

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

Website: <https://www.kenindia.in/>



Date: September 30, 2026

To

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400051

NSE Symbol: KEN

Sub.: Proceedings of 27th Annual General Meeting of Ken Enterprises Limited held on 30th September, 2026.

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 27th Annual General Meeting of the Company held today i.e. on Wednesday, 30th September, 2026 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 Digitally signed
by NIKUNJ
HARIPRASA HARIPRASAD
D BAGDIYA BAGDIYA

Nikunj Hariprasad Bagdiya

Managing Director and Chairman

DIN: 00415118

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SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KEN ENTERPRISES LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 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 27th Annual General Meeting (AGM) of Ken Enterprises Limited ('the Company') held on Wednesday, 30th September, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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

Mr. Om Deepak Popli, Company Secretary & Compliance Officer, who acted as the Moderator, welcomed all shareholders and members attending the meeting and briefed them on the guidelines for the meeting, the conduct of the AGM through VC/OAVM with the Registered Office of the Company as the deemed venue, and the remote e-voting and e-voting facility available during the AGM. He informed the attendees that the requisite registers, documents and records required by law, including the Corrigendum dated 23rd September, 2026 to the AGM Notice and the Compliance Certificates of the Practicing Company Secretary for the preferential issue of warrants, were open for electronic inspection by the members.

The Moderator thereafter introduced the Directors, Key Managerial Personnel, the representative of the Statutory Auditors and Secretarial Auditor and Scrutinizer, and conducted a roll call wherein each of them confirmed their presence and the place from which they were attending the AGM.

Thereafter, Mr. Nikunj Hariprasad Bagdiya welcomed the shareholders, Board members, colleagues, partners and stakeholders and requested the Moderator to confirm the quorum of the meeting. The Moderator confirmed the presence of the requisite quorum and the Chairman called the meeting to order.

With the consent of the members, the Notice of the 27th AGM dated 5th September, 2026, read along with the Corrigendum dated 23rd September, 2026, was taken as read. The Chairman informed the members that the Statutory Auditors' Reports on the Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Secretarial Audit Report do not contain any qualification, reservation, adverse remark or disclaimer and, therefore, were not required to be read.

He further addressed the members on the performance of the Company during F.Y. 2025-26 under the theme of resilience, and spoke on market diversification and the asset-light business model, the Company's focus on customer-centric and value-added fabric solutions, institution-

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building initiatives including 5S and Lean Manufacturing, the Kaizen Institute, in-house IT platforms, Artificial Intelligence and UtkarshKEN, governance, ESG and people initiatives, the priorities for F.Y. 2026-27 and the Company's Vision 2030.

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, 2026 together with the Boards' Report and Auditors' Report thereon;
2. To appoint a director in place of Mr. Nikunj Hariprasad Bagdiya (DIN: 00415118), Managing Director and Chairman of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. To approve Related Party Transactions;
4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027;
5. To approve the variation in the objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilisation of the IPO proceeds;
6. To approve the increase of Authorised Share Capital and consequent alteration of the Capital Clause (i.e. Clause V) of the Memorandum of Association of the Company;
7. To approve the issue of Warrants convertible into Equity Shares on preferential basis to the Promoter and Promoter Group, as modified by the Corrigendum dated 23rd September, 2026.

He further invited Mr. Sachin Janardan Mulay, Whole-time Director & Chief Financial Officer, to share the financial perspective on the performance of the Company.

Mr. Mulay greeted the Chairman, Board Members, Shareholders and stakeholders and spoke about Revenue & Profitability, Key Indicators, Balance Sheet & Cash Flow, Capital Allocation including the utilisation of IPO proceeds and the proposed preferential issue of warrants, Governance & Responsibility and the Outlook for F.Y. 2026-27, and then handed back the proceedings to the Chairman.

The Chairman informed the members that no request had been received from any shareholder to register as a speaker and, therefore, there were no speakers at the meeting. Members wishing

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to seek any information or clarification were requested to write to the Company at cs@kenindia.in. He then requested the Moderator to take the proceedings forward.

The Moderator requested the members who had not cast their votes through remote e-voting to cast their votes through the e-voting facility, which remained open for 15 minutes after the conclusion of the meeting. He informed the members that the combined results of remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, would be declared within 2 working days from the conclusion of the meeting, displayed on the website of the Company and CDSL, and intimated to the National Stock Exchange of India Limited.

The meeting stood concluded at **02:03 P.M.** with a vote of thanks by the Chairman 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 Digitally signed
HARIPRASA by NIKUNJ
D BAGDIYA HARIPRASAD
 BAGDIYA

Nikunj Hariprasad Bagdiya
Managing Director and Chairman
DIN: 00415118