



Date: September 26, 2025

Scrip Code: 976372
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Subject: Proceedings / Outcome of 19th Annual General Meeting of the Members of Lucina Land Development Limited ('the Company') held on Thursday, September 25, 2025 at 01:00 P.M. (IST) pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of Listing Regulations, we submit the following:

Summary of the proceedings of Annual General Meeting (AGM)

The 19th Annual General Meeting of the Members of the Company was held on Thursday, September 25, 2025 at its registered office situated at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi- 110001. The meeting commenced at 01:00 P.M. and concluded at 02:45 P.M. after transacting all the agenda items mentioned in the Notice dated August 11, 2025 convening Annual General Meeting ("AGM Notice").

The Directors present at the meeting elected Mr. Meyyappan Ramanathan, Whole Time Director, as the Chairman of the meeting in terms of the provisions of Companies Act, 2013, the Articles of Association of the Company and applicable Secretarial Standards. The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present and therefore the Chairman called the meeting to order.

The Chairman welcomed the members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Manish Riyal, Non - Executive Director and Mr. Yash Garg, Company Secretary of the Company. The Chairman then informed that due to some unforeseen urgency, Mr. Ssatyajit Parrihaar, Non-Executive Director could not attend the meeting. The authorised representatives of the Statutory Auditors, M/s GARUD & Associates (formerly known as M/s Raj Girikshit & Associates) and the Secretarial Auditors, M/s S. Khandelwal & Co., were also present at the Meeting.

The Chairman apprised the Members on Company's performance overview. He also expressed his gratitude and appreciation to the customers, lenders, investors, partners and regulatory authorities. The Chairman informed that all the requisite registers in terms of applicable regulations, were available for inspection by the members till the conclusion of the Meeting.

Also, report from the Statutory Auditors and the Secretarial Auditors of the Company for the FY 2024-25 were unqualified and without any adverse observations or comments and accordingly were taken as read.



The members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval to the agenda items as enshrined in the Notice and provided below:

- (a) To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon.
- (b) Re-appointment of Mr. Manish Riyal (DIN: 08226172), Whole Time Director, who retires by rotation and being eligible, has offered himself for re-appointment.
- (c) Ratification of Remuneration of The Cost Auditors.

With the unanimous consent of all members present at the meeting, the businesses, as set out in the AGM Notice, were put to vote by the members by show of hands.

All the businesses as set out in the AGM Notice were unanimously passed by the Members with requisite majority. Thereafter, it was further informed that these proceedings of AGM will be placed on the website of the Company and will also be forwarded to BSE Limited ("**Exchange**"), where the Non-convertible Debt Securities of the Company are listed.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,
For **Lucina Land Development Limited**

Yash Garg
Company Secretary