

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



Date: September 30, 2025

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 517554 ISIN: INE141C01036

Sub: Proceedings of 33rd Annual General Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith details of the Proceedings of 33rd Annual General Meeting of the Company held today, **Tuesday, September 30, 2025 at 11:30 a.m.** IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take the same on records.

Thanking you,

Yours Faithfully,
For NHC FOODS LIMITED

VIJAY THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF NHC FOODS LIMITED HELD TODAY, TUESDAY, 30TH SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO- VISUAL MEANS ("OAVM") MODE AT 11:30 AM, CONCLUDED AT 11:51 AM

The 33rd Annual General Meeting (AGM) was held Tuesday, 30th September, 2025 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary welcomed the Shareholders, Members of Board of Directors, Invitees and stated about the presence of the requisite quorum. He also stated that the requisite records and registers were made available for inspection by the Shareholders electronically. Then he requested the Chairman to commence the proceedings of the Meeting.

Mr. Manish Vyas presided over the Meeting as Chairman. He then welcomed all the Shareholders, Directors, Auditors and representatives present for the meeting and called the Meeting to order.

All Directors and Key Managerial Personnel introduced him/her self.

The Chairman stated that:

1. Notice of the 33rd AGM and the copy of Annual Report for the financial year ended March 31, 2025 has already been circulated to the Shareholders electronically. With the permission of all, it was taken as read.
2. The Members of Board of Directors including Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholder's Relationship Committee, attended the AGM through VC.

Thereafter, Chief Financial Officer addressed the Shareholders of the Company with a brief speech wherein he gave an overview of the financial performance of the company for the financial year ended March 31, 2025.

The Company Secretary informed the Shareholders that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the Shareholders in proportion to their voting rights as on the cut-off date i.e. Tuesday, September 23, 2025. The e-voting period was commenced on Saturday, September 27, 2025 at 9:00 a.m. and concluded on Monday, September 29, 2025 at 5:00 p.m.

The following items as stated in the Notice of 33rd AGM were then taken up for consideration:

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



Sr. no.	Description of Resolution	Resolution Required (Ordinary/ Special)
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025,	Ordinary
2	To appoint a Director in place of Mr. Ashish Ashokkumar Shah (DIN: 06701501), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To approve change in designation of Mr. Ashish Ashokkumar Shah (DIN: 06701501) from Non- Executive Director to Executive Director.	Special
4	Enhancement of the limit under Section 186 of the Companies Act, 2013.	Special
5	Appointment of Secretarial Auditors of the Company	Ordinary

The Company Secretary informed that the Company had appointed CS Dinesh Kumar Deora, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and e-voting process in fair and transparent manner. The results of the remote e-voting of the 33rd AGM will be declared within 2 working days of the conclusion of the AGM. The same shall be posted on the Company's website www.nhcgroup.com and communicated to the Stock Exchange viz. BSE Ltd.

Since all the businesses mentioned in the AGM Notice were transacted, Mr. Satyam Joshi shared a vote of thanks to all the members for participating in the 33rd AGM of the Company and declared the meeting as concluded at 11:51 a.m.

Yours Sincerely,
For NHC FOODS LIMITED

VIJAY THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER