NEELAM LINENS AND GARMENTS (INDIA) LIMITED.
CIN.:L17299MH2010PLC208010

To,

Date: 05.09.2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

Symbol: NEELAM

Sub: Intimation of 16th Annual General Meeting schedule to be held on 29th September, 2026

Dear Sir/ Madam,

We are sending herewith the Intimation of 16th Annual General Meeting of our Company which is scheduled to be held on Tuesday, 29th September, 2026 at 01.00 PM at the registered office of the company situated at 446-447, 4th floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle Road Mumbai 400013.

Please find the enclosed document as follows:

1. Notice of AGM

The above is also uploaded on the websites of the Company www.neelamgarments.com.
Kindly take the same on record.

Thanking You,
Yours faithfully,
For Neelam Linens and Garments (India) Limited

Siddharth Vikram Sanghavi
Company Secretary and Compliance Officer
Membership no. ACS 78559

NOTICE OF AGM:

NOTICE IS HEREBY GIVEN THAT THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NEELAM LINENS AND GARMENTS (INDIA) LIMITED [FORMERLY KNOWN AS NEELAM LINENS AND GARMENTS (INDIA) PRIVATE LIMITED] WILL BE HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2026 AT 01.00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 446-447, 4TH FLOOR, SHAH & NAHAR INDUSTRIAL ESTATE SITARAM JADAV MARG, LOWER PAREL, DELISLE ROAD MUMBAI 400013.

ORDINARY BUSINESS:

1. **ADOPTION OF FINANCIAL STATEMENT.**

   To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and also the Auditors reports thereon.

2. **RE-APPOINTMENT OF MRS. JANKI BHAVIN JETHWA (DIN: 03111564) AS A WHOLE-TIME DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION.**

   To appoint a director in place of Mrs. Janki Bhavin Jethwa (DIN: 03111564), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

3. **APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS UPTO RS. 50 CRORES.**

   To consider and, if thought it, to pass, with or without modification(s), the following resolution as a Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, and other applicable laws, rules, regulations and circulars, as amended from time to time, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into and/or continue contract(s), arrangement(s) and/or transaction(s), whether existing and/or proposed, with the Directors and all other Related Parties of the Company, as defined under the Act and the SEBI LODR Regulations, for transactions falling within the scope of Section 188 of the Act, including sale, purchase or supply of goods or materials, availing or rendering of services, leasing of property, and such other transactions as may be permissible under applicable laws, for the financial year 2026-27 and up to 30th September, 2027, on such terms and conditions as may be mutually agreed upon and approved by the Board of Directors, provided that such transactions are undertaken in the ordinary course of business and/or on such other basis as may be permissible under applicable laws and regulations.

   RESOLVED FURTHER THAT the aggregate value of all such Related Party Transactions with the Directors and other Related Parties of the Company, whether individually or taken together, during the aforesaid period shall not exceed **Rs. 50 Crores (Rupees Fifty Crores only)**.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to negotiate, finalise, amend, modify, renew and execute all agreements, documents and writings and to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient for giving effect to this resolution and matters incidental thereto."

By Order of the Board of Directors
For Neelam Linens and Garments (India) Limited

Sd/-

Siddharth Vikram Sanghavi
Company Secretary and Compliance Officer
Membership no. ACS 78559

Date: 27.08.2026
Place: Mumbai

NOTES:

- **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF /HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

  Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company. Member holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member.

  The instrument of Proxy in order to be effective should be returned to the Registered Office of the Company, duly completed signed and stamped not less than FORTY–EIGHT HOURS before the commencement of the meeting.

  Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution/authority, as applicable, issued by the member organization. A Proxy form is sent herewith.

- An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the Act), in respect of the Special Business to be transacted at the Annual General Meeting is annexed hereto.

- The AGM Notice is being sent to the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on Friday, August 28, 2026.

- The Register of Members and Share Transfer Books will be closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).

- The voting right of all shareholders shall be in proportion to their share in the paid-up equity share capital of the company as on the cut-off date i.e. Tuesday, September 22, 2026.

- Members are requested to send all communications relating to shares to our Registrar & Share Transfer Agent (R & T Agent) at the following address: Purva Sharegistry (India) Pvt. Ltd., Unit no. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E) Mumbai 400 011, Phone No. 41343266 / 9152773343; Email: support@purvashare.com; web www.purvashare.com.

