Ceenik Exports (India) Ltd.
Realty & Investments
Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.
CIN : L64990MH1995PLC085007 • Website : www.ceenikexports.in

**Date: 28th October, 2026**

To,
The Board of Directors,
**CEENIK EXPORTS (INDIA) LIMITED**
05th Floor, 14 - B, Jeevan Satyakam,
Dr. Ambedkar Road, Bandra West,
Mumbai, Mumbai, Maharashtra, India, 400050.

Dear Sirs,

Notice is hereby given that a 4th meeting of the Board of Directors of **CEENIK EXPORTS (INDIA) LIMITED** shall be held on Wednesday, 4th day of November, 2026 at 04:15 P.M. IST through video conference (VC).

The agenda for the meeting is enclosed herewith. You are requested to kindly make it convenient to attend the above meeting.

Link of the Video Conference will be mentioned in the email for reference of all directors.

Please submit leave of absence in case you are not in a position to attend the meeting.

For **CEENIK EXPORTS (INDIA) LIMITED**

**Sd/-**

**NARAIN NANIK HINGORANI**
**MANAGING DIRECTOR**
**DIN: 00275453**

Ceenik Exports (India) Ltd.
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**AGENDA FOR THE BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 4TH DAY OF NOVEMBER, 2026 THROUGH VIDEO CONFERENCE (VC) AT 04:15 PM**

| Agenda Item No. | Particulars |
|---|---|
| 1. | To elect the Chairman of the meeting and declaration of the quorum. |
| 2. | To grant leave of absence, if any. |
| 3. | To take note of the minutes of the previous Board Meeting. |
| 4. | To take note of the minutes of the previous committee Meeting. |
| 5. | To discuss and approve the Standalone unaudited Financial Results along with Limited Review Report of Company for the half year ended on September 30, 2026. |
| 6. | To take note of Related Party Transaction as on Half Yearly Ended 30th September 2026 |
| 7. | To write off of Disputed Sundry Debtors and Creditors for Garment Industries and Realty, Outstanding for more than Three Years |
| 8. | To discuss and authorize directors of the Company for Signing Legal Documents |
| 9. | Any other items with the permission of chairman. |

**For CEENIK EXPORTS (INDIA) LIMITED**

**Sd/-**

**NARAIN NANIK HINGORANI**
**MANAGING DIRECTOR**
**DIN: 00275453**

**NOTES TO AGENDA OF THE MEETING:**

**ITEM NO.01 - TO ELECT THE CHAIRMAN OF THE MEETING AND DECLARATION OF THE QUORUM:**

The Board is required to elect the chairman of the meeting and ascertain whether requisite quorum is present or not for the meeting.

**ITEM NO.02 - TO GRANT LEAVE OF ABSENCE, IF ANY:**

| SR. NO. | LIST OF DIRECTORS | IN ATTENDANCE | LEAVE OF ABSENCE |
|---|---|---|---|
| 1 | Mr. Narain Nanik Hingorani | | |
| 2 | Mrs. Kavita Narain Hingorani | | |
| 3 | Mr. Nitin Narain Hingorani | | |
| 4 | Mr. Vijay Anant Chavan | | |
| 5 | Mrs. Vasanti Mitesh Ambani | | |
| 6 | Mr. Soubhagya Ranjan Sahani | | |

**ITEM NO. 03 - TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING:**

The minutes of the previous meeting held on 07.08.2026 will be tabled before the board for taking on record. The proposed resolution in this regard is as under:

**"RESOLVED THAT,** the Minutes of the Previous Board Meeting held on 07.08.2026, which had been circulated to Directors, be and is hereby noted and taken on record."

**ITEM NO. 04 - TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS COMMITTEE MEETING:**

The minutes of the previous meeting held on 07.08.2026 will be tabled before the board for taking on record. The proposed resolution in this regard is as under:

**"RESOLVED THAT,** the Minutes of the following Committee Meeting, which had been circulated to Directors, be and is hereby noted and taken on record.

| Sr. No. | Name of Committee | Date of the Meeting |
|---|---|---|
| 1 | Audit Committee | 7th August, 2026 |

**ITEM NO. 05 TO DISCUSS AND APPROVE THE UNAUDITED FINANCIAL RESULTS ALONGWITH LIMITED REVIEW REPORT OF COMPANY FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2026:**

The Chairperson would place before the Board the Unaudited Financial Statement of the Company for the half year ended September 30, 2026 along with the Limited Review Report thereon for the approval of the Board of Directors of the Company.

Accordingly, the Unaudited Financial Statement along with Limited Review Report of Auditors were tabled at the Meeting.

He will further inform that the Audit Committee at their meeting held on November 4, 2026 have examined the Unaudited Financial Statement along with Limited Review Report of Auditors and recommended for the Boards approval.

