

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website: www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

September 26, 2026

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Scrip Code No. 10024075

Dear Sirs,

Outcome of 32nd Annual General Meeting of the Company

We wish to inform you that 32nd Annual General Meeting (“AGM”) of the Company was duly convened on Saturday, 26th September, 2026 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI from time to time and all other applicable provisions.

We enclose, in terms of Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), a summary of the proceedings of the 32nd Annual General Meeting (“AGM”) of the Company held on Saturday, September 26, 2026 at 10:30 A.M. through Video Conferencing / Other Audio-Visual Means.

Thanking You,
Yours faithfully,
For N G Industries Ltd

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Bratati Bhattacharya
Company Secretary & Compliance officer
Encl: as above

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Summary of the Proceedings of the 32nd Annual General Meeting

The 32nd Annual General Meeting (“AGM”) of the Members of N G Industries Ltd was convened on Saturday, 26th September, 2026 through Video Conference / Other Audio Visual Means (“VC/OAVM”) facility at 10.30 A.M. (IST). The proceedings of the meeting were deemed to be conducted at the Registered Office of the Company at 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata 700029.

- The Chairman welcomed all the shareholders and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. **Mr. Rajesh Goenka, Chairman & Whole-time Director** chaired the 32nd Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. 30 shareholders including corporate representative had joined the meeting through VC/OAVM.
- The Chairman thereafter introduced the Directors, KMP who have joined the meeting along with the representative of Statutory Auditor, Secretarial Auditor and Scrutinizer. All the Directors were present at the meeting.
- The Chairman covered the items of Ordinary Business before the Meeting, as listed under serial Nos. 1 to 3 of the Notice of AGM dated 28th May, 2026. He informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements, hence were taken as read by the Chairman. He also informed that the Report of the Secretarial Auditor for the financial year ended 31st March, 2026, did not contain any qualification, reservation or adverse remark
- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members which commenced on 23rd September, 2026 from 9.00 A.M. and concluded on 25th September, 2026 at 5.00 P.M.

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The following items of business were transacted through remote e-voting during the period as aforesaid and e-voting during the Meeting.

Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Directors and Auditors thereon. – **Ordinary Resolution**
 2. Declaration of dividend of ₹ 3.50 per equity shares of the face value of ₹ 10 each (35%), of the Company for the financial year ended 31st March, 2026. – **Ordinary Resolution**
 3. Appointment of Mr. Rajesh Goenka (DIN: 00157319), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment. - **Ordinary Resolution**
- Shareholders who had registered themselves as speakers were then invited to express their views or seek clarifications on their questions on the agenda items as set out in the Notice, which were duly responded by the Chairman of the Company.

The Members were informed that e-voting would be allowed during this AGM and up to 15 minutes after the conclusion of this AGM to all those members who had not cast their votes through remote e-voting.

The meeting concluded at 11.52 A.M. with vote of thanks to the chair.

All the resolutions has been passed by the Members by requisite majority.

Thanking You,

Yours faithfully,

For N G INDUSTRIES LTD

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