Date: 30th September, 2025

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543939

Subject: Proceedings of 6th Annual General Meeting held on 30th September, 2025

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we are enclosing herewith the proceedings of 6th Annual General Meeting of the Members held on today i.e. Tuesday, 30th September, 2025 at 10:00 A.M. at The Grand Thakar (Odhav),Madhav Orchid Odhav, Sardar Patel Ring Rd, Gokul Nagar, Adinath Nagar, Odhav, Ahmedabad-382415, Gujarat.

Please take the same on your record.

Thanking You.

Yours Sincerely,
For, Kaka Industries Limited

Gondaliya Bhavin Rajeshbhai
Digitally signed by Gondaliya Bhavin Rajeshbhai
Date: 2025.09.30 17:47:54 +05'30'

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

Encl.: As above

PROCEEDINGS OF 6TH ANNUAL GENERAL MEETING OF THE COMPANY

The 6th Annual General Meeting ('AGM') of the Members of Kaka Indsutries Limited was held on Tuesday, 30th September, 2025 at The Grand Thakar (Odhav),Madhav Orchid Odhav, Sardar Patel Ring Rd, Gokul Nagar, Adinath Nagar, Odhav, Ahmedabad-382415, Gujarat.

Mr. Rajesh Dhirubhai Gondaliya, Chairman & Managing Director of the Company, occupied the chair.

Thereafter, with the permission of the Chairman, Mr. Chintan Jayantibhai Bodar, Chief Financial Officer, commenced the meeting and placed on record the presence of all members of the Board of Directors. The meeting also duly noted the attendance of representatives from M/s Dinesh R Thakkar & Co., Statutory Auditor of the Company, CA Dharmendra R. Thakkar, Internal Auditor of the Company, and CS Murtuza Mandor, Secretarial Auditor.

After confirming that the requisite quorum of members were present, the meeting was called to be in order. Mr. Chintan Jayantibhai Bodar, the Chief Financial officer of the Company, briefly introduced the penal members to the Shareholders.

Mr. Chintan Jayantibhai Bodar, Chief Financial officer of the Company, addressed the shareholders and presented a comprehensive review of the Company's performance for the financial year 2024-25. He highlighted that the year marked significant growth and resilience for the Company, driven by its focus on sustainable recycling practices and operational excellence.

Mr. Chintan Jayantibhai Bodar, Chief Financial officer expressed gratitude to shareholders, employees, and partners for their continued support and reaffirmed the Company's commitment to long-term value creation.

Thereafter, Mr. Chintan Jayantibhai Bodar welcomed all the members for attending the Annual General Meeting.

The notice conveying the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31st March 2025, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, Mr. Chintan Jayantibhai Bodar informed that Mr. Murtuza Mandor, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the E-voting process and voting done during the Annual General Meeting.

Further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read rules made there under and Regulation 44 of the Listing Regulations as amended, the Company has provided e-voting facilities to the shareholders to vote on all resolutions to be transacted at Annual General Meeting through Bigshare Services Pvt. Ltd. Further to facilitate to those members who had not casted their votes through remote e-voting can cast their votes through ballot papers available herein at the venue.

It was further informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company https://www.kakaprofile.com/ and also be available on the website of the BSE Limited www.bseindia.com

The Ordinary Resolution passed by the members of the Company with requisite majority is:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31/03/2025 and the report of the Board of Directors ("the Board") and auditor thereon.
2. Re-Appointment of Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097), as a Director liable to Retire by Rotation
3. Re-Appointment of M/s. Dinesh R Thakkar & Co., Chartered Accountant, FRN No.102612W, Ahmedabad as Statutory Auditor of the Company
4. Appointment of M/s. Murtuza Mandorwala And Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 14284, Membership No: 10745 as the Secretarial Auditors of the Company
5. To ratify the Remuneration of the Cost Auditor for the Financial Year 2025-26

Thereafter, Mr. Chintan Jayantibhai Bodar, Chief Financial Officer, invited questions from the shareholders and addressed all queries raised by them satisfactorily.

After all agenda items were taken up, the Mr. Chintan Jayantibhai Bodar then thanked all the members for attending the meeting and their co-operation throughout the Meeting and concluded the meeting at 10:40 A.M.

For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097