Date: 22nd September, 2025

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,
BSE Scrip Code: 544265

Subject: Outcome of 04th Annual General Meeting

We are pleased to inform that 04th Annual General Meeting was held today at 12.00 P.M. through Video Conferencing ("VC") or other Audio Video Means("OVAM") in this regard and in compliance with regulation 30 of SEBI (LODR) Regulations 2015, we are sending you herewith the **certified copy of Summary of AGM proceedings** of the company held on 22nd September, 2025.

The details of the Voting results of remote e-voting and e-voting after the AGM was exercised by the members of the company for all the resolution set out in the notice of the AGM will be forwarded to the exchange separately on declaration of voting results.

The meeting Concluded at 12:12 P.M.

Kindly take the above on record.
Thanking you and assuring you of our best cooperation at all times.
Yours faithfully,

For Nexxus Petro Industries Limited

ZEHRA MURTUZA GHADIALI
Digitally signed by ZEHRA MURTUZA GHADIALI
Date: 2025.09.22 18:24:57 +05'30'

Zehra Murtaza Ghadiali
Company Secretary and Compliance Officer

Place: Ahmedabad

THE PROCEEDING OF 04TH ANNUAL GENERAL MEETING OF THE COMPANY

CS Zehra Ghadiali:

The 04th Annual General Meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI from time to time.

The AGM commenced at 12.00 PM and was chaired by Mr Haresh Mohanlal Senghani, Executive cum Managing Director of the Company.

All directors were present at the meeting.

Additionally, following panelists were present:

Mr. Akhlaq Mutvalli	Statutory Auditor of the Company
Mr. Nihar Sheth	Scrutinizer of the company

Chairman informed that the attendance of the members attending V.C. is being calculated for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

It was further noted that the members of the panel who are also the shareholders of the company were counted as attendees.

Requisite quorum being present, Chairman called the meeting in order and proceeded to conduct the proceedings of the AGM.

CS Zehra Ghadiali, company secretary and compliance officer briefed the general instructions for attending the meeting.

She declared the meeting open, and highlighted the following points:

The Notice of AGM along with Annual Report for the year 2024-25 was sent only through electronic mode as per MCA circulars and SEBI Circulars and the copy of Annual Report is also available on the website of the Company as well as at websites of Stock Exchanges i.e. BSE.

All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise or any uncertain sound due to technical glitch.

Members are aware that during the meeting e-voting facility is provided to those members who has not casted his/her vote through remote e-voting. Accordingly, such member may proceed to cast his/her vote during the course of this meeting through e voting. Mr. Nihar Sheth, Practicing Company Secretary has been appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

Since the AGM is held through Video Conferencing; no Proxy is available to any member for this AGM.

The Statutory Registers under the Companies Act, 2013 are kept open for inspection to the members.

And further, there will be a question answer session and those Members who have previously registered as Speakers with the Company are allowed to speak.

Thereafter Company Secretary informed the members that the Notice was already circulated to all the members and took the Notice convening the meeting as read. She further informed that there were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company and consider as read.

Following resolutions as set forth in the Notice were taken up

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors' and Auditors' thereon;
2. To appoint a director in place of Mr. Haresh Mohanlal Senghani (DIN: 08163360), who retires by rotation and being eligible, has offered himself for reappointment.

SPECIAL BUSINESS:

3. Ratification of remuneration of the Cost Auditor for the financial year 2025-26
4. Appointment of Secretarial Auditor for Five years from FY 2025-26 to FY 2029-30
5. To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Parito Industries LLP, a Group Company-Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution
6. To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Nextg Petrochem LLP, a Group Company-Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution
7. To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Vimoson Logistics, a Group Company-Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution
8. To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Mr. Mohanlal Senghani, a Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution
9. To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Mr. Jignesh Senghani, a Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution

The Chairman of the company, Mr. Haresh Mohanlal Senghani addressed the shareholders about the financial performance of the Company for the year under review and gave a speech

After that, Mr. Haresh Senghani, Managing Director enlightened the shareholders regarding future aspects and other details of the company.

Members were further informed by the Company Secretary that the result in respect of voting along with remote e-voting in the scrutinizer report shall be placed on company's website and on BSE Portal too.

She thanked the members for attending and participating the meeting.
The meeting was concluded at 12:12 P.M. IST.

For Nexxus Petro Industries Limited

ZEHRA MURTUZA GHADIALI Digitally signed by ZEHRA MURTUZA GHADIALI Date: 2025.09.22 18:25:08 +05'30'

Zehra Murtaza Ghadiali

Company Secretary and Compliance Officer

Place: Ahmedabad