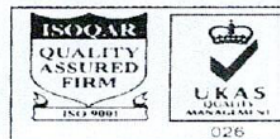




M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



7167

Ref.: NEL/SE/EGM2025

Date: 18/12/2025

To Listing Compliance BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 521109	To Listing Compliance National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (E) Mumbai 400 051 Scrip Code: NAGREEKEXP
--	---

Dear Sir,

Sub: Proceedings of the Extra Ordinary General Meeting of Nagreeka Exports Ltd. in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015

The Extra Ordinary General Meeting of the members of the Company was held today, 18th December 2025 at 12.30 p.m. through Video Conferencing (VC). The meeting was held through the Zoom Platform facilitated by National Security Depository Limited. The meeting was held in due compliance with the stipulations of the MCA General Circulars No. 10/2022 and 11/2022 dated 28.12.2022, 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023.

The remote e-voting on all the resolutions set out in the Notice of the EGM was conducted during the period from 9.00 a.m. (IST) on Monday, December 15, 2025 and concluded on Wednesday, December 17, 2025 at 5.00 p.m. (IST). The facility to cast vote through e-voting was also made available during the EGM to the members who did not cast their vote through remote e-voting.

The facility to register as a speaker at the time of the EGM was made available to the shareholders. The registration was open from 14 December, 2025 (9.00 a.m. IST) till 16th December, 2025 (5.00 p.m. IST)..

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and inter alia please find below:

1. Brief Proceeding of the EGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure A.
2. E- Voting results along with the consolidated Scrutinizers Report (Considering remote and E- voting during EGM) will be sent separately to the stock Exchange and will be placed on the website of the Company and respective Stock Exchanges.

We request you to take the same on record.

Thanking you,
Yours truly,
For Nagreeka Exports Ltd.

Sushil Patwari
Chairman
DIN: 00023980

SUSHIL

PATWARI

Digitally signed
by SUSHIL
PATWARI
Date: 2025.12.18
15:37:24 +05'30'



#g



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



7167

Annexure A

Brief Proceedings of the Extra Ordinary General Meeting

The Extra-Ordinary General Meeting of Nagreeka Exports Limited was held on 18th December, 2025 at 12.30 pm (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Members (including corporate representatives) participated in the Extra Ordinary General Meeting through Video Conferencing.

Mr. Sushil Patwari (DIN 00023980), Chairman of the Company took the Chair. He extended warm welcome to each one participating in the Extra Ordinary General Meeting of the Company through Video Conferencing.

Mr. Sushil Patwari introduced the following Directors & Key Managerial Personnel of the Company and other representatives who have joined the Meeting through Video Conferencing:

1. Mr. Sushil Patwari, Chairman of the Company;
2. Mr. Sunil Ishwarlal Patwari, Managing Director;
3. Mr. Mahendra Ishwarlal Patwari, Executive Director;
4. Mr. Tushar Jhunjhunwala, Non-Executive Independent Director;
5. Mr. Pawan Kishore Harlalka, Non-Executive Independent Director;
6. Mr. D Das Choudhary, Executive Director;
7. Mr. Amitava Mazumder, Non- Executive Independent Director;
8. Mrs Priya Saraf, Non-Executive Independent Director
9. Mr. Manoj Agarwal, Chief Financial Officer;
10. Ms. Monika Kedia, Company Secretary;
11. Mr. Gaurav More, Authorised Representative of M/s. B. Nath & Co, Statutory Auditors of the Company;
12. Mr. Vivek Mishra, of M/s M&A associates., Secretarial Auditor of the Company; and
13. Mr. Naveen Bardia of Naveen Bardia & Co, Scrutinizer of the Company.

After verifying the Attendance Register, Mr. Sushil Patwari declared that requisite quorum was present and called the meeting to order.

He explained the Members about financial performance of the Company and the future outlook of the Company.

He further declared, with the permission of the Members, that the notice convening the Extra Ordinary General Meeting, having been circulated already, was taken as read.

Thereafter, Mr. Sushil Patwari stated that the Company had provided the facility of remote e-voting on the resolutions proposed at the EGM. The period for remote e-voting commenced on 15th December 2025 at 9.00 AM. and ended on 17th December, 2025 at 5.00 P.M. Further, the Members who were participating in the EGM and who had not casted their votes by remote e-voting were given the facility to cast their votes during the Extra Ordinary General Meeting (EGM) through the e-voting facility provided by NSDL. The voting during the EGM remained open till 12.53 PM and the meeting was declared as closed thereafter.

Thereafter, Mr. Sushil Patwari proceeded to transact the businesses set out in the agenda of the meeting. The following items, set out in the notice for which the approval from the shareholders, were transacted at the meeting:

Mr. Sushil Patwari, read out the resolution in Item No. 1 relating to approval to Increase the Authorized Share Capital of the Company and Consequent Alteration in the Capital Clause in the Memorandum of Association. He placed the resolution before the members for their approval:

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
I.	Approval to Increase the Authorized Share Capital of the Company and Consequent Alteration in the Capital Clause in the Memorandum of Association..	Special Business	Ordinary Resolution

As the resolutions for the Items included in the Notice had already been put to vote through remote E-voting and were also being put for e-Voting during the EGM, therefore, no resolutions was required to be proposed or seconded by the Members at the EGM.

The Chairman concluded by stating that the results of the voting process and Scrutinizers' Report shall be submitted to the stock Exchanges within 2 working days from the conclusion of this meeting and the same will be uploaded on the website of NSDL and also of the Company.

The meeting commenced at 12.30 pm and concluded at 12.53 pm.

This is for kind your information and record.

Thanking you,
Yours truly,
For Nagreeka Exports Ltd.

Sushil Patwari SUSHIL
Chairman PATWARI
DIN: 00023980

Digitally signed
by SUSHIL
PATWARI
Date: 2025.12.18
15:37:44 +05'30'