The Board considered the same and approved the Unaudited Financial Results along with Limited Review Report of Auditors by passing following resolution -

**"RESOLVED THAT,** pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the Unaudited Financial Results for the half year ended September 30, 2026 shared with the Board of Directors at the Meeting and as reviewed & recommended by the Audit Committee of the Board of the Company, be and are hereby approved and the same be signed by Mr. Narain Nanik Hingorani (DIN: 00275453) Chairman and Managing Director of the Company.

**RESOLVED FURTHER THAT,** Mr. Narain Nanik Hingorani (DIN: 00275453) Chairman and Managing Director of the Company be and is hereby severally authorized to do all such act, deeds, and matters and such other things as may be necessary or expedient to implement this resolution.

**ITEM NO. 06 - TO TAKE NOTE OF THE RELATED PARTY TRANSACTIONS AS ON 30TH SEPTEMBER 2026:**

The Related Party Transactions of the Company For the half year ended as on 30th September 2026 will be tabled before the board for taking on record. The proposed resolution in this regard is as under:

**"RESOLVED THAT** the Related Party Transactions entered into by the Company during the half year ended 30th September 2026, as placed before the Board and as reviewed by the Audit Committee, be and are hereby taken on record."

**ITEM NO. 07 – TO WRITE-OFF OF DISPUTED SUNDRY DEBTORS AND CREDITORS FOR GARMENT INDUSTRIES AND REALTY, OUTSTANDING FOR MORE THAN THREE YEARS**

The Chairperson would place before the Board list of disputed sundry debtors and creditors for Garment Industries and Realty, outstanding for more than three years, thereon for approval of the Board. The proposed resolution in this regard is as under:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, and applicable accounting standards, the consent of the Board of Directors of the Company be and is hereby accorded to

write-off the all the old disputed outstanding of Sundry Debtors and Sundry Creditors of Garment and Realty segments (as per list attached herewith), which have been outstanding for a period exceeding three years, are under dispute, and are now deemed unrecoverable/unpayable despite all reasonable efforts made by the Company."

"**RESOLVED FURTHER THAT** the said balances of disputed debtors and creditors be formally adjusted, charged off, or credited to the Profit & Loss Account of the Company for the financial year 2026-2027 in accordance with the standard accounting policies of the Company."

"**RESOLVED FURTHER THAT** Mr. Karanale Dhondiram Shankar, CFO of the Company, be and is hereby authorized to sign, execute all necessary documents, make required accounting entries in the books of accounts, and do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution."

**ITEM NO. 08 – TO DISCUSS AND AUTHORISE, DIRECTORS OF THE COMPANY FOR SIGNING LEGAL DOCUMENTS:**

The Board in their meeting held on May 22, 2026 had authorized Mr. Narain Hingorani and Mrs. Kavita Narain Hingorani to consider and approve authorization to deal with various Government authorities, and grant authority to approve, sign and execute documents relating to any acts on behalf of the Company.

During the Financial year, the Company has appointed Mr. Nitin Hingorani as Executive director of Company to handle the day to day work of Company. Hence it is proposed to add the name of Mr. Nitin Hingorani as authorized signatory to approve, sign and execute documents relating to any acts on behalf of the Company. The Board after due consideration and discussion may pass the following resolution: -

"**RESOLVED THAT in supersession of the earlier resolution passed at the Board Meeting held on May 22, 2026,** the Board of Directors be and are hereby unconditionally and perpetually authorise, empower and appoint Mr. Narain Hingorani and/or Mrs. Kavita Narain Hingorani and/or Mr. Nitin Hingorani, Directors of the Company severally to sign, submit and receive documents, agreements and letters, make an Application, make Appeal, attend the Authority for hearing, required in connection with dealing with the following Government authorities and administration of the Company:

1. Any State or Central Government Authority, or any other Legislative authority;

2. Any Central /state Goods and Service tax Department.

3. Any state and Central Revenue Authority

4. Income Tax department including TDS and any compliance department.

5.Any Regulatory Authority. Or any other Licensing Authority, such as Stock Exchange, Security Exchange Board of India, Reserve Bank of India etc.

6. Municipal Corporations;

7. Tribunal court, Labour Court, Civil Court, High court, supreme court or any Court.

8. Labour office and related offices, including matters related to Shops & Establishments Act, Factory Act, and associated Acts;

9. Provident Fund Office; (m)Employees State Insurance Corporation;

10.General Administration of office: Approve, sign, and execute, Annual maintenance contracts, sundry contracts, Leave and License Agreement, issue of duplicate share certificate, or any other documents for running the office and business.

