

MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com / Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

September 30, 2026

To,

National Stock Exchange of India Limited

Exchange plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051.

SYMBOL: MOXSH

Dear Sir / Ma'am,

Sub: Proceedings of 8th Annual General Meeting of the Company.

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

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 8th Annual General Meeting held on Wednesday, September 30, 2026 at 11:30 a.m. and concluded at 11:47 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Moxsh Overseas Educon Limited

DHANANJAY

JAICHAND SHAH

Dhananjay Shah

Managing Director

DIN: 00225296

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DHANANJAY JAICHAND SHAH
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PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2026.

The 8th Annual General Meeting of the members of Moxsh Overseas Educon Limited was held on Wednesday, September 30, 2026 at 11:30 a.m. and concluded at 11:47 a.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Dhananjay Jaichand Shah, Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 8th Annual General Meeting were delivered to the Members as per the statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

Mr. Dhananjay Jaichand Shah, Chairman and Managing Director of the Company then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2026.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9:00 a.m. on Sunday, September 27, 2026 and ended at 5:00 p.m. on Tuesday, September 29, 2026. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

None of the shareholders have registered themselves as speaker shareholder.

Thereafter, following items of businesses as set out in Notice convening 8th Annual General Meeting were commended for member's consideration and approval:

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ORDINARY BUSINESS:

1. To receive, consider and adopt
 - a) The Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
 - b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.
2. To consider a director in place of Mrs. Priti Dhananjay Shah (DIN: 08124259), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, to approve the re-appointment of Mr. Mohit Vanawat (DIN: 07996727) as an Independent Director of the Company for a second term of five consecutive years and in this regard, to pass with or without modification(s) the resolution as a Special Resolution.
4. To consider and if thought fit, to approve the re-appointment of Mr. Nareshkumar Jashvantbhai Prajapati (DIN: 09731794) as an Independent Director of the Company for a second term of five consecutive years and in this regard, to pass with or without modification(s) the resolution as a Special Resolution.
5. To consider and if thought fit, to appoint Statutory Auditors to fill casual vacancy, and in this regard, to pass with or without modification(s) the resolution as an Ordinary Resolution.
6. To consider and if thought fit, to appoint Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s) the resolution as an Ordinary Resolution.

CS Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practising Company Secretaries (Membership No. ACS: 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

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The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

For Moxsh Overseas Educon Limited

DHANANJAY

JAICHAND SHAH

Dhananjay Jaichand Shah

Managing Director

DIN: 00225296

Digitally signed by DHANANJAY
JAICHAND SHAH

Date: 2026.09.30 15:48:23 +05'30'