



KOTIA ENTERPRISES LIMITED

Date- 09.02.2026

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Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Outcome of Extraordinary General Meeting of “Kotia Enterprises Limited” (“Company”) held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

This is to inform you that the Extraordinary General Meeting (“EGM”) of Kotia Enterprises Limited (“the Company”) was held on Monday, February 09, 2026, through VC/ OAVM which commenced at 11:00 A.M. IST and concluded at 11:29 A.M. IST. The summary of proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

This is for your information and records.

Thanking you,

For Kotia Enterprises Limited

Ankit Bhatnagar
Company Secretary & Compliance Officer

**PROCEEDINGS /OUTCOME OF THE EXTRAORDINARY GENERAL MEETING HELD THROUGH VC /
OAVM ON MONDAY, FEBRUARY 09, 2026**

Extra Ordinary General Meeting of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs (MCA) circular dated 08/04/2020, 13/04/2020 and 05/05/2020, 15/06/2020. 28/09/2020. 31/12/2020, 13/01/2021, 23/06/2021, 08/12/2021, 14/12/2021 and 05/05/2022 read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 has allowed companies to conduct their Extra Ordinary General Meetings(EGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the Members at the EGM and accordingly, Extra Ordinary General Meeting of "Kotia Enterprises Limited" held through VC or OAVM on 9th February, 2026 at 11:00 A.M. (IST) in compliance with the said circulars

The Company Secretary called the Meeting to order as the requisite quorum was present.

Mr. Ankit Bhatnagar, Company Secretary of the Company, introduced the followings panelists:

- Directors and Members of the Senior Management attending the Meeting through VC/OAVM from their respective locations.
- Scrutinizer attending the Meeting through VC/OAVM from their location.

The meeting was chaired by Mr. Anil Gupta, Executive Director, who welcomed all participants to the EGM.

DIRECTORS /KMP PRESENT IN THE MEETING

Directors: Mr. Anil Gupta (Executive Director)
Mr. Vikas Bansal (Non-Executive Director)
Ms. Preeti (Independent Director)
Ms. Nikita Sinha (Independent Director)

Chief Financial Officer: Mr. Nishank Kumar Rajput

Company Secretary: Mr. Ankit Bhatnagar

Scrutinizer: Mr. Akash (Akash & Co., Practicing Company Secretary)

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- Mr. Anil Gupta, Executive Director (Whole-time Director) and Chairperson of the Meeting, welcomed the Members to the Extra-Ordinary General Meeting (EGM) of the Company convened through Audio-Video Conferencing (AVC) in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

- The requisite quorum being present, the Chairperson called the Meeting to order. The quorum remained present throughout the Meeting.
- The following statutory registers and documents were made available electronically for inspection by the Members during the continuance of the Meeting:
 - Register of Members;
 - Register of Directors and Key Managerial Personnel and their Shareholding.
- With the consent of the Members present, the Notice of the EGM dated 16th January 2026 along with the Explanatory Statement was taken as read.
- The Chairperson briefly explained the item of business set out in the Notice and invited queries, if any, from the Members. No queries were raised by the Members.
- The Chairperson informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with the applicable rules and the SEBI (LODR) Regulations, 2015, the Company had provided the facility of remote e-voting to its Members. The remote e-voting period commenced on Friday, 06th February, 2026 at 09:00 A.M. and ended on Sunday, 08th February, 2026 at 05:00 P.M.
- The Chairperson further informed that Members who had not cast their vote through remote e-voting were provided the facility to vote during the Meeting through e-voting.
- The Scrutinizer, Mr. Akash, Practicing Company Secretary, was appointed to scrutinize the remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The following resolutions duly passed in the Extra-Ordinary General Meeting:

Special Business:

Item No. 1 : Appointment of Mr. Anil Gupta (DIN: 00468470) as Whole-time Director

ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals as may be required, **Mr. Anil Gupta (DIN: 00468470)**, who is currently serving as Director of the Company, be and is hereby appointed as **Whole-time Director of the Company** for a period of Five (5) years with effect from 13.11.2025 to 13.11.2030, on such terms and

conditions including remuneration as set out in the Explanatory Statement annexed to the Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, expedient or desirable to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and making disclosures with the Stock Exchanges.”

The Company Secretary addressed the shareholder who raised questions, while the Chairman briefly responded to the shareholders’ queries. It was further announced that, upon receipt of the Scrutinizer’s Report, the voting results will be submitted to the Stock Exchanges within 48 hours of the conclusion of the meeting and will also be uploaded on the Company’s website.

The Company Secretary informed that, members, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the Notice of EGM through e-voting available during the meeting as e-voting lines are open till 15 minutes from the conclusion of this meeting.

The Chairman thanked the Members, Directors, Auditors, and the management team for their participation and declared the meeting closed.

Notes:

- (i) The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- (ii) This document does not constitute minutes of the Extra Ordinary General Meeting of the Company.

The resolution was passed by the requisite majority.

The Meeting commenced at **11:00 A.M.** and concluded at **11:29 A.M.**

This is for your information and records.

Thanking you,
For Kotia Enterprises Limited

Ankit Bhatnagar
Company Secretary & Compliance Officer