

REXPRO Enterprises Ltd. (Formerly known as Rexpro Enterprises Pvt Ltd)

CIN NO: L36912MH2012PLC227967

REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: cs@rexpro.co

Date: 30/09/2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: REXPRO

Dear Sir/Madam,

Sub: Proceedings of 14th Annual General Meeting of Rexpro Enterprises Limited held on 30th September, 2026.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 14th Annual General Meeting of the Company held today i.e. on Wednesday, 30th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 3:30 P.M.

Request you to take the details on record.

Thanking You,

Yours faithfully,

For Rexpro Enterprises Limited

RAVISHANKAR Digitally signed
SRIRAMAMUR by RAVISHANKAR
THI MALLA SRIRAMAMURTHI
MALLA

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518

Encl.: As above

FACTORY ADDRESS:

Unit 1 Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

Unit 2 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208

SUMMARY OF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF REXPRO ENTERPRISES LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 3:30 P.M. (IST) THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS.

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 14th Annual General Meeting (AGM) of Rexpro Enterprises Limited ('the Company') held on Wednesday, 30th September, 2026 at 3:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company.

The moderator of the meeting welcomed the Members and introduced the Chairperson and Managing Director of the Company, Mr. Premal Niranjana Shah, who thereafter conducted the proceedings.

The Shareholders, Directors and other Panelists were welcomed by the Chairperson.

Mr. Premal Niranjana Shah, after confirming that the requisite quorum was present, called the meeting to order.

He introduced the Directors and Key Managerial Personnel of the Company present at the meeting. He further introduced the Statutory Auditor, M/s. Mittal Agarwal & Company, and the Scrutinizer for the e-voting process for this AGM, Ms. Aakruti Somani, Practicing Company Secretary, present at the meeting.

Further, it was informed to the Members that the requisite registers, documents and records as required by law were open for inspection by the Members, and that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice through remote e-voting (from Sunday, 27th September, 2026 at 9:00 A.M. to Tuesday, 29th September, 2026 at 5:00 P.M.) and through e-voting during the AGM. It was further informed that Members who had exercised their right to vote through remote e-voting and who were present at the AGM may participate in the meeting; however, they were not allowed to vote again.

It was further informed that the results, along with the Scrutinizer's Report, will be declared and uploaded on the website of the Company, the website of CDSL and NSE Limited within 2 working days of the conclusion of the AGM.

It was informed that the Notice convening the AGM and the Annual Report containing the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2026 together with the Board's Report and Auditor's Report thereon along with Notes to Financial Statements were sent electronically to all the shareholders whose email IDs were registered with the Company / RTA / Depository Participants.

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The resolutions proposed to be passed in the Annual General Meeting were:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Boards' Report and Auditors' Report thereon;
2. To appoint a director in place of Mr. Minesh Anilbhai Chovatia, Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment;

Special Business

3. Approval for Related Party Transactions (Ordinary Resolution).

It was noted that the speakers present at the meeting raised queries, and all questions raised by the stakeholders were addressed and answered by the Chairperson present at the meeting.

The meeting stood concluded at 3:48 P.M. with the vote of thanks to Members for attending and participating at the meeting.

This is for your information and records.

Thanking you,

For Rexpro Enterprises Limited

RAVISHANKAR Digitally signed
SRIRAMAMUR by RAVISHANKAR
THI MALLA SRIRAMAMURTHI
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Ravishankar Sriramamurthi Malla
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