



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



7167

Ref.: NEL/SE/2025-26

Date – 18/11/2025

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKEXP
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Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 18th November, 2025 has, inter-alia, approved the following:

1. Increase the Authorised Share Capital of the Company from the existing ₹ 35,00,00,000/- divided into 6,40,00,000 (Six Crores Forty Lakhs) Equity Shares having face value of ₹ 5/- each and 30,00,000 (Thirty Lakhs) Preference Shares having face value of ₹ 10/- each by addition of ₹ 15,00,00,000/- (Rupees Fifteen Crore) as Equity Shares having face value of ₹ 5/- each, to ₹ 50,00,00,000 /- (Rupees Fifty Crore Only) divided into 9,40,00,000 (Nine Crore Forty Lakh) Equity Shares having face value of ₹ 5/- each and 30,00,000 (Thirty Lakhs) Preference Shares having face value of ₹ 10/- each and consequent alteration in Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders at the ensuing Extra Ordinary General Meeting (“EOGM”).
2. Decided to convene the Extra Ordinary General Meeting (EOGM) of the Shareholders of the Company which is scheduled to be held on Thursday, 18th December, 2025 at 12.30 p.m.
3. Fixed Thursday, 11th December, 2025 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the Extra Ordinary General Meeting (EOGM) of the Company.
4. Draft Notice of Extra Ordinary General Meeting to be held on 18th December, 2025.

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
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WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
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CIN : L18101WB1989PLC046387



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Request you to take the above information on record.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 06.00 P.M.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

SUSHIL PATWARI
Digitally signed by
SUSHIL PATWARI
Date: 2025.11.18
18:14:15 +05'30'

Sushil Patwari
Chairman
DIN: 00023980



Encl.: As stated above