



Date: 30th September, 2026

To,
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 19th Annual General Meeting (“AGM”) of JAKHARIA FABRIC LIMITED held on Wednesday, 30th September, 2026.

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

Dear Sir,

Please find enclosed herewith details of the Proceedings of 19th Annual General Meeting of the Company held today, **Wednesday, 30th September, 2026 at 4:00 p.m.** IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take the same on records.

Thanking you,

Yours Faithfully,
For JAKHARIA FABRIC LIMITED

BHAVIN
JAGDISHBHAI WAGHELA
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BHAVIN JAGDISHBHAI
WAGHELA
Date: 2026.09.30
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Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806

Encl.: Proceedings of 19th Annual General Meeting

Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur,
Boisar, Palghar – 401506, Maharashtra

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info@jakhariafabric.com
www.jakhariafabric.com



PROCEEDINGS OF 19th ANNUAL GENERAL MEETING OF THE MEMBERS OF JAKHARIA FABRIC LIMITED HELD TODAY, WEDNESDAY, 30TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO- VISUAL MEANS ("OAVM") MODE AT 4:00 PM, CONCLUDED AT 4:20 PM

The 19th Annual General Meeting (AGM) was held Wednesday, 30th September, 2026 at 4:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary welcomed the Shareholders, Members of Board of Directors, Invitees and stated about the presence of the requisite quorum. He also stated that the requisite records and registers were made available for inspection by the Shareholders electronically. Then he requested the Chairman to commence the proceedings of 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 further stated that notice of the 19th AGM and the copy of Annual Report for the financial year ended 31st March, 2026 has already been circulated to the Shareholders electronically. With the permission of all, it was taken as read.

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

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.

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

The following items as stated in the Notice of 19th AGM were then taken up for consideration:

Sr. no.	Description of Resolution	Resolution Required (Ordinary/ Special)
1	To receive, consider and adopt the Audited financial statements of the Company for the year 2025-26 ended 31st March 2026, comprising of the Balance Sheet as at 31st March 2026, Statement of Profit & Loss and Statement of Cash Flow for the year 2025-26 ended 31st March 2026, together with the Report of the Statutory Auditors and Board's Report thereon.	Ordinary
2	To re-appoint Mr. Nitin K. Shah (DIN: 01869318) Managing Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary



The Company Secretary informed that the Company had appointed M/s. Nagdev & Associates, Company Secretaries as a Scrutinizer to scrutinize the remote e-voting and e-voting process in fair and transparent manner. The results of the remote e-voting of the 19th AGM will be declared within 2 working days of the conclusion of the AGM. The same shall be posted on the Company's website www.jakhariafabric.com and communicated to the Stock Exchange viz. NSE.

Since all the businesses mentioned in the AGM Notice were transacted, Mr. Bhavin Waghela, Company Secretary, shared a vote of thanks to all the members for participating in the 19th AGM of the Company and declared the meeting as concluded at 4:20 p.m.

Yours Sincerely,

For JAKHARIA FABRIC LIMITED

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I WAGHELA

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BHAVIN
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WAGHELA
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Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806

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