

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the Extra Ordinary General Meeting of

Nagreeka Exports Limited:

1. Date of the EGM : Thursday, 18th December, 2025

2. Total number of shareholders as on Book Closure : 12377

3. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	: Not Applicable
Public	: Not Applicable

4. No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	: 21
Public	: 20

5. Item No. 1 – Ordinary Resolution

			To Increase the Authorized Share Capital of the Company and Consequent Alteration in the Capital Clause in the Memorandum of Association.						
Whether promoter/promoter group are interested in the agenda/resolution ?			No						
Mode of Voting			Remote E-voting & E-Voting at AGM						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	17910871	17910871	100%	17910871	0	100%	0	
	Evoting at EGM		0	0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		17910871	100.00	17910871	0	100	0	
Public – Institutional Investors	Remote E-voting	1800	0	0	0	0	0	0	
	Evoting at EGM		0	0	0	0	0	0	
	Postal Ballot (if applicable)		N.A	N.A	NA	NA	N.A	N.A	
	Total		0	0	0	0	0	0	
Public - Non Institutional holders	Remote Evoting	13336579	4233149	31.7409	4216729	16420	99.6121	0.3879	
	Evoting at EGM		14	0.0001	14	0	100	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		4233163	31.7410	4216743	16420	99.6121	0.3879	
Total		31249250	22144034	70.8626	22127614	16420	99.9258	0.0742	

For Nagreeka Exports Limited

Sushil Patwari
Chairman
DIN-00023980

