

REXPRO Enterprises Ltd. (Formerly known as Rexprow Enterprises Pvt Ltd)

CIN NO: L36912MH2012PLC227967

REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: cs@rexpro.co

Date: 29/09/2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: REXPRO

Dear Sir/Madam,

Sub: Proceedings of 13th Annual General Meeting of Rexprow Enterprises Limited held on 29th September, 2025.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 13th Annual General Meeting of the Company held today i.e. on Monday, 29th September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 1:30 P.M.

Request you to take the details on record.

Thanking You,
Yours' faithfully,

For Rexprow Enterprises Limited

Premal Niranjana Shah
Managing Director and Chairperson
DIN: 03526547

Encl.: As above

FACTORY ADDRESS:

Unit 1 Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

Unit 2 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208

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SUMMARY OF PROCEEDINGS OF 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF REXPRO ENTERPRISES LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 1.30 P.M. (IST) THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS.

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 13th Annual General Meeting (AGM) of the **Rexpro Enterprises Limited** ('the Company') held on Monday, 29th September, 2025 at 1:30 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The moderator of the meeting welcomed the Members and introduced the Chairperson and Managing Director of the company, **Mr. Premal Niranjana Shah** who thereafter conducted the proceedings.

The Shareholders, Directors and other Panelists were welcomed by the Chairperson.

Mr. Premal Niranjana Shah, after confirming that the requisite quorum was present called a meeting in order.

He introduced the Directors and KMP of the Company present at the meeting. He further introduced the Auditor, Scrutinizers of the e-voting process for this AGM of the Company present at this AGM.

Further, it was informed to the member that the requisite registers, documents and Records as required by the law were open for inspection by the members and the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice, it was further informed that member(s) who have exercised their right to vote through Remote e-voting and who were present at the Annual General Meeting may participate in the meeting however, they were not allowed to vote again.

It was further informed that the result, along with the Scrutinizer's Report, will be declared and will be uploaded on the website of the company and the website of CDSL and NSE Limited within 2 working days of the conclusion of the AGM.

It was informed that the Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the year ended 31st March, 2025 together with the Board's Report and Auditor's report thereon along with Notes to Financial statements were sent electronically to all the shareholders whose email ids were registered with the Company and RTA.

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The resolutions proposed to be passed in the Annual General Meeting were:

Ordinary Business

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company, for the year ended March 31, 2025 together with the Boards' Report and Auditors' Report thereon;
2. To appoint a director in place of Mr. Premal Niranjana Shah, Managing Director and Chairperson, who retires by rotation and being eligible, offers himself for re-appointment;

Special Business

3. To appoint Ms. Aakruti Somani, a Practicing Company Secretary as Secretarial Auditor of the Company;
4. Approval for Related Party Transactions;

Further, for Item No. 2, Mr. Ragesh was invited to preside over the meeting as chairperson, since Mr. Premal had an interest in that matter; upon completion of that item, Mr. Premal resumed the chair.

It was noted that the Company had received requests from registered speakers, and all questions raised by stakeholders were addressed and answered by the Chairperson present in the meeting.

The meeting stood concluded at 1:44 PM with the vote of thanks to Members for attending and participating at the meeting.

This is for your information and records.

Thanking you
For Rexpro Enterprises Limited

Premal Niranjana Shah
Managing Director and Chairperson
DIN: 03526547

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