- Members/ Proxies are requested to bring the attendance slips duly filled in and copies of the Annual Report to the Meeting. The identity/signature of the members holding shares in electronic/demat form is liable for verification with specimen signatures as may be furnished by NSDL/CDSL to the Company. Such members are advised to bring relevant identity card, issued by the Depository Participant to attend the Annual General Meeting.

- Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative along with their specimen signature to attend and vote on their behalf at the meeting.

- In case of joint holder, only joint holder who is higher in the order of names will be entitled to vote.

- All the material documents referred to in the Resolutions are open for inspection at the Company's Registered Office 446-447, 4th Floor, Shah & Nahar Industrial Estate, Sitaram Jadav Marg, Lower Parel, Delisle Road, Mumbai 400013 on all working days, except Sundays, between 10.00 A.M. to 1.00 P.M. till 29th September, 2026 and will also be available for inspection at the Meeting.

- Shareholders can register their complaints, if any on compliance@neelamgarments.com

- To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

- The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit the PAN to their Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit the PAN details to the Registrar and Share Transfer Agents/Company.

- In compliance with Sections 108 and 110 of the Act and the rules made thereunder and the MCA Circulars, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility arranged by Purva Sharegistry (India) Pvt. Ltd. The instructions for e-voting are provided as part of this AGM Notice.

- The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the members. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on Tuesday, September 22, 2026. A person who is not a shareholder on the relevant date should treat this notice for information purpose only.

- Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section "General information and instructions relating to e-voting" in this AGM Notice. Shareholders are requested to cast their vote through the e-voting process commencing from Saturday, September 26, 2026 at 09.00 am and concluding on Monday, September 28, 2026 at 05.00 pm to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.

- Electronic copy of the Notice of 16th Annual General Meeting and Annual Report for FY 2025-26 being sent to all the members whose Email IDs are registered with the Company/ Depositories. Members may please note that the Notice of 16th Annual General Meeting and Annual Report for FY 2025-26 will also be available on the Company's website at www.neelamgarments.com and on the website of Purva Sharegistry (India) Pvt. Ltd at www.purvashare.com (website for e-voting). The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Mumbai for inspection during normal business hours on working days.

- The Board vide its resolution passed on August 27, 2026 has appointed M/s. Naveen Karn & Co., Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-voting as well as ballot voting during the AGM in a fair and transparent manner.

- The Scrutinizer will submit their report to the Chairman or to any other person as may be authorized by the Chairman, after the completion of scrutiny, and the result of the voting through the e-voting process will be announced by the Chairman or any other person duly authorized by the Chairman, within 48 hours of conclusion of Annual General Meeting and will also be displayed on the website of the Company www.neelamgarments.com.

- In terms of the requirements of the Secretarial Standards-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, the Route Map of the venue of this AGM is placed below this Notice.

General information and instructions relating to e-voting:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Saturday, 26th September, 2026 (IST 09:00 A.M.) and ends on Monday, 28th September, 2026 (IST 05:00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 22nd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by PURVA for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository**

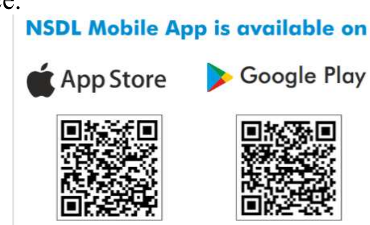
Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS

	"Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.  5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode

(i) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website https://evoting.purvashare.com.

2) Click on "Shareholder/Member" module.

3) Now enter your User ID:

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter EVENT Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVENT is 8 then user ID is 8001***

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(i) After entering these details appropriately, click on "SUBMIT" tab.

(ii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(iv) Click on the EVENT NO. 333 for Neelam Linens And Garments (India) Limited on which you choose to vote.

(v) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(vi) Click on the “NOTICE FILE LINK” if you wish to view the Notice.

(vii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(viii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(ix) Facility for Non – Individual Shareholders and Custodians – Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the “Custodians / Mutual Fund” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the accoun(t)s for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliance@neelamgarments.com (designated email address by company), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

Explanatory Statement in pursuance of section 102(1) of the Companies Act, 2013:

Item No. 3

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 all material related party transactions require prior approval of the Members of the Company by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis. A transaction with a related party shall be considered material if the transaction / transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent (10%) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.

In terms of Sub Clause (4) of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the transaction is material in nature and is likely to exceed 10% of the annual consolidated turnover of the Company as per the audited financial statements of the Company as on 31 March 2026 therefore it requires approval of the shareholders through resolution.

