

N R VANDANA TEX INDUSTRIES LIMITED

(Formerly Known as: N R DESIGN CENTRE PRIVATE LIMITED)

Regd Off: 220, Mahatma Gandhi Road, Barabazar, Kolkata - 700007

CIN: L17299WB1992PLC055341

Email-Id: cs@vandanafashion.com

Website: www.vandanafashion.com Tel: [+91 9331281999](tel:+919331281999)

Date: 25.09.2025

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
[Symbol: NRVANDANA]

Dear Sir/ Madam,

Sub: Proceedings of 33rd Annual General Meeting of the Company held on September 25, 2025

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary proceedings of the 33rd Annual General Meeting of the Company held on September 25, 2025 at 220, Mahatma Gandhi Road, Barabazar, Kolkata, West Bengal, 700007.

The voting results, in the prescribed format in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted subsequently within the prescribed time.

This intimation is also being made available on the website of the Company i.e. www.vandanafashion.com.

This intimation is for your information and records.

Thanking You.

Yours faithfully,

For N R VANDANA TEX INDUSTRIES LTD.
N R VANDANA TEX INDUSTRIES LIMITED

Gyanesh Lohia

GYANESH LOHIA
Whole-Time Director
DIN: 02621425

Director

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Gist of proceedings of the 33rd Annual General Meeting of N R Vandana Tex Industries Ltd.

1. Date, time & Venue of Meeting :

The 33rd Annual General Meeting was held on September 25, 2025 and the meeting commenced at 10:00 A.M. at 220, MAHATMA GANDHI ROAD, BARABAZAR, KOLKATA, WEST BENGAL, 700007. The meeting ended at 10.45 A.M. on the same day.

2. Brief Details of Items Deliberated At The Meeting And Result Thereof:

- Mr. Prabhu Lohia, Managing Director of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- The Chairman informed that e-voting commenced at 10:00 A.M. on September 22, 2025 and ended at 5:00 P.M. on September 24, 2025.
- The following items of business as set out in the Notice calling the meeting were put for share holders' approval:

Ordinary Business

- i. Consideration and adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.
- ii. Re-appointment of Mr. Narain Prasad Lohia (DIN: 00452515), a Director who retire by rotation.

Special Business

- iii. Appointment of Secretarial Auditor M/s. S. R. & Associates , Company Secretaries for a period of 5 years

3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (the "Listing Regulation"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolution set out in the notice.
- All the resolution set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 25, 2025.

For N R VANDANA TEX INDUSTRIES LTD.

N R VANDANA TEX INDUSTRIES LIMITED

Gyanesh Lohia

GYANESH LOHIA

Director

Whole-Time Director

DIN: 02621425

Date: 25/09/2025