

Date: 09th March, 2026

To,
The Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Company Symbol - KIZI

Script Code: 544221

Sub: Proceedings of Extra Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 8th Extra ordinary General Meeting of the Company Kizi Apparels Limited held today i.e., on **Monday, 09th March, 2026** at **3:00 P.M.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

You are requested to kindly take the same on record.

Thanking You,

For, **KIZI APPARELS LIMITED**

ABHISHEK NATHANI
MANAGING DIRECTOR
DIN: 10086861



Summary of the Proceedings of the 08th Extra ordinary General Meeting (“EGM”) of KIZI APPARELS LIMITED

KIZI APPARELS LIMITED (“the Company”) convened its 08th EGM through Video Conferencing /Other Audio-Visual means on **Monday, 09th March, 2026** which was commenced at 3:00 P.M. (IST), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI Listing Regulations.

Attendees Present:

Sr. No	Name of the Attendees	Designation
Directors		
1.	Abhishek Nathani	Chairman and Managing Director
2.	Kiran Nathani	Executive Director and CFO
3.	Juhi Sawajani	Non - Executive & Independent Director
4.	Avani Ashwinkumar Shah	Non - Executive & Independent Director
5.	Ajay Mishra	Non - Executive Director
Key Managerial Personnel		
6.	Monica Mahaveer Jain	Company Secretary & Compliance officer

OTHERS: -

Sr. No	Name of Attendees	Designation
1.	CS Jinang Dineshkumar Shah	Secretarial Auditor and Scrutinizer

MR. ABHISHEK NATHANI Managing Director of the Company chaired the proceeding of the meeting.

MS. MONICA MAHAVEER JAIN, Company Secretary & Compliance Officer, welcomed the Members attending the EGM. She also informed that the meeting was held through VC/OAVM means in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She provided general instructions to the members regarding participation and e-voting at the meeting.

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting.

MS. MONICA MAHAVEER JAIN, stated that the e-voting commenced on **Thursday, 05th March, 2026 at 9:00 A.M. and ends on Sunday, 08th March, 2026 5:00 P.M.** She also stated that the Statutory Registers and other documents were available for inspection electronically.

The Company Secretary thereafter informed the members that a representative of **M/s. Jinang Shah & Associates, Secretarial Auditor** of the Company, was also present at the Meeting through Video Conferencing.

On requisite quorum being present, the meeting was called in order and the proceedings were commenced.

MR. ABHISHEK NATHANI, Chairman and Managing Director, thereafter addressed the members and delivered his welcome speech, thanking the shareholders for their continued support and briefly explaining the purpose of the meeting and the proposals placed before the members.

Thereafter, **MS. MONICA MAHAVEER JAIN** took up the following resolutions as set forth in the Notice convening the EGM:

Agenda No.	Description of the Resolutions	Resolution Type
Special Business		
1	To Increase in Authorized Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution

2	Issuance of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to "Promoter/Promoter Group and Public Category" on a preferential basis	Special Resolution
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MS. MONICA MAHAVEER JAIN informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. She also announced that M/s. **Jinang Shah & Associates** Practicing Company Secretaries represented by CS Jinang Dinesh Kumar Shah has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Further, MR. ABHISHEK NATHANI was authorized to declare the voting results under Regulations 44 of the SEBI Listing Regulations along with the Scrutinizer's Report on remote e-voting and the e-voting at the EGM and communicate the same to the Stock Exchanges within the prescribed timeline and also to upload on the websites of the Company, BSE Limited, and National Securities Depository Limited once made available to the Company.

The Company Secretary and Compliance Officer, on behalf of Chairperson and other officials, thanked the members present for sparing their time to attend the meeting.

The meeting concluded at 3:10 P.M. and e-voting was allowed for 15 minutes thereafter.

For, **KIZI APPARELS LIMITED**

ABHISHEK NATHANI
MANAGING DIRECTOR
DIN: 10086861