Summary of the proceedings of the 9th Annual General Meeting of National e-Repository Limited

The 9th Annual General Meeting (the "AGM") of the Members of National e-Repository Limited (the "Company") was held on Monday, September 28, 2026, at 12:00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

The meeting was held in compliance with General Circulars dated issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, December 28, 2022, September 25, 2023, September 19, 2024 and the latest circular being September 22, 2025 (collectively referred to as MCA Circulars).

Mr. Jagdish Prasad Meena, Chairman of the Board, took the Chair. He welcomed all the Members at the virtual AGM. He briefed the Members about the procedural and technical aspects of the AGM through VC/OAVM. After ascertaining the presence of the requisite quorum, he commenced the proceedings of the AGM and introduced the Directors present at the meeting.

1. Mr. B. B. Pattanaik, Independent Director and Chairman of the Nomination and Remuneration Committee and Committee on Technology
2. Mr. Ajay Kumar Pandey, Independent Director and Chairman of the Audit Committee and the Risk Management Committee.
3. Mr. Saurabh Khanna, Managing Director & CEO of the Company.

Representatives of the Statutory Auditors, M/s. Khandelwal Jain & Co., Chartered Accountants, The Secretarial Auditor, Ms. Shweta Gokarn, Practicing Company Secretary and Scrutinizer for the AGM, Mr. Umashankar K. Hegde, Proprietor of M/s. U. Hegde & Associates, Company Secretaries, joined the meeting from their respective locations.

The Chairman informed the Members that the facility for joining the AGM through VC/OAVM had been made available to the Members to enable them to participate in the AGM and vote on the items of business considered at the meeting. The Chairman further informed the Members that the relevant statutory registers and documents referred to in the Notice of the AGM were made available for inspection, as applicable.

The Chairman informed the Members that Mr. Umashankar K. Hegde, Proprietor of M/s. U. Hegde & Associates, Company Secretaries had been appointed as the Scrutinizer to scrutinize the entire e-voting process during the AGM and to submit his report in accordance with the provisions of the Companies Act, 2013 and the applicable rules.

The Chairman, then delivered his speech and gave an overview of the performance of the Company during FY 2025-2026.

The Chairman informed that the Notice convening the AGM and the Integrated Annual Report for the Financial Year 2025-26 had already been circulated to the Members on September 04, 2026, were taken as read. Members were informed that there were no observations, comments or qualifications in the Statutory Auditors' Report and Secretarial Audit Report, as applicable, requiring specific attention of the Members.

The members were informed that the Company had provided a facility to the Members to submit their queries in connection with the AGM; however, no queries were received. The Members were further, informed that the Company had provided the facility to the members for voting through electronic mode viz. remote e-voting from Wednesday, September 23, 2026 at 9:00 A.M. (IST) and ended on Sunday, September 27, 2026 at 5:00 P.M. (IST), on all the resolutions set forth in the notice of the AGM. Members who participated in the AGM and had not casted their votes through remote e-voting were provided an opportunity to cast their votes electronically at the meeting.

The following business(es) were transacted at the meeting:

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
Ordinary Business				
1.	Adoption of the audited financial Statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary	e-Voting	Resolution passed with requisite majority
2.	Approval for re-appointment of Mr.Ankur Parwal (DIN:10525047), who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Warehousing Development and Regulatory Authority (WDRA).	Ordinary	e-Voting	Resolution passed with requisite majority
Special Business				
3.	Approval for the appointment of Dr. Kalai Inkarsal (DIN: 10777822) as a Shareholder Director of the Company, representing NABARD	Ordinary	e-Voting	Resolution passed with requisite majority

4.	Approval for the appointment of Mr. Ajay Kumar Pandey (DIN: 00065622) as an Independent Director of the Company.	Ordinary	e-Voting	Resolution passed with requisite majority
5.	Approval for the appointment of Mr. Vikas Goel (DIN: 08322541) as a Shareholder Director of the Company, representing NCDEX.	Ordinary	e-Voting	Resolution passed with requisite majority

Thereafter, the Chairman thanked the Members, Directors, representatives of the Statutory Auditors and the Secretarial Auditor for having attended and participated in the AGM and declared that the AGM concluded upon completion of the e-Voting process.

The facility for e-Voting was made available to the Members for the prescribed period, in accordance with the applicable requirements.

The meeting commenced at 12:00 p.m. and the proceedings of meeting ended at 12:32 p.m. and the members were given 15 minutes for e-voting thereafter.

For National e-Repository Limited

Sd/-

Jagdish Prasad Meena
Chairman, Independent Director
DIN: 092809723

Mumbai, September 30, 2026