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

Date: 29.09.2026

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

Sub: Summary of the Proceedings of 16th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2026.

Ref: Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/ Madam,

We wish to inform you that the Annual General Meeting (AGM) of the members of the Company was held today i.e. on Tuesday, 29th September, 2026 at 01:00 P.M., 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. In this regard, we hereby submit the proceedings of the AGM of the Company as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the above on your records.

Thanking You,

For Neelam Linens and Garments (India) Limited

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

SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Shareholders of Neelam Linens and Garments (India) Limited (Formerly Known as Neelam Linens and Garments (India) Private Limited) (The Company) was held today i.e. 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 to transact the businesses set out in the Notice of the Annual General Meeting.

The Meeting commenced at 01:00 pm.

Present:

Mr. Bhavin Kantilal Jethwa	: Chairman and Managing Director
Mrs. Janki Bhavin Jethwa	: Whole-time Director
Ms. Falguni R Shah	: Independent Director
Mr. Sandeep Dubey	: Independent Director
Mr. Nivesh Ramashankar Pathak	: Independent Director

In Attendance:

Mr. Naveen Karn	: Scrutinizer & Secretarial Auditor
Mr. Siddharth Vikram Sanghavi	: Company Secretary & Compliance Officer
Mr. Chetan Solanki	: Chief Financial Officer
Mr. Sachin Pathak	: Statutory Auditor

Ten Shareholders attended the Meeting.
Further, the Chairman of Audit Committee and Nomination and Remuneration Committee were also present in the Meeting.

Mr. Siddharth Vikram Sanghavi - Company Secretary of the Company welcomed all the Shareholders, Director(s), Key Managerial Personnel, and other Representatives to the Annual General Meeting of the Company. She then introduced the Chairman for this Meeting and requested him to proceed with the Meeting.

Mr. Bhavin Kantilal Jethwa Chaired the meeting and conducted the proceeding of the Annual General Meeting. The Chairman welcomed all the Shareholders, Director(s), Key Managerial Personnel, and other Representatives. He then declared that the requisite Quorum is present at the meeting and called the meeting to order.

1. The Chairman further informed the Shareholders that:-
    - In compliance with the General Circular issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the AGM has been sent to the Shareholders electronically who have registered their e-mail address with the Company/ its Registrar and Share Transfer Agent/ Depository Participant(s).

    - The Company had provided the Shareholders the facility to cast their vote electronically through Remote e-voting facility provide by Purva Sharegistry (India) Private Limited from Saturday, 26th September, 2026 at 9.00 a.m. till Monday 28th September, 2026 at 5.00 p.m. The facility to cast the vote was also provided at the venue of the AGM through ballot papers.

- Mr. Naveen Karn, Practicing Company Secretary was appointed as Scrutinizer by the Board to scrutinize the remote e-voting at this AGM.

- The Notice convening the AGM together with Audited Accounts of the company for the financial year ended 31st March, 2026 and the Reports of Auditors and Board of Directors, which was already circulated to the members, with permission of members notice was taken as read.

Thereafter, he gave an insight about the business and financial performance of the Company and recent developments in the Company to the shareholders.

The following items of business as set out in the Notice convening the 16th Annual General Meeting were put to read for shareholders' approval:

Item No.	Details of the Agenda	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements for the Financial Year ended 31st March, 2026	Ordinary resolution
2	Re-appointment of Mrs. Janki Bhavin Jethwa (DIN: 03111564) as a Whole-Time Director of the Company liable to retire by rotation.	Ordinary resolution
SPECIAL BUSINESS		
3	Approval of Material Related Party Transactions Upto Rs. 50 Crores	Special resolution

The members who did not cast their vote electronically were asked to vote through Ballot papers.

Thereafter the Chairman invited question from the shareholders. The Shareholder asked several question about the performance of the Company and its future plans. The Chairman then one by one replied to the queries/ question of the Shareholders.

The Chairman announced that the results of voting will be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same also be sent to the stock exchange within 48 (forty-eight) hours from the conclusion of the AGM.

Thereafter the Chairman thanked the Shareholder, Directors and KMP for attending the meeting and declared the Meeting as closed.

The Annual General Meeting was concluded at 01:40 p.m.

For Neelam Linens and Garments (India) Limited

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