



RibaTextilesLimited

(GOVT.RECOGNISEDEXPORTHOUSE)

REGD. OFFICE: DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)
TELEPHONE: (011) 26236986
FAX: (011)26465227

CIN No: L18101DL1989PLC034528

Date: 27.09.2025

To,
Corporate Relation Department
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street Mumbai -400001

Scrip Code: 531952/Equity
Dear Sir(s)

Sub: Summary of Proceedings of the 37th Annual General Meeting.

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A Schedule III of said Regulations, please find enclosed summary of the proceedings of 37th Annual General Meeting (AGM) of the company held on 27th September, 2025 through Video Concerning (VC)/ Other Audio-Visual Means (OAVM) without the physical presence of the members at a common venue.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**

(Amit Garg)
Managing Director
DIN:00202171

Encl.: As above



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PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of the Company was held on 27th September, 2025 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in terms of Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and SEBI Master Circular dated July 11, 2023 read with SEBI circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "the Circulars").

Ms. Neha Dubey, Company Secretary and Compliance Officer commenced the meeting by welcoming the Directors, Shareholders and other invitees who joined the EGM through VC/OAVM. Due to pre-occupation, Mrs. Asha Garg, Chairperson of Board was unable to join the 37th Annual General Meeting. She briefed the shareholders about certain important points regarding video conferencing; she introduced the directors on the Board and Auditors of the Company who were present at the meeting through VC/OAVM from their respective locations.

Thereafter, Directors proposed the name of Mr. Amit Garg to chair the meeting, with the consent of All Directors Present, she requested the Mr. Amit Garg, Managing Director to chair the meeting. Thereafter Chairman welcomed all The Directors and KMPs who attended the meeting through their respective locations introduced themselves. The Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with Statutory Auditor, Secretarial Auditor and Scrutinizer were also present during the meeting and he informed that this AGM is being convened today through VC/OAVM in compliance with the provisions of Companies Act, 2013 read with circulars issued by the MCA and SEBI.

Upon confirmation of quorum, the Chairman called the meeting to order.

The Chairman delivered his formal speech and thanked the Shareholders, directors and invitees for their active participation in the meeting.

The Chairman informed the members that all the necessary arrangement have been made by the Company to enable the members to participate and vote on the items being considered in the AGM, with the consent of shareholders, the Notice of AGM explanatory statement annexed thereto and applicable statutory documents etc., were taken as read.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at at 09:00 am on 24th, September, 2025 and ended at 5:00 pm on 26th September, 2025) to cast their votes on the resolution set forth in the AGM Notice. Members who were participating in the meeting and had not Cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The members were informed that the pursuant to the provisions of Companies Act, 2013 and the SEBI Listing Regulations, the Company had provided the members the facility to cast vote electronically on all the 4 (Four) resolutions as set out in the notice of AGM. Members who

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were present at the 37th Annual General Meeting and had not cast their votes electronically through remote ting were provided an opportunity to cast their votes by e-voting during the meeting.

Thereafter, the following items forming part of the Notice for the said Meeting were considered by the Members: -

Resolution: 1 (Ordinary)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors and Board of Directors thereon.
Resolution: 2 (Ordinary)	To appoint a Director in place of Mr. Amit Garg (DIN: 00202171), who retires by rotation as per section 152(6) of Companies Act 2013 and being eligible, offers himself for re-appointment.
Resolution: 3 (Ordinary)	Appointment of M/S KJ & associates as secretarial auditors of the company.
Resolution: 4 (Special)	Appointment of Mr. Hari Prakash Sharma (DIN:11256888) as an Independent director of the company.

The members were informed regarding the appointment of Mr. Vishal Gupta, Company Secretary in Practice & Proprietor of M/s Vishal Gupta & Associates as the Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.

Then Company Secretary invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. After giving sufficient time to the Members who wished to speak.

There after Chairman Proposed vote of thanks to everyone participated in the meeting and declared the meeting closed.

Members were further informed that Voting lines will be kept open for further 15 minutes after the closure of AGM for those members who had not yet voted. The meeting concluded at 01:30 PM (voting lines were kept open for another 15 minutes after closure of AGM) with a formal vote of thanks to the Chairman, Directors, Panelists and Members of the Company.

The results of remote e-voting and e-voting during AGM along with the consolidated Scrutinizer's Report will be announced within 2 working days from the conclusion of the Meeting. The results will also be placed on the website of the Company, CDSL and Stock Exchanges where Company is listed

For **Riba Textiles Limited**

(Amit Garg)
Managing Director
DIN:00202171