



NatureWings

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Date-25/08/2025

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 544245

Subject: Proceedings of 7th Annual General Meeting ("AGM") of Naturewings Holidays Limited (the "Company") held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") – Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Dear Sir/Madam,

This is to inform you that the 7th AGM of the Company was held on Monday, 25th August, 2025, at 1 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

In this regard, please find enclosed the summary of proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

You are requested to kindly take above information on your records.

Thanking you

For Naturewings Holidays Limited

Sandip Raha
Sandip Raha
Managing Director
DIN08309475



NatureWings Holidays Ltd.

DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156

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Summary of Proceedings of 7TH Annual General Meeting

The 7th Annual General Meeting of the company was held on 25th August 2025 at 1 p.m. through Video Conferencing and other audio-visual means ("VC") and the venue of the meeting was deemed to be the registered office of the Company situated at DGK - 417, DLF GALLERIA, BG Block(Newtown), Action Area 1B, Newtown, Kolkata, New Town, West Bengal 700156. The meeting was held in compliance with the General circular issued by the Ministry of corporate Affairs ("MCA") and the circular issued by the securities Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act 2013 and Rules made thereunder :

Director in attendance

- 1.Mr.Sandip Raha (CEO and Managing Director)
- 2.Mrs.Mousumi Raha (Whole Time Director)
- 3.Mr.Suman Kumar Paul (Whole Time Director)
- 4.Mr.Saumya Sujit Mishra (Independent Director)
- 5.Mrs.Sneha Kajarai (Independent Director)
- 6.Mr.Prasun Ghosh (Chief Financial Officer)

Company Secretary

Mrs Annu Jain

In Attendance

- 1.Mr Vikas Asawa, Representative of Mahes hwari & Co. Statutory Auditor
- 2.Mr Jatin Kapadia Representative of K Jatin & co. Practicing Company Secretaries, Secretarial Auditor and Scrutinizer.

Mr Sandip Raha chaired the proceedings of the meeting and welcomed the members present at the 7th Annual General Meeting of the company through Video conferencing. The chairman also introduced the Directors, Key Managerial Personnel and invitees present at the meeting and after confirmation by the Company Secretary, called the meeting to order as requisite quorum ,was present.

The chairman informed the members that the Report of Board of Directors, Financial Statements of the Company for the financial year ended 31st March 2025, and the Notice convening the 7th Annual General Meeting was taken as read, as the same has already been circulated to the members .Thereafter, Mrs Annu Jain confirmed that there were no qualification ,observations, or adverse comments in the Audit Report and hence it was not required to read.

Thereafter, the members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was made available to all members holding shares as on the cut-off date i.e. 18th August 2025, during the period that commenced from Friday, 22nd August, 2025 at 09:00 AM (IST) and ended on Sunday, 24th August, 2025 at 05:00 PM (IST) and the members who had joined the meeting through video conferencing, but who had not cast their vote by means of remote e-voting, may vote through e-voting facility provided by Company through RTA. The Members who had already cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

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The Chairman then delivered his speech to the Members of the Company.

The Company Secretary took up the resolutions as set forth in the Notice calling 7th AGM and informed the members that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

The following items of business, as per the Notice convening the 7th AGM of the Company dated 25th August, 2025, were considered at the AGM:

ORDINARY BUSIENSS

1. Adoption of financial Statement for the financial year ended 31st March 2025 along with the Report of Board and Auditor thereon
2. Declaration of Dividend of Rs 1.50 (15%) per Equity Share of face value of ₹10 each for the financial year ended 31st March 2025
3. Appointment of Mr. Santanu Banerjee (DIN: 09702658) as Director, who retires by rotation and being eligible offer himself for re-appointment.

SPECIAL BUSINESS

4. Increase in the Remuneration of Mr. Sandip Raha, Managing Director of the company
5. Increase in the Remuneration of Mrs. Mousumi Raha, Whole time director of the company
6. Issue of Shares on Preferential basis
7. Regularisation of Ms. Dibyava Raha as a Director of the company

The Company had appointed Ms K Jatin & Co., Practicing Company Secretaries, Ahmedabad as the Scrutinizer for the purpose of scrutinizing the process of remote e- voting held prior and e-voting during the AGM.

The meeting stands concluded at 1:25 PM with the vote of thanks.

This is for your information and records.

For and on behalf of the Board of Directors of

NatureWings Holidays Limited

Sandip Raha
Sandip Raha

Managing Director

DIN: 08309475



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