Naman Industries Proxima Limited
Factory & Regd. Office :
Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862

Date: 25th September, 2026

To,
Manager - Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: NAMAN

Subject: Proceedings of the 16th Annual General Meeting ('AGM') of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 16th Annual General Meeting (AGM) of the Members of Naman Industries Proxima Limited (**'the Company'**) was held on **Friday, 25th September 2026, at 04:00 p.m**. and **concluded at 04:27 p.m.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per the SEBI circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 we hereby furnish the details of the proceedings of the AGM as below:

Particulars	**Details**
Date of the AGM	25th September, 2026
Start time and End time of the AGM	Commenced at 04:00 P.M. and concluded at 04:27 P.M.
Brief details of items deliberated	Refer **Annexure I**
Manner of approval proposed for certain items.	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Tuesday the 22nd September 2026 at 9:00 a.m. till Thursday the 24th September 2026 at 5:00 p.m. on the resolutions as set out in the Notice of the AGM. Members who were present at the

	AGM and had not previously cast their votes by remote e-voting were provided facility to cast their votes during the AGM and up to 15 minutes after the conclusion of the AGM.

The same is also made available on the Company's website at https://nipl.co/.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For and on behalf of **Naman Industries Proxima Limited**

Roshni Tiwari
Digitally signed by Roshni Tiwari
Date: 2026.09.25 17:27:38 +05'30'

Roshni Tiwari
Company Secretary and Compliance Officer
Membership Number-A75178

Date: 25th September, 2026
Place: Vasai

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Annexure I

Summary of the proceedings of the 16th Annual General Meeting

The 16th Annual General Meeting (**'AGM'**) of the Members of Naman Industries Proxima Limited was convened on Friday, 25th September 2026 at 04:00 p.m. through Video Conferencing (**'VC'**)/Other Audio Visual Means (**'OAVM'**) in compliance with the applicable provisions of the Companies Act, 2013 (the **'Act'**), General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**'MCA Circulars'**) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **'Listing Regulations'**), SEBI Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI (**'SEBI Circulars'**).

The following Directors were present:

Sr. No	Names	Designation
1.	Mr. Raju Mathuradas Paleja	Chairman & Managing Director
2.	Mr. Jay Jitendra Shah	Whole-time director
3.	Ms. Foram Rupin Desai	Whole-time director
4.	Mr. Abdul Shahid Shaikh	Whole-time director
5.	Mr. Mehul Dipakbhai Naik	Whole-time director
6.	Mr. Anand Sawroop Khanna	Independent Director
7.	Ms. Hemali Amit Shah	Independent Director
8.	Ms. Harshangiben Pravinsinh Solanki	Independent Director
9.	Mr. Niraj Omprakash Seth	Independent Director
10.	Ms. Feni Jay Shah	Independent Director

The following Key Managerial Persons were present:

Sr. No.	Names	Designation
1.	Ms. Trupti Ketan Gothankar	Chief financial officer

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2.	CS Roshni Tiwari	Company Secretary and Compliance officer

The Following Auditors were present:

1.	Mr. Tarun Jain	Internal Auditor
2.	Mr. Rushabh Davda	Statutory Auditor
3.	Mr. Bhavesh Chheda	Secretarial Auditor and Scrutinizer of the Annual General Meeting

Quorum of the meeting: A total of 6 members representing 69,30,000 shares and attended the meeting.

All Directors and Auditors of the Company attended the meeting.

Ms. Roshni Tiwari, Company Secretary & Compliance Officer welcomed all the Directors, invitees and the Shareholders of the Company and informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by the MCA and the SEBI. She further briefed them on the points relating to participation at the Meeting through VC as well as voting during the AGM.

Thereafter, Mr. Raju Mathuradas Paleja Promoter and Managing Director of the Company, presided over the meeting as Chairman and as the requisite quorum was present, the Chairman welcomed the members and called the meeting to order. The Chairman then briefed about the Company & overall sector in which the Company is operating and briefed about the financial performance for the financial year 2025-26.

