

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244L1ZM

Web: www.nikkiglobal.com: E-mail: info@nikkiglobal.com

Date: 11.09.2025

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
25" Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

REG.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)

**SUB: OUTCOME/PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING
PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF SEBI (LODR)
REGULATIONS, 2015**

Dear Sir/Madam,

The 39th Annual General Meeting ('AGM') of the Members of **NIKKI GLOBAL FINANCE LIMITED** ('the Company') was held today i.e. Thursday, September 11, 2025, commenced at 09:30 a.m. and concluded at 10:05 a.m. at 3rd Floor, Eastern and Central Wing, 124 Thapar House, New Delhi -110001.

Mr. Kaushal Saxena, Company Secretary of the Company, initiated the meeting and welcomed everyone present at the meeting and introduced the Board Members comprising of Mr. Yugank Gadi and Mr. Gaya Prasad Gupta. Secretarial Auditor FCS Mr. Vaibhav Agnihotri, and Chairman of Committees of the Board of the company, were present at the meeting.

Mr. Yugank Gadi, one of the Independent Directors of the Company, was appointed as the Chairman for the AGM and, with the consent of the members present, took the Chair. The Chairman ascertained that the requisite quorum was present and accordingly called the meeting to order. The Chairman thanked and welcomed everyone present at the meeting and further introduced new esteemed additions to the Board, Ms. Sushila Aggarwal, whose appointment as an Additional Director, to be regularize as an Independent Director. Her brief profile is attached as Annexure 1.

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Mr. Kaushal Saxena, Company Secretary of the Company, informed Members that the necessary registers and other certificates and documents required by law were open for inspection during the continuance of the meeting.

With the permission of the members, Mr. Kaushal Saxena, Company Secretary of the company, conducted the further proceedings of the meeting, they took the Directors' Report and the Financial Statements and Auditor's Report thereon for the F.Y. 2024-25 as read.

They further informed that the Company had provided the Members the facility to cast their vote electronically, and through a poll on all resolutions as set forth in the Notice. Members who were present at the AGM physically and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through poll.

Further, Mr. Kaushal Saxena informed that the Board of Directors has appointed Mr. Vaibhav Agnihotri, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and poll process conducted at the meeting.

On the request of Mr. Kaushal Saxena, FCS, Mr. Vaibhav Agnihotri, Practicing Company Secretary, instructed the members regarding casting of vote through Ballot Paper and placing the ballot papers in the ballot box kept in the meeting, and directed the Company Secretary to proceed with the meeting.

Thereafter, the following resolutions as set out in the Notice convening the AGM were put to a vote:

ORDINARY BUSINESS: -

1. Adoption of Audited Financial Statements for the Financial Year ended on 31 March, 2025, including the Balance Sheet and the Profit & Loss Accounts of the Company for the financial year ended on 31 March, 2025, and notes thereto and Reports of the Board of Directors & Auditors thereon.

2. Appointment of Mr. Shashwat Agarwal (DIN: 00122799) as Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for re-appointment.

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SPECIAL BUSINESS: -
4. To Regularize the appointment of Ms. Sushila Aggarwal as Non-Executive Independent Director.
5. To Appoint M/s. V. Agnihotri & Associates, a Peer-reviewed Practicing Company Secretaries Firm, as the Secretarial Auditor of the Company.

The Company Secretary further informed that the Scrutinizer would submit the consolidated report on the voting (including remote E-voting) and ballot paper. As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange with voting results on each resolution as specified in the Notice of Annual General Meeting dated August 11, 2025, within the due time as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The Chairman thanked all the members for their active participation in the Annual General Meeting and thereafter concluded the Annual General Meeting.

This is for your information and record.

Thanking you,

FOR NIKKI GLOBAL FINANCE LIMITED

**KAUSHAL SAXENA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**