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An ISO 9001:14001 Company

September 30, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: **543744**

Subject: Proceedings of the Twenty-first Annual General Meeting of the Company held on Wednesday, September 30, 2026, at 5:00 P.M (IST).

Respected Sir/Madam,

We wish to inform the stakeholders that the Annual General Meeting ('AGM') of the Company was held on Wednesday, September 30, 2026, at 5:00 PM (IST) at the registered office of the Company situated at A-207, 2nd Floor, Plot No.711 A, Byculla Services Industries, D K Road, Ghodapdeo, Byculla (East) , Mumbai, Maharashtra, India – 400027 and the business(es) mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You

Yours faithfully

For REX SEALING AND PACKING INDUSTRIES LIMITED

NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN: 00347765

Encl.: As stated above.



Rex Sealing & Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

Tel: +91–22–23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M–44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.





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Annexure

Proceedings of the Annual General Meeting (AGM) of, the Company:

The Annual General Meeting (AGM) of the Members of Rex Sealing and Packing Industries Limited was held on September 30, 2026, at 5.00 PM (IST) at the registered office of the Company situated at A-207, 2nd Floor, Plot No.711 A, Byculla Services Industries, D K Road, Ghodapdeo, Byculla (East), Mumbai, Maharashtra, India – 400027.

Mr. Naresh Manjunath Nayak welcomed all the Members and introduced the following Directors and Key Managerial Personnel who were present at the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1	Manjunath Nayak	Chairman for the meeting Whole Time Director
2	Naresh Manjunath Nayak	Managing Director
3	Niranjan Manjunath Nayak	Whole Time Director and CFO
4	Meeta Manjunath Nayak	Director
5	Priyanka Moondra Rathi	Independent Director
6	Mayuri Bipinbhai Ruparelia	Independent Director

The Chairman briefed the members on the financial performance of the Company for the financial year ended March 31, 2026.

The Chairman then briefed the Members on the strategic roadmap of the Company.

The Chairman then requested the Members that the Auditors report and Secretarial auditors report be taken as read and confirmed by the Members which was duly confirmed and taken as read by the Members present.

The Chairman after confirming the requisite quorum, proceeded with taking up the matters as mentioned in the notice of the ensuing Annual General Meeting which were as follows:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution:



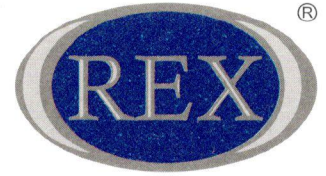
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2. Re-appointment of Ms. Meeta Manjunath Nayak (DIN: 02606944), who retires by rotation and being eligible, seeks re-appointment – Special Resolution;

All the matters proposed as per the notice of the Annual General Meeting were approved by the Members of the Company.

The Chairman then thanked all the members for attending the Annual General Meeting of the Company. He also thanked all Directors and other invitees to attend the meeting. The Chairman confirmed that the requisite quorum for the Annual General Meeting was present throughout the meeting.

The Chairman then concluded the meeting at 5.40 PM (IST) and declared the proceedings as closed.

The voting results for the business transacted at the meeting shall be submitted to the Stock Exchanges upon receipt of the Scrutinizer's Report.

Thanking You

Yours faithfully

For REX SEALING AND PACKING INDUSTRIES LIMITED

**NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN: 00347765**



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