The Company, in the ordinary course of its business operations, enters into various transactions with Related Parties including sale/purchase of goods and materials, availing/rendering of services, business support arrangements, leasing and transfer of properties, borrowing and lending transactions and other operational/business transactions.

Considering the present and future business requirements of the Company and its group entities, the Company proposes to enter into and/or continue Related Party Transaction(s) with the Related Parties as mentioned in the proposed resolution. Such transactions shall be carried out at arm's length basis and in the ordinary course of business wherever applicable and in the best interest of the Company.

Also As per the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company can borrow monies in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company only with the prior approval of the shareholders by way of a special resolution

The Audit Committee and the Board of Directors of the Company have reviewed the proposed transactions and have granted their approval/recommendation subject to approval of the Members.

Name of Related Party	**Name of Related Party**	**Nature of Transaction**	**Maximum Aggregate Value**	**Period**
All the Related parties as defined under Sec 2(76) of the Act	Promoters / Promoter Group / Related Entities	Sale, purchase, services, leasing, borrowing, lending, property transactions and other business transactions	Aggregate amount not exceeding Rs. 50 Crores	FY 2026-27 upto 30th September, 2027

The above transactions are proposed to be undertaken for business continuity, operational requirements, treasury management, administrative convenience and efficient utilisation of resources within the group structure.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives, except to the extent of their shareholding interest and their association with the Related Parties, if any, are concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 3 of the Notice for approval of the Members.

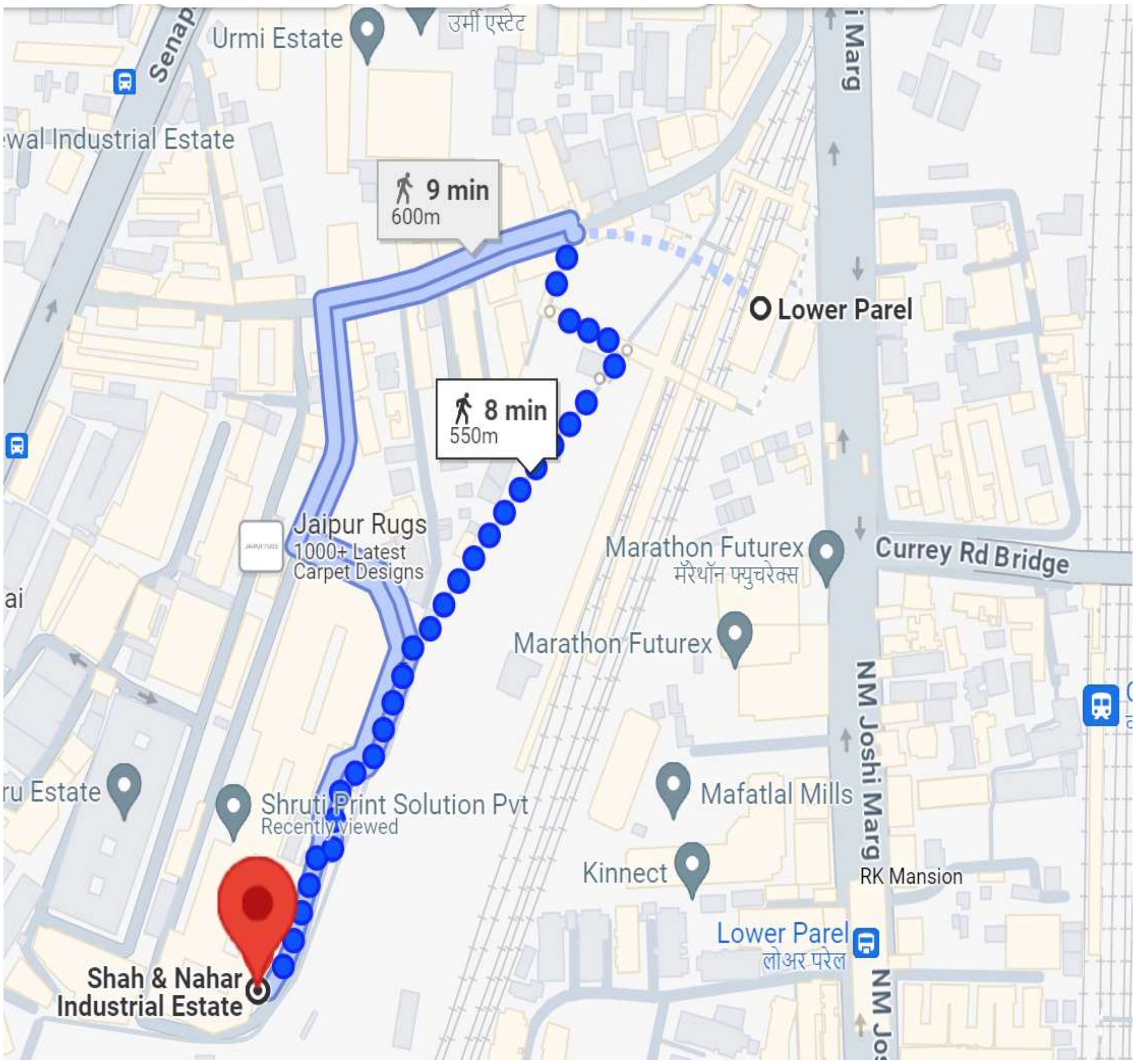
By Order of the Board of Directors
For Neelam Linens and Garments (India) Limited

