

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 29/09/2025

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) .
Mumbai – 400051

Scrip Symbol: NIRAJISPAT

Sub: Proceedings of the 40th Annual General Meeting of Niraj Ispat Industries Limited held on Monday, 29th September, 2025.

The 40th Annual General Meeting of the Company (“AGM”) of the members of the Company was held today i.e. September 29, 2025 at its registered office 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006 and the businesses as set out in the Notice convening 40th AGM was transacted.

In this regard, please find enclosed the following:

1. A summary of the proceedings of 40th Annual General Meeting of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**;

We request you to kindly take the above information on record.

Thanking You

**For and on behalf of
Niraj Ispat Industries Limited**

**Chaitanya Chaudhry
Director cum CEO
DIN: 06813394**

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Annexure-I

Summary of proceeding of 40th Annual General Meeting of Niraj Ispat Industries Limited

The 40th Annual General Meeting ('AGM') of the Members of Niraj Ispat Industries Limited ('the Company') was held on Monday, September 29, 2025, at 12:00 P.M (IST) and concluded at 01:00 P.M. (IST) at its registered office 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Director's Present	
Mr. Chaitanya Chaudhry	Director and CEO
Mr. Manoj Kumar Singhal	Additional Director(Independent Director)
Mr. Rajeev Kumar Singhal	Independent Director; Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
Mr. Vikas Tyagi	Non-Executive Independent Director; Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
Ms. Vaishali Chaudhry	Non-Executive Director; Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee

In Attendance	
Mr. Manowar Ali	Company Secretary & Compliance Officer
Mr. Vivek Kumar	Proprietor of M/s. V Kumar & Associates; Scrutinizer of AGM
Mr. Vipin Kumar	Internal Auditor

Proceedings in brief:

- Mr. Chaitanya Chaudhry, Director cum CEO of the Company chaired the proceedings of the Meeting.
- Mr. Manowar Ali, Company Secretary welcomed the Members to the Meeting.
- The Company Secretary informed the members that the requisite quorum was present and commenced the proceedings of the meeting.

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- Total 20 Members attended the Meeting as per the Records of attendance.
- In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the Annual General Meeting dated 29th September, 2025 were placed through remote e-voting.

Business Transacted:

The Company Secretary informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following business:

Ordinary Business:

1. Adoption of Financial Statements and Reports thereon of the Company for the financial year ended 31st March, 2025.
2. Appointment of Ms. Vaishali Chaudhry (DIN: 01719640) as a director, liable to retire by rotation.

Special Business:

3. Regularization of Additional Director, Mr. Vikas Tyagi (DIN- 08468703) by appointing him as a Non-Executive and Independent Director of the Company.
 4. Regularization of Additional Director, Mr. Manoj Kumar Singhal (DIN- 07652158) by appointing him as a Non-Executive and Independent Director of the Company.
 5. Appointment of M/s. V Kumar & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
 6. To Approve the Rectification in designation of Ms. Vaishali Chaudhary (DIN: 01719640).
- The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.
 - The Meeting was concluded at 01:00 p.m. with the vote of thanks to the Chair.

**For and on behalf of
Niraj Ispat Industries Limited**

**Chaitanya Chaudhry
Director cum CEO
DIN: 06813394**