



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
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Dear Sir,

Sub: Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing RegulationsTM"), this is to inform that the members of the Company at the Extra-Ordinary General Meeting ("EGM") of the Company held today i.e. on December 18, 2025 have approved the following:

1. Approval to Increase the Authorized Share Capital of the Company and Consequent Alteration in the Capital Clause in the Memorandum of Association.

The Company is in the process of filing the necessary application with the Registrar of Companies for increasing Authorized Share Capital of the Company and Consequent Alteration in the Capital Clause in the Memorandum of Association.

We request you to take the same on record.

Thanking you,
Yours truly,
For Nagreeka Exports Ltd.

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MONIKA KEDIA
Date: 2025.12.18
16:22:38 +05'30'



Monika Kedia
Company Secretary & Compliance Officer