

NRI INVESTMENTS LIMITED

Reg. Off: 26/1/1A, Strand Road, Kolkata, West Bengal- 700 001 .

Corporate Office: 5th Floor, Pacific Mall, Jasola Apollo Metro Station, Mathura Road, New Delhi-110025

CIN: L70100WB1992PLC055577

Email – info@pacificindia.in

Date: 26th September, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

CSE Scrip Code: 024298

Subject: Proceedings of 33rd Annual General Meeting (“AGM”) of NRI Investments Limited (“the Company”).

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

Dear Sir(s),

We wish to inform you that the 33rd Annual General Meeting (AGM) of the Members of the Company was held on September 26, 2025, at 11: 00 A.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 33rd Annual General Meeting of the Company held on Friday, 26th Day of September, 2025 at the Registered Office of the Company at 26/1/1A, Strand Road, Council House Street, Kolkata, West Bengal, India - 700 001.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith Summary of the Proceedings of the Annual General Meeting.

This is for your information and records.

Thanking You.
Yours faithfully,

For and on behalf of
NRI Investments Ltd

(Bal Bahadur Karki)
Managing Director
DIN: 00189212

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SUMMARY OF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING

The 33rd Annual General Meeting (“the AGM”) of the members of NRI Investments Ltd was held on Friday, 26th Day of September, 2025 at the Registered Office of the Company at 26/1/1A, Strand Road, Council House Street, Kolkata, West Bengal, India - 700 001.

Mr. Bal Bahadur Karki, Managing Director of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date i.e. 19th September 2025 were 22. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy	1	21	22
Total	1	21	22

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the Invitees present at the meeting. All the Directors of the Company attended the AGM.

The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

Thereafter, the Chairman informed the Members that the following 3 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

S no.	Particulars	Type of Resolution
Ordinary Business:		
1	Adoption of Financial Statements for the year ended March 31, 2025.	Ordinary Resolution
2	Re-Appointment of Mr. Surender Sharma (DIN: 00189106), who Retires by Rotation	Ordinary Resolution
Special Business:		
3	Appointment of M/s. Vinod Goyal & Associates, Company Secretaries Secretarial Auditor for the Financial Year 2025-26	Ordinary Resolution



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Thereafter, the Chairman asked for queries from members present at the meeting, he responded to the queries of the members and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted through show of hands and be placed on the website of the Company and Stock Exchanges.

The meeting commenced at 11:00 A.M (IST) and concluded at 03:00 P.M (IST).

For and on behalf of
NRI Investments Ltd

(Bal Bahadur Karki)
Managing Director
DIN: 00189212