



Date: 30th September, 2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543939

Subject: Proceedings of 7th Annual General Meeting held on 30th September, 2026

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we are enclosing herewith the proceedings of 7th Annual General Meeting of the Members held on today i.e. Wednesday, 30th September, 2026 at 03:30 P.M. through video conferencing and other audio-visual means.

Please take the same on your record.

Thanking You.

Yours Sincerely,
For, Kaka Industries Limited

Gondaliya
Bhavin
Rajeshbhai

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Gondaliya Bhavin
Rajeshbhai
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Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

Encl.: As above

PROCEEDINGS OF 7TH ANNUAL GENERAL MEETING OF THE COMPANY

The 7th Annual General Meeting ('AGM') of the Members of Kaka Industries Limited was held on Wednesday, 30th September, 2026 at 3:30 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Mr. Rajesh Dhirubhai Gondaliya, Chairman & Managing Director of the Company, occupied the Chair. Thereafter, the presence of the Directors and Key Managerial Personnel of the Company was noted.

The presence of the following Directors and Key Managerial Personnel was noted:

1. Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540): Managing Director & Chairman
2. Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097): Whole Time Director
3. Mrs. Prabhaben Rajeshbhai Gondaliya (DIN: 06851276): Non-Executive Director
4. Mr. Ishan Jayminbhai Parikh (DIN: 11358690): Independent Director
5. Mr. Jaimish Govindbhai Patel (DIN: 09647742): Independent Director
6. Mr. Chintan Jayantibhai Bodar – Chief Financial Officer
7. Ms. Nishi D. Shah – Company Secretary

The presence of the representatives of the Statutory Auditors, Internal Auditors and the Practicing Company Secretary appointed as Secretarial Auditor and Scrutinizer for the e-voting process was also noted.

After confirming that the requisite quorum was present through Video Conferencing / Other Audio-Visual Means, the meeting was called to order.

Mr. Chintan Jayantibhai Bodar, Chief Financial Officer of the Company, welcomed all the Members attending the 7th Annual General Meeting and briefly introduced the Directors and Key Managerial Personnel present at the meeting.

The Notice convening the meeting was taken as read with the consent of the Members, as the same, along with the Audited Standalone Financial Statements for the financial year ended 31st March, 2026, the Board's Report and the Auditor's Report, had already been circulated to the Members.

Further, Mr. Chintan Jayantibhai Bodar informed the Members that the Company had provided the facility of remote e-voting in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through the voting facility made available during the AGM.



It was further informed that the Practicing Company Secretary appointed as Scrutinizer would scrutinize the remote e-voting and voting conducted during the AGM and submit the Scrutinizer's Report.

The results of the voting would be announced within the prescribed time from the conclusion of the meeting and would be uploaded on the website of the Company and communicated to the Stock Exchange in accordance with the applicable provisions.

The following Ordinary Resolutions were passed by the Members of the Company with the requisite majority:

1. 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 the Auditors thereon.
2. Re-appointment of Mrs. Prabhaben Rajeshbhai Gondaliya (DIN: 06851276) as a Director liable to retire by rotation, who, being eligible, offered herself for re-appointment.
3. Ratification of the remuneration payable to M/s. BRS & Associates, Cost Auditors of the Company, for the financial year 2026-27, as approved by the Board of Directors.

Thereafter, as all the businesses as set out in the Notice of the 7th Annual General Meeting had been transacted and there were no queries from the Members pending to be addressed, the meeting was concluded with a vote of thanks.

The meeting commenced at 3:30 P.M. and concluded at 03:49 P.M. with a vote of thanks.

Thanking You.

Yours Sincerely,

For, Kaka Industries Limited

Gondaliya

Bhavin

Rajeshbhai

Bhavin Rajeshbhai Gondaliya

Whole Time Director

DIN: 07965097

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Gondaliya Bhavin
Rajeshbhai
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