NCL INDUSTRIES LIMITED

NCL GROUP

NCLIL/SEC/2026-2027 **18.09.2026**

Bombay Stock Exchange Limited **Phiroze Jeejeebhoy Towers,** **Floor.25, Dalal Street MUMBAI – 400001** **Tel No.022-22721234**	**National Stock Exchange of India Limited, Exchange Plaza,** **Bandra Kurla Complex,** **Bandra (E), MUMBAI – 400051** **Tel: 022-26598235**

Dear Sir/Madam,

Proceedings of the 45th Annual General Meeting (AGM) held on 18th September, 2026.

This is to inform you that in compliance with Regulation 30 of SEBI (LODR) Regulation 2015, please find herewith attached proceedings of the 45th Annual General Meeting of the Company held on Friday the September 18, 2026 at 11.00 AM through Video Conference.

The Company provided the remote evoting facility to the members on agenda matters considered at the AGM, which commenced from 15th September,2026 (9.00AM onwards) and concluded on 17th September,2026 (up to 5.00 PM). The Company also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their vote earlier.

Details of voting details as required under Regulation 44 (3) of the Listing regulations will be submitted separately.

Please note that AGM commenced a 11.00 am and concluded at 12.15 pm.

This is for your information and records.

Thanking you,
for **NCL INDUSTRIES LIMITED.**

DIVYA
BHARATHI
MAREEDU

NCL INDUSTRIES LTD. SEC-BAD.

M. Divya Bharathi
Company Secretary &
Compliance Officer

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CIN: L33130TG1979PLC002521

PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING (AGM) OF

NCL INDUSTRIES LIMITED.

The Annual General meeting was attended by

S.No	Name of the Director/KMP	Designation
1	Mrs. Renu Challu	Chairperson
2	Dr. A S Durga Prasad	Independent Director
3	Mr. S K Subramanian	Independent Director
4	Mrs. Pooja Kalidindi	Non-Executive Director
5	Mr. K.Gautam	Non-Executive Director
6	Mrs. Roopa Bhupatiraju	Non-Executive Director
7	Mr. Utkal B Goradia	Executive Director
8	Mr. N G V S G Prasad	Executive Director & CFO
9	Mr. K.Ravi	Vice Chairman & Managing Director
10 11	Mr. D. Bapu Raghavendra Mr. M Raghunath	**Statutory Auditors** Partners -M. Bhaskara Rao & Co, Chartered Accountants
12	Mrs. M Divya Bharathi	Company Secretary & Compliance Officer

<u>Invitees - Through VC from their respective locations</u>

13	Mr.P.Rajagopal Reddy	Independent Director
14	Mr. AJ Sharma	Secretarial Auditor
15	Mr. A Ravi Shankar	Scrutinizer

Mrs. M Divya Bharathi, Company Secretary delivered welcome address to the members, directors and auditors present at the meeting and participated through Video Conference. She stated that company has provided the facility to Shareholders to cast their vote electronically on the resolutions set forth in the Notice convening Annual General Meeting (AGM) through CDSL e-Voting platform for three days from 15th September,2026 (9.00AM onwards) to 17th September,2026 (up to 5.00 PM). She stated that shareholders who had not cast their votes through e-voting facility through remote e-Voting are now provided an opportunity to cast their votes through e voting during the meeting and the facility still open for 30 minutes after conclusion of AGM.

The Company Secretary also stated that M/s Ravi Shankar & Co, Practicing Company Secretaries have been appointed as Scrutinizers to scrutinize the remote e-Voting process and e-voting at the AGM in a fair and transparent manner. She also informed that the results of the voting will be submitted to the Stock exchanges within two working days of conclusion of this meeting and will also be displayed on the website of the company and requested the chairperson to conduct the proceedings.

Mrs. Renu Challu Chairperson of the Company conducted the proceedings of the Meeting.

The Chairperson ascertained that Quorum was present and called the meeting to order.

The Chairperson introduced all the directors who were present at the meeting and through Video conference.

She then delivered her address explaining the performance of the company during the financial year 2025-26.

Chairperson then commenced the formal agenda items of AGM and with the consent of the members, Notice convening AGM, Directors Report, Auditors Report and Financial Statements for the FY 2025-26 were taken as read.

The Chairperson informed that there are no adverse comments or qualifications in the Auditors Report and Secretarial Auditors Report.

The Chairperson then invited questions from speakers who were registered with the Company in sequential order. Mr.K. Ravi, Vice Chairman & Managing Director and Mr. NGVSG Prasad, ED &CFO replied to the questions raised by members suitably.

The following items of business (in brief) as contained in the Notice convening the AGM which were transacted are as under:

ORDINARY BUSINESS:

1. Consider and Adoption of the Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Auditors & Directors there on.
2. Approval of Interim Dividend paid and Declaration of final dividend for the financial year 2025-26
3. Appointment of Mr. NGVSG Prasad (DIN: 07515455) as Director of the Company, who retires by rotation
4. Appointment of Mrs.Pooja Kalidindi (DIN: 03496114) as Director of the Company, who retires by rotation

SPECIAL BUSINESS:

5. Ratification of remuneration of Cost Auditor of the Company - (Ordinary Resolution)

The Company Secretary proposed a vote of thanks and stated that the e-voting facility will continue to be available for 30 minutes after conclusion of the meeting and the Results of the voting would be announced after the report of the scrutinizers' was received and will be posted in the websites of Stock Exchanges within two working days after conclusion of the meeting and will also be posted in Company website.

The Chairperson then stated that since all the items of the business slated for the meeting has been taken up, she declared the proceedings of the Annual General Meeting as completed.

The Chairperson announced the closure of the meeting at 12.15 pm.

The meeting commenced at 11.00 AM and concluded at 12.15 pm.

This is for your information and records

Thanking you,
for **NCL INDUSTRIES LIMITED.**

DIVYA BHARATHI MAREEDU

Digitally signed by DIVYA BHARATHI MAREEDU
DN: c=IN, postalCode=500067, st=TELANGANA, street=FLAT NO 301, BLOCK M, APARNA SERENITY ,PETBASHEERABAD VILLAGE ,MEDCHAL-MALKAJGIRI,QUTHBULLAPUR MANDAL ,500067, l=MEDCHAL-MALKAJGIRI, o=Personal, serialNumber=40fa598e6446e4bd5024d2ed7f38037242b358c9317d2f4b1671d10b8ad9a94f, pseudonym=5d9fc4d93d5c4d73b7252b51efbc54fb, 2.5.4.20=834271211f2b675a7d1925b05cb301f933465c241ac9f660422870faca1836b6, email=CSDIVYA2011@GMAIL.COM, cn=DIVYA BHARATHI MAREEDU
Date: 2026.09.18 14:18:29 +05'30'

NCL INDUSTRIES LTD. SEC-BAD.

M. Divya Bharathi
Company Secretary &
Compliance Officer