Jakharia
Spinning your stories

To, **Date: 30th September, 2025**
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company ID: JAKHARIA **ISIN: INE00N401018**

Sub: Gist of the Proceeding of the 18th Annual General Meeting ("AGM") of JAKHARIA FABRIC LIMITED held on Tuesday, 30th September, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We hereby inform that the 18th Annual General Meeting of JAKHARIA FABRIC LIMITED was held on Tuesday, the 30th September, 2025 which commenced at 4:00 p.m. and concluded at 4:11 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility. In accordance with the provisions of regulation 30(2) of the Securities And Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Obligation, we enclose herewith proceedings of the 18th Annual General Meeting of the Company.

We request you to kindly take this information on your record.

Thanking You,
Yours faithfully,

For JAKHARIA FABRIC LIMITED

BHAVIN JAGDISHBHAI WAGHELA
Digitally signed by BHAVIN JAGDISHBHAI WAGHELA
Date: 2025.09.30 19:59:22 +05'30'

Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806

Encl.: Proceedings of 18th Annual General Meeting

Proceedings of the 18th Annual General Meeting of JAKHARIA FABRIC LIMITED held on 30th September, 2025

Date, time and venue of the Meeting:

The 18th Annual General Meeting (AGM) of members of JAKHARIA FABRIC LIMITED (the "Company") was held on Tuesday, the 30th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities And Exchange Board of India.

The AGM commenced at 4:00 P.M. and concluded at 4:11 P.M. on the same day.

Brief details of items deliberated at the Meeting:

Mr. Nitin Shah, Chairman and Managing Director (the "CMD"), chaired the meeting. The CMD welcomed the members of the Company, Board members and other invitees present at the AGM of the Company. The CMD introduced the Board of Directors and other invitees/attendees present at the AGM who had connected through VC. Accordingly, Directors introduced themselves to the members and greeted the shareholders. Company Secretary also call out the name of the members who are present in the meeting.

Apart from the Board of Directors, Mr. Manojkumar Tiwari, CFO and Mr. Bhavin Waghela, Company Secretary & Compliance Officer, who were attending the meeting from Mumbai, introduced themselves to the members present.

The CMD also acknowledged the attendance of Mr. Karan Nagdev, proprietor of M/s. Nagdev & Associates, Company Secretaries, Secretarial Auditor of the Company.

Company Secretary provided statutory and general instructions to the members regarding their participation of the AGM.

The Chairman welcomed and thanked the shareholder and showed gratitude for showing confidence in the Company. He then briefed the Shareholders about the current opportunities of the Industry, Company's performance during the year and the financial position of the Company. The chairman also mentioned the future plans and goals of the Company. While concluding, the Chairman thanked the employees of the company for their contribution, commitment, and support

The Chairman then invited the speaker shareholders and members to ask questions, offering their views/ comments. No request for speaker received.

Method of Approval:

Upon conclusion of above, the members were informed that pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended from time to time and Regulations 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by Bigshare Services Pvt. Ltd. through iVote platform with respect to the items to be transacted at AGM.

Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Mr. Bhavin Waghela, Company Secretary also informed the members that CS Karan Nagdev, proprietor of M/s. Nagdev & Associates, Company Secretaries, have been appointed as a Scrutinizer for the e-voting process.

The Company Secretary thereafter thanked all the shareholders, Board of Directors, and other invitees for their participation at the AGM remotely.

The following items were transacted at the AGM:

Sr. No.	Description of Resolution	Type of Resolution
1	To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited Financial Statements of the Company for the year 2024-25 ended 31st March 2025, comprising of the Standalone & Consolidated Balance Sheet as at 31st March 2025, Standalone & Consolidated Statement of Profit & Loss and Standalone & Consolidated Statement of Cash Flow for the year 2024-25 ended 31st March 2025, together with the Report of the Statutory Auditors and Board's Report thereon.	Ordinary

Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
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02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com

2	To re-appoint Mrs. Sejal Nitin Shah (DIN: 09519451) Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3	To Appoint M/s. V J Shah & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration	Ordinary
4	Increase in the Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association:	Ordinary (Special Business)
5	ISSUE OF BONUS EQUITY SHARES OF COMPANY	Ordinary (Special Business)
6	Regularisation of Additional Director Mr. Ronak Gunvantbhai Mistry (DIN: 08782781) as Independent Director of the Company.	Ordinary (Special Business)
7	Appointment of Secretarial Auditor for a period of 5 years	Ordinary (Special Business)

Kindly take the above information in your record.

For JAKHARIA FABRIC LIMITED

BHAVIN JAGDISHBHAI WAGHELA

Digitally signed by BHAVIN JAGDISHBHAI WAGHELA
Date: 2025.09.30 20:00:17 +05'30'

Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806