Sd/-

Siddharth Vikram Sanghavi
Company Secretary and Compliance Officer
Membership no. ACS 78559

Date:27.08.2026
Place: Mumbai

Route Map to the Venue of the AGM



Annexure to Item 2 of the Notice.

(Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and SS-2 on General Meeting) Name of the Director and DIN	**Mrs. Janki Bhavin Jethwa (DIN 03111564)**
Date of Birth	29/01/1987
Date of Appointment	31/03/2025
Purpose	Retire by rotation: • Liable to retire by rotation offers herself for reappointment.
Number of shares held in the Company	7,75,000
List of the directorships held in other companies*	Nil
Number of Board Meetings attended during the year 2025-26	Nil
Chairman/ Member in the Committees of the Boards of companies in which he is Director*	None
Relationships between Directors inter-se	Wife of Mr. Bhavin Kantilal Jethwa
Remuneration details (Including Sitting Fees & Commission)	12,00,000 P.A.

ATTENDANCE SLIP

Neelam Linens and Garments (India) Limited
CIN: L17299MH2010PLC208010
Reg Off.:- A-1/446-447, Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (W), Mumbai - 400 013
Phone No:- 6747 0022 / 23| Mail: compliance@neelamgarments.com |Website: www.neelamgarments.com

I hereby record my presence at the Annual Meeting of the Company held on Tuesday, 29th September, 2026 at 01:00 pm at the registered office of the company at A-1/446-447, Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (W), Mumbai - 400 013.

Full name of the Shareholder (in block letters) ....

Ledger Folio No. .... DP ID .... Client ID.....................................

Number of Shares held...

Full name of Proxy (in block letters) ....

Signature of Shareholder or Proxy attending

Please provide full name of the 1st Joint Holder ....

Notes: (1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting Hall.

(2) Members are requested to bring their copy of Notice for reference at the Meeting.

Form No. MGT – 11

PROXY FORM
Neelam Linens and Garments (India) Limited
CIN: L17299MH2010PLC208010
Reg Off.:- A-1/446-447, Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (W), Mumbai - 400 013
Phone No:- 6747 0022 / 23 | Mail: compliance@neelamgarments.com |Website: www.neelamgarments.com

Name of the Member(s):

Registered address:

E-mail ID:

Folio No.:

I/We being a member(s) of ……. Shares of the above named Company hereby appoint:
(1)Name…………………………………Address…………………………………………
Email Id:……………………………… Signature…………………………. or failing him;

(2)Name………………………………….Address……………………………………………..
Email Id:…………………………………. Signature…………………………. or failing him;

(3)Name ………………………………… Address……………………………………………..
Email Id:…………………………………Signature…………………………. or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the Company to be held on Tuesday, 29th September, 2026 at 01:00 pm. at A-1/446-447, Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (W), Mumbai - 400 013 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolutions	Optional*	
Ordinary business		For	Against
1.	Adoption of Financial Statement for the financial year ended 31st March, 2026.		
2.	Re-appointment of Mrs. Janki Bhavin Jethwa (DIN: 03111564) as a Whole-Time director of the Company liable to retire by rotation.		
Special business			
3.	Approval of Material Related Party Transactions upto Rs. 50 Crores		

Signed this ……….. day of …….………….., 2026

Signature of shareholder ……………………………………

Signature of Proxy holder(s) ……………………………….

Affix Revenue Stamp of Re.1/-

Notes :- This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.