvasa
Managing Director
DIN: 01217325