NIPA™
SEAL OF QUALITY

NIKITA PAPERS LIMITED

MANUFACTURERS OF HIGH QUALITY KRAFT PAPER
C-10, INDUSTRIAL ESTATE, PANIPAT ROAD, SHAMLI-247 776 (U.P.), INDIA
PHONE : +91 7300712189 ✦ E-mail : Info@nikitapapers.com
Regd. Office : A-10, 1st Floor, Near Deepali Chowk, Saraswati Vihar, Pitampura, New Delhi-110 034
CIN : L74899DL1989PLC129066

Date: September 30, 2025

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Symbol: NIKITA
ISIN: INE0FLF01015

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

Further to our letter dated September 30, 2025, with respect to the Outcome of the 36th Annual General Meeting ("the AGM") of Nikita Papers Limited ("the Company"), please find enclosed herewith the Voting Results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information shall also be available on Company's website www.nikitapapers.com.

We request you to take the same on record.

Thanking You.
Yours Faithfully,

For Nikita Papers Limited,

DIVAM MITTAL
Digitally signed by DIVAM MITTAL
Date: 2025.09.30 16:24:33 +05'30'

Divam Mittal
Company Secretary & Compliance Officer

Encl.: as above

General information about company	
Scrip code	000000
NSE Symbol	NIKITA
MSEI Symbol	NOTLISTED
ISIN	INE0FLF01015
Name of the company	NIKITA PAPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sukhmendra Kumar
Firms Name	M/s. MMA & Partners, Company Secretaries
Qualification	CS
Membership Number	A37552
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	15
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST), (including the time allowed for e-Voting during the AGM).

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14541650	14513150	99.804	14513150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14541650	14513150	99.804	14513150	0	100	0
Public-Institutions	E-Voting	738000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	738000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9388250	4436000	47.2506	4436000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9388250	4436000	47.2506	4436000	0	100	0
Total		24667900	18949150	76.817	18949150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Ashok Kumar Bansal (DIN: 00321238), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14541650	14513150	99.804	14513150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14541650	14513150	99.804	14513150	0	100	0
Public- Institutions	E-Voting	738000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	738000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9388250	4436000	47.2506	4436000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9388250	4436000	47.2506	4436000	0	100	0
Total		24667900	18949150	76.817	18949150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Shitij Sharma (DIN: 09718632) as an Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14541650	14513150	99.804	14513150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14541650	14513150	99.804	14513150	0	100	0
Public- Institutions	E-Voting	738000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	738000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9388250	4436000	47.2506	4436000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9388250	4436000	47.2506	4436000	0	100	0
Total		24667900	18949150	76.817	18949150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve change in name of the Company and Consequent Amendments to the Memorandum and Articles of Association of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14541650	14513150	99.804	14513150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14541650	14513150	99.804	14513150	0	100	0
Public- Institutions	E-Voting	738000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	738000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9388250	4436000	47.2506	4436000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9388250	4436000	47.2506	4436000	0	100	0
	Total	24667900	18949150	76.817	18949150	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0