

Date: September 29, 2025

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

Subject: Submission of Proceedings of 29th Annual General Meeting of the Company:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the summary of proceedings of the 29th Annual General Meeting of the members of the Company held on Monday, September 29, 2025 at 04:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI").

Request you to take the same on records.

Thanking You,

Yours Faithfully,

For Eleganz Interiors Limited

Sameer Pakvasa
Managing Director
DIN: 01217325

Enclosures: As below

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF ELEGANZ INTERIORS LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS:

The 29th Annual General Meeting ('AGM') of the members of Eleganz Interiors Limited ('the Company') was held on Monday, September 29, 2025 at 04:00 P.M. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Circulars issued by the Securities Exchange and Board of India ('SEBI') from time to time and as per the applicable provisions of the Companies Act, 2013, and the rules made thereunder.

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

The AGM commenced at 04:00 PM (IST) and concluded at 04:24 PM (IST). Thereafter, the e-voting were kept open for 15 minutes.

The following Directors, Key Managerial Personnel and other invitees were present at the AGM:

Sr No.	Name	Designation
1.	Mr. Sameer Akshay Pakvasa	Managing Director, Chairman, CEO and Chairman of Corporate Social Responsibility Committee
2.	Ms. Sonal Pakvasa	Non-Executive Non-Independent Director and Chairman of Nomination and Remuneration Committee
3.	Mr. Mayank Kumar Sharma	Whole-time Director
4.	Mr. Mangina Srinivas Rao	Independent Director and Chairman of Audit Committee and Stakeholder Relationship Committee
5.	Ms. Apurva Pradeep Joshi	Independent Director
6.	Ms. Raksha Mahesh Jain	Company Secretary and Compliance Officer
7.	Mr. Hemant Kumar Agrawal	Representative of M/s. Jayesh Sanghrajka & Co. LLP, Statutory Auditors of the Company.
8.	Ms. Shilpa Mishra	Partner at M/s KDA & Associates, Practicing Company Secretaries, Secretarial Auditors and Scrutinizers of the Company

- Mr. Sameer Akshay Pakvasa, Managing Director and Chairman of the Company, welcomed all the shareholders and informed that the 29th Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars. He introduced other panel members including the Board of Directors, Statutory Auditor, Secretarial Auditor and Scrutinizer who were attending the meeting from their respective locations. The members were briefed on details relating to their participation at the Meeting through audio-visual means. He further informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection. He further confirmed that the requisite quorum for the meeting is present.

- Mr. Sameer Akshay Pakvasa chaired the meeting and he then gave the brief of the Initial Public Offer made by the Company and informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had tied up with National Securities Depository Limited ('NSDL') to provide facility for voting through remote e-voting on all resolutions set forth in the Notice. The remote e-voting period commenced on Friday, September 26, 2025 (09:00 A.M. IST) and ended on Sunday, September 28, 2025 (05:00 P.M. IST).
- He also briefed that all the documents referred to in the Notice of the 29th AGM had been made available for inspection.
- He also informed that the Notice convening 29thAGM along with Annual report of the Company were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the consent of the members present, the Notice along with the Annual Report which consist of Standalone & Consolidated Audited Financial Statements, Boards' and Auditors' Report and Management Discussion & Analysis for the year ended March 31, 2025 was taken as read. The Statutory Auditors' Report for the financial year under review do not contain any qualification whereas the Secretarial Audit Report has one observation that the Company has delayed in seeking the Structured Digital Database (SDD) software as per provisions of Regulation 3(5) and 3(6) and subsequently entry of sharing the UPSI information was not updated within prescribed time period. The Management Response to this observation is that the Company has made good the default and there are no penal provisions for the same.
- Necessary Statutory Registers and other documents are available for inspection.
- The members were informed that Ms. Shilpa Mishra, Partner at M/s. KDA & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting and AGM e-voting in a fair and transparent manner. Further, the facility for e-voting during the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting. The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.eleganz.co.in, on the website of National Security Depository Limited and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned in the Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

Thereafter, following items of businesses as set out in Notice convening 29th AGM were recommended for members' consideration and approval:

Sr. No.	Resolutions	Type of Resolutions
1.	To consider and adopt the Standalone Audited Financial Statements comprising of Audited Balance Sheet for the year ended 31 st March, 2025, 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 Resolution
2.	To consider and adopt the Consolidated Audited Financial Statements comprising of Audited Balance Sheet for the year ended 31 st March, 2025, the	Ordinary Resolution

	Statement 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 Ms. Sonal Pakvasa (DIN: 00534045) who retires by rotation and being eligible, has offered herself for re-appointment.	Ordinary Resolution
4.	To revise the remuneration payable to Mr. Sameer Akshay Pakvasa (DIN: 01217325) as a Managing Director, Chief Executive Officer & Chairman of the Company.	Special Resolution
5.	To revise the remuneration payable to Mr. Mayank Kumar Sharma (DIN: 09283513) as a Whole-time Director of the Company.	Special Resolution

The Chairman briefed the financial performance of the Company during the review period and future goals to increase the revenue and growth.

- The members were informed that Ms. Shilpa Mishra, Partner at M/s. KDA & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting and AGM e-voting in a fair and transparent manner. Further, the facility for e-voting during the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting. The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.eleganz.co.in, on the website of National Security Depository Limited and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned in the Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

Thereafter, the Chairman declared the meeting as concluded and he expressed gratitude to all Directors, Statutory Auditors, Secretarial Auditors and all the members for attending the meeting.

He thanked the stakeholders for participating in the meeting and the formal closure of the 29th Annual General Meeting of the Company was announced.

The AGM concluded at 04.24 P.M. with a vote of thanks. A detailed Scrutinizer's Report shall be submitted within the statutory period of time to National Stock Exchange of India Limited and shall also be available on the website of the Company.

Note: This is not the minutes of the proceedings of the AGM held on September 29, 2025.

We request you to take this on record.

Yours Faithfully,

For Eleganz Interiors Limited

Sameer Pakvasa
Managing Director
DIN: 01217325