

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

Admin. Off.: Kanta Niwas, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

26th September, 2025

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Stret,
Mumbai – 400 001.

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Summary of the proceedings of the 40th Annual General Meeting of the Company for the Financial Year 2024-2025 held on Friday, 26th September 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 40th Annual General Meeting (AGM) of the Company held today i.e. Friday, 26th September 2025 at 02.00 PM IST at the registered office of the Company.

We request you to take the above on record.

Thank you.

Yours faithfully,

For **Nivi Trading Limited**

Priyanka
Kapil Jain

Digitally signed by
Priyanka Kapil Jain
Date: 2025.09.26
17:58:13 +05'30'

Priyanka Jain
Company Secretary &
Compliance Officer
(ACS-40848)

Encl.: As above

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SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

A. Date, time, and venue of the 40th Annual General Meeting (AGM):

- The 40th Annual General Meeting (“AGM” or “Meeting”) of the members of the Company was held today i.e. Friday, 26th September 2025 at the registered office of the Company situated at C/o United Phosphorus Ltd., Readymoney Terrace, 4th Floor, 167, Dr. Annie Besant Road, Worli, Mumbai – 400018.
- The meeting commenced at 02.00 PM IST and concluded at 02.35 PM IST.

B. Proceedings of the AGM in brief:

- Mr. Rajnikant Devidas Shroff, Non-Executive Chairman, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that Mr. Bipin Jani, Managing Director, Mrs. Sandra Shroff, Non-Executive Director, Mr. Prasad Paranjape, Independent Director and Chairman of the Audit Committee, and Mrs. Meena Ved, Independent Director and Chairperson of the Nomination and Remuneration Committee, were present at the AGM and that Mr. Jaidev Shroff could not attend the meeting due to personal exigency.
- The Chairman welcomed the Members of the Company and the auditors at the AGM. The Chairman then delivered his speech.
- The Chairman informed the Members that the Notice convening this 40th AGM and the Annual Report for the financial year ended 31st March 2025 were circulated electronically to the Members and were taken as read. The reports of the Statutory Auditor on the financial statements of the Company did not contain any qualification or adverse remarks and hence were not required to be read.
- The Chairman addressed the Members on the financial performance of the Company in FY 2024-25. He thereafter invited the Members to speak at the meeting, seek any clarification on the accounts and raise their queries, if any, on the agenda items as set out in the aforesaid Notice. There was no query raised by any Member.
- The Chairman informed the Members that the facility of remote e-voting was made available from 9.00 AM IST on Tuesday, 23rd September 2025 to 5.00 PM IST on Thursday, 25th September 2025 to cast their vote electronically. The Members who were present at the AGM but had not cast their vote through remote e-voting platform were provided an opportunity to cast their vote at the venue through Ballot paper.
- The Chairman further informed that the Board had appointed Mr. Yogesh V. Thakker, Practicing Chartered Accountant (Membership No. 39631) as the Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.
- The Chairman thereafter thanked all the Members for attending the AGM and for showing their support.

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- The following items of business as set out in the Notice convening the aforesaid 40th AGM was transacted at the AGM:

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S.No.	Particulars	Type of Resolutions
ORDINARY BUSINESS		
1.	To consider and adopt the audited financial statements of the Company for the financial year ended 31 st March 2025 and the reports of the Board of Directors and Auditor thereon	Ordinary Resolution
2.	To re-appoint Mr. Rajnikant D. Shroff (DIN: 00180810), Non-Executive Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution

C. Voting by members and the results:

- It was informed that combined results of the voting (i.e. remote e-voting and physical voting at the AGM) along with the Consolidated Scrutinizer's Report shall be disseminated to BSE within two working days of the conclusion of the AGM and shall also be made available on the website of the Company.

We request you to take the above information on your records.