"**RESOLVED FURTHER THAT** Mr. Narain Hingorani and/or Mrs. Kavita Narain Hingorani and/or Mr. Nitin Hingorani the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be considered necessary to give effect to the above resolution, including authorised to appoint any Advocate/professional/ staff to represent on behalf of the company if required.

"**RESOLVED FURTHER THAT** this Authorisation shall be valid and effective unless revoked earlier by the Board or shall be exercisable by them as long they are appointed in the Company.

**ITEM NO. 09 - ANY OTHER ITEMS WITH THE PERMISSION OF CHAIRMAN:**

The Board of director may consider any other business items with the permission of chairman of Company.

For **CEENIK EXPORTS (INDIA) LIMITED**

**Sd/-**

**NARAIN NANIK HINGORANI**
**MANAGING DIRECTOR**
**DIN: 00275453**

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**ADDITIONAL NOTICE OF BOARD MEETING**

**Date: 31st October, 2026**

**To,**
**The Board of Directors,**
**CEENIK EXPORTS (INDIA) LIMITED**
05th Floor, 14 - B, Jeevan Satyakam,
Dr. Ambedkar Road, Bandra West,
Mumbai, Mumbai, Maharashtra, India, 400050.

Dear Sirs/Madams,

In continuation of the main Notice dated 28th October, 2026 for the 4th meeting of F.Y. 2026-27 of the Board of Directors of CEENIK EXPORTS (INDIA) LIMITED scheduled to be held on Wednesday, 4th day of November, 2026 at 4:15 P.M. IST through video conference (VC).

Please find enclosed herewith the Additional Agenda items along with the Notes to Agenda to be considered, discussed, and voted upon at the said Board Meeting.

The facility of Video Conferencing ("VC") will be provided to the members of the Board who are unable to attend the meeting personally. The video link will be shared via email for your convenience.

You are requested to kindly make it convenient to attend the meeting.

For **CEENIK EXPORTS (INDIA) LIMITED**

Sd/-

**NARAIN NANIK HINGORANI**
**MANAGING DIRECTOR**
**DIN: 00275453**

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**ADDITIONAL AGENDA FOR THE BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 4TH DAY OF NOVEMBER, 2026 THROUGH VIDEO CONFERENCE (VC) AT 04:15 PM**

| Additional Agenda | Particulars |
|---|---|
| 1. | To appoint Ms. Siddhi R. Agarwal as Company Secretary and Compliance Officer of the Company; |

**For CEENIK EXPORTS (INDIA) LIMITED**

**Sd/-**

**NARAIN NANIK HINGORANI**
**MANAGING DIRECTOR**
**(DIN: 00275453)**

**NOTES TO ADDITIONAL AGENDA OF THE NOTICE IS AS FOLLOWS:**

**ADDITONAL ITEM NO. 01 - TO APPOINT MS. SIDDHI AGARWAL AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:**

The Board may take note that Ms. Mitali Chhoriya, Company Secretary has tabled her resignation dated 1st September, 2026. The Board places on record its deep appreciation for the valuable services rendered Pursuant to applicable provisions of the Companies Act, 2013 ("The Act") on the basis of recommendation to be received from Nomination Remuneration Committee, it is proposed to appoint Ms. Sidhhi Agarwal, as the Company Secretary of the Company effective from 4th November, 2026. The matter to be discussed and the following resolution to be passed:

**"RESOLVED THAT** Ms. Mitali Chhoriya has resigned from the position of Company Secretary of the Company, vide her resignation letter dated 1st September, 2026, and it is be and is hereby noted and accepted with effect from the close of business hours on 30th October, 2026, the Committee places on record its deep appreciation for the valuable services rendered by Ms. Mitali Chhoriya during her tenure as the Company Secretary of the Company.

**RESOLVED FURTHER THAT** according to the provisions of Section 2(24), 2(51), 203 of the Companies Act, 2013 ("the Act") and any amendments thereto, Ms. Siddhi Agarwal, Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section l78 of the Act and rules made thereunder, and further approved by the management, as Company Secretary of the Company, w.e.f. 4th November, 2026, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** Ms. Siddhi Agarwal, be and is hereby also appointed/designated as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 4th November, 2026.

**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby severally authorised to finalize the remuneration to be paid to the Company Secretary on such terms and conditi.ons as may be mutually decided and agreed upon between the Company Secretary and the Company and to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution.

**RESOLVED FURTHER THAT** any Director of the Company or the newly appointed Company Secretary be and is hereby authorized to file the necessary e-forms, including Form DIR-12, with the Registrar of Companies, and to do all such acts, deeds, and things as may be necessary, expedient, or incidental to give effect to this resolution."

**For CEENIK EXPORTS (INDIA) LIMITED**

**Sd/-**

**NARAIN NANIK HINGORANI**
**MANAGING DIRECTOR**
**(DIN: 00275453)**