

KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,
Ichalkaranji, Pune- 416115

Email: office@kenindia.in; Tel: +91 230 2437249, 2438538



Date: September 30, 2025

To

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400051

NSE Symbol: KEN

Sub.: Proceedings of 26th Annual General Meeting of Ken Enterprises Limited held on 30th September, 2025.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 26th Annual General Meeting of the Company held today i.e. on Tuesday, 30th September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at Deemed Venue (Registered Office) at 01:30 P.M.

Request you to take the details on record.

Thanking You,

Yours' faithfully,

For Ken Enterprises Limited

Nikunj Hariprasad Bagdiya

Managing Director and Chairman

DIN: 00415118

Encl.: As above

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SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KEN ENTERPRISES LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 01.30 P.M. (IST) THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS.

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the brief proceeding of the 26th Annual General Meeting (AGM) of Ken Enterprises Limited ('the Company') held on Tuesday, 30th September, 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 01:30 P.M. Mr. Nikunj Hariprasad Bagdiya, Managing Director & Chairman, chaired the meeting.

The Moderator, welcomed all shareholders and members attending the meeting, and informed the attendees that the requisite registers, documents and records required by law were open for inspection by the members. Moderator also noted that the Directors of the Company, Statutory Auditor and Secretarial Auditor were attending the AGM from their respective locations.

Thereafter, Mr. Nikunj Hariprasad Bagdiya welcomed the shareholders, Board members, Auditors and stakeholders, and the chairperson of the respective committee and requested the Moderator to confirm the quorum of the meeting. The Moderator confirmed the presence of the requisite quorum and called the meeting to order.

He further addressed the members on the transition of the Company to a public company, its successful listing on the NSE Emerge platform and spoke on the non-financial aspects such as milestones achieved, operating highlights, industry backdrop, opportunities, key challenges, strategies and priorities for F.Y. 2025-26, as well as governance, ESG and people initiatives.

Further he briefed the attendees about the resolutions proposed to be passed at the Annual General Meeting which were as under:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the year ended March 31, 2025 together with the Boards' Report and Auditors' Report thereon;
2. To appoint a director in place of Ms. Bina Hariprasad Bagdiya (DIN: 00415083), Non-Independent Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

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Special Business

3. To Approve Related Party Transaction;
4. To appoint Ms. Aakruti Somani, Practicing Company Secretaries (Membership No.54612 and COP No. 20395) as Secretarial Auditor of the Company.
5. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.

He further invited Mr. Sachin Janardan Mulay to share the insights on growth and financial performance of the company.

Mr. Mulay greeted the Chairman, Board Members, and Shareholders and spoke about the IPO Milestone & Equity Strengthening, Revenue & Profitability Performance, key KPI ratios, Balance Sheet & Liquidity, Corporate Governance & Responsibility, Outlook & Strategy and then handed over further proceedings of the meeting to the Moderator.

The meeting stood concluded at 01:52 P.M. with a vote of thanks to the Members for their attendance and participation in the meeting.

This is for your information and records.

Thanking you

For **Ken Enterprises Limited**

Nikunj Hariprasad Bagdiya
Managing Director and Chairman
DIN: 00415118