

|| Shree Ganeshaya Namah ||

NANDINI TEXCOM (INDIA) LIMITED

CIN:L65910GJ1994PLC021165

Tel: 0261 - 4004596 email: nandinitexcom@hotmail.com website:nandinitex.com

Reg. off: B - 304, International Commerce Center, Near Kadiwala School, Ring Road, Surat - 395002,
Gujarat.

Date: 01st October, 2026

To,

The Listing Department

MSEI LIMITED

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

Symbol: NANDINI / Series: EQ

Sub: - Proceeding of Annual General Meeting

This is to inform you that the Annual General Meeting of the Company was held on Wednesday 30th September, 2026 at 01:00 P.M. at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat - 395002 and business were transacted as mention in the Notice of AGM dated 5th September, 2026 and concluded at 02:40 P.M.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 herewith enclosed proceeding of the 32nd Annual General Meeting for your record and reference.

Kindly take on record.

Thanking you

For, Nandini Texcom (India) Limited.

ASHOKKUMAR Digitally signed by
RAMCHANDRA ASHOKKUMAR
PRASAD RAMCHANDRAPRASA
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Date: 2026.10.01
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Ashokkumar Ramchandradas Tekriwal

Managing Director

DIN: 00086179

Proceedings of the 32nd Annual General Meeting of M/s Nandini Texcom (India) Limited held on September 30, 2026

The 32nd Annual General Meeting (“AGM/ Meeting”) of Nandini Texcom (India) Limited was held Wednesday, 30th September, 2026 at 01.00 P.M. at the Registered Office of the Company situated at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002.

Mrs. Poonamdevi Tekriwal, Managing Director of the Company, acted as the Chairman of the AGM. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairman commenced the proceedings of the Meeting.

The Chairman welcomed the Members at the 32nd AGM of the Company and declared the meeting in order. With the consent of the Members present, the Notice and Annual Report of the Company along with the Report of the Board of Directors of the Company taken as read. As there were no qualification in the Audit Report, it was not required to be read.

The Chairman addressed the Members on the business operation and financial performance of the Company for the financial year 2025-26 and future outlook of the Company.

The Chairman informed the Members that, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations, the Company had provided remote e-voting facility. As remote e-voting on the resolutions had already been conducted, a poll was called on all resolutions instead of a show of hands. Members who had already voted through remote e-voting could participate in the Meeting but were not entitled to vote again, and their e-votes were treated as final. Polling papers were accordingly distributed to Members who had not voted through remote e-voting.

The Chairman informed the Members that Mr. Nikhil Ramniklal Suchak, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and voting at the AGM. Thereafter, the poll was ordered, and the ballot box was shown to the Members and locked in the presence of the Scrutinizer after being duly identified. The Chairman further informed that the voting results and Scrutinizer’s Report would be submitted to the Stock Exchanges within two working days of the conclusion of the AGM and uploaded on the websites of NSDL and the Company.

Thereafter, the following resolutions as set out in the Notice convening the AGM were passed with the requisite majority:

ORDINARY BUSINESS

1. **Ordinary resolution** to receive, consider and adopt the audited standalone financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon;
2. **Ordinary resolution** to re-appoint Mr. Ashokkumar Tekriwal (DIN: 00086179), who retires by rotation and being eligible, offers himself for re-appointment.

Members present at the meeting were given opportunity to ask questions and seek clarifications. The Chairman responded to the question raised.

The requisite quorum was present throughout the Meeting. The Meeting concluded at 02:40 P.M. with the vote of thanks to the Chair.

Kindly take the above information on your record.

**For and on Behalf of,
NANDINI TEXCOM (INDIA) LIMITED**

ASHOKKUMAR
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PRASAD
TEKRIWAL

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ASHOKKUMAR TEKRIWAL
Managing Director
DIN: 00086179