The Chairman delivered his speech, after which the Company Secretary and Compliance Officer presented the items of Ordinary Business as well as Special Business, as listed in the Notice of AGM.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e., by remote e-voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on 22nd September, 2026 at 09:00 a.m. (IST) and ended on 24th September

2026 at 05:00 p.m. (IST). Shareholders, who were participating in the Meeting and had not cast their votes through remote e-voting, were provided with an opportunity to cast their votes through electronic means provided by the Bigshare Services Private Limited at the Meeting which was made available during the Meeting and for 15 minutes after the conclusion of the Meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31st March, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor.

The members were further informed that, the Secretarial Auditor has made an observation in the Secretarial Audit Report in relation to the re-appointment of Mr. Anand Sawroop Khanna as an Independent Director, the Board has taken note of the said observation and is undertaking the necessary process in this regard.

The following items of business were transacted as per the Notice of the 16th AGM:

ORDINARY BUSINESSES:

1) To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2026, together with cash flow statements and the reports of the board of directors and auditors thereon. **(Ordinary Resolution)**

2) To appoint a Director in place of Mr. Abdul Shahid Shaikh (DIN: 08881850), Whole-Time Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

3) To appoint a Director in place of Ms. Foram Rupin Desai (DIN: 08768092), Whole-Time Director, who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re- appointment. **(Ordinary Resolution)**

SPECIAL BUSINESSES:

4) To consider and approve the Material Related Party Transactions ("RPT").**(Ordinary Resolution)**

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5) To consider and approve the re-appointment of Mr. Raju Mathuradas Paleja (DIN: 03093108) as Managing Director of the company for a term of 3 (three) years. **(Special Resolution)**

6) To consider and approve the payment of remuneration to Mr. Raju Mathuradas Paleja (DIN: 03093108), Managing Director of the company, for a term of 3 (three) years: **(Special Resolution)**

7) To consider and approve the re-appointment of Mr. Jay Jitendra Shah (DIN: 07223478) as Whole- Time Director of the company for a term of 3 (three) years. **(Special Resolution)**

8) To consider and approve the payment of remuneration to Mr. Jay Jitendra Shah (DIN: 07223478), as Whole-Time Director of the company for a term of 3 (three) years. **(Special Resolution)**

9) To consider and approve the re-appointment of Ms. Foram Rupin Desai (DIN: 08768092) as Whole- Time Director of the company for a further term of three years. **(Special Resolution)**

10) To consider and approve the payment of remuneration to Ms. Foram Rupin Desai (DIN: 08768092), as Whole-Time Director of the company for a term of three years. **(Special Resolution)**

11) To consider and approve the re-appointment of Mr. Abdul Shahid Shaikh (DIN: 08881850) as Whole- Time Director of the company for a further term of three years. **(Special Resolution)**

12) To consider and approve the payment of remuneration to Mr. Abdul Shahid Shaikh (DIN: 08881850), as Whole-Time Director of the company for a term of three years. **(Special Resolution)**

13) To consider and approve the re-appointment of Mr. Mehul Dipakbhai Naik (DIN: 08881884) as whole-time director of the company for a further term of three years. **(Special Resolution)**

14) To consider and approve the payment of remuneration to Mr. Mehul Dipakbhai Naik (DIN: 08881884), as Whole-Time Director of the company for a term of three years. **(Special Resolution)**

15) To consider and approve the re-appointment of Mr. Anand Sawroop Khanna (DIN: 03010112) as an Independent Director (non-executive) of the company for a second term. **(Special Resolution)**

Mr. Bhavesh Chheda, Practicing Company Secretary, was appointed by the Board of Directors as scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process. Also, the Consolidated Results of voting i.e. remote e-voting and e-voting at the Annual General Meeting would be declared by the Company Secretary of the Company, on receipt of the consolidated Scrutinizer's Report from the Scrutinizer and that the same shall be intimated to the Stock Exchange and placed on the website of the Company.

The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards the Company's performance.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

All the items of business as referred above have been transacted at the 16th Annual General Meeting of the Members of Naman Industries Proxima Limited.

The AGM was concluded at 04:27 p.m. with a vote of thanks to the Chair.

Thanking you,
Yours faithfully,

For and on behalf **of Naman Industries Proxima Limited**

Roshni Tiwari
Digitally signed by Roshni Tiwari
Date: 2026.09.25 17:28:07 +05'30'

Roshni Tiwari
Company Secretary and Compliance Officer
Membership Number-A75178