

30th September, 2026

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata- 700 001, West Bengal
(Scrip Code: 100143)

Subject: Proceedings of the 42nd Annual General Meeting ("AGM") of Durgesh Merchants Limited held on 30th September, 2026

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

We wish to inform you that pursuant to the provisions of Section 96 of the Companies Act, 2013, the 42nd Annual General Meeting ("AGM") of the Shareholders of the Company was held on Wednesday, the 30th day of September, 2026 at 01:00 P.M. at D-328, Basement Floor, Defence Colony, New Delhi- 110024, wherein the business as mentioned in the Notice dated 8th September, 2026 was transacted in due compliance with the Companies Act, 2013 and other relevant applicable laws and provisions.

In this regard we are enclosing herewith the proceedings of the 42nd AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records.

**Thanking You,
For DURGESH MERCHANTS LIMITED**

KAMALL Digitally signed by
AHUJA KAMALL AHUJA
Date: 2026.09.30
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**Kamall Ahuja
(Director)
DIN: 00005195
Office Address: D-328, Basement Floor,
Defence Colony, New Delhi- 110024**

Enclosed: As mentioned above

Proceedings of the 42nd Annual General Meeting ("AGM") of the Members of Durgesh Merchants Limited ("the Company") held on Wednesday, the 30th day of September 2026 commenced at 01:00 P.M. and concluded at 02:30 PM at D-328, Basement Floor, Defence Colony, New Delhi-110024

Present:

Directors

Mr. Kamall Ahuja	Chairman & Director
Mr. Mahendra Kumar	Managing Director
Ms. Poonam Ahuja	Director
Mr. Rishabh Bansal	Independent Director

In Attendance

Ms. Aanchal Bhardwaj	Chief Financial Officer
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By Invitation

Ms. Meenu Gupta (For and on behalf of M/s Meenu G. & Associates)	Secretarial Auditor & Scrutinizer
Mr. Sagar Verma (For and on behalf of M/s Krishan Rakesh & Co.)	Retiring Statutory Auditors

Members Present:

Members (in physical): 07

Proxies: 0

(as per the records of attendance)

The 42nd Annual General Meeting ("AGM") of the Company was held on Wednesday, the 30th day of September, 2026 at 01:00 P.M. at D-328, Basement Floor, Defence Colony, New Delhi- 110024.

Mr. Sagar Verma on behalf of M/s Krishan Rakesh & Co., Chartered Accountants, the retiring Statutory Auditors of the Company, attended the meeting.

In accordance with provisions of Companies Act, 2013, Mr. Kamall Ahuja, Chairman of the Company took the chair and welcomed all the attendees present at the AGM.

Chairman of Audit Committee and Stakeholders Relationship Committee, were present in the meeting to give the answer of Shareholders queries.

The Chairman stated the presence of the above-mentioned Directors of the Company and further stated that the requisite records and the registers as per Section 120 of the Companies Act, 2013 were made available for inspection by the Members.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended March 31, 2026.

He then ascertained the presence of the requisite quorum as per Section 103 of the Companies Act, 2013 and called the Meeting to order.

The Chairman then made his opening remarks and delivered his official address to the Members. Post conclusion of the Chairman's speech, the business items stated in the Notice were transacted.

With the consent of the Members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026, as sent to the Members through electronic mode and available on the Company's website,

were taken as read. It was confirmed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.

He then placed his gratitude towards the Members present in the meeting.

It was further informed that Ms. Meenu Gupta, Practicing Company Secretary on behalf of M/s Meenu G. & Associates, Company Secretaries, was appointed by the Board as an Independent Scrutinizer for the poll conducted at the meeting. The Company Secretary also briefed the Members on the poll process.

Members were further informed that, in compliance with the Companies Act, 2013, the Company had not provided the facility of remote e-Voting to its Members for the business proposed in the Notice of the AGM, due to the non-availability of BENPOS (Beneficiary Position) data. It was informed that upon completion of voting by physical ballot, the Scrutinizer will count the votes and sign and submit the result to the Chairman within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted, which included distribution of the ballot papers, showing the empty ballot box to the Members and locking the ballot box in the presence of the Members.

In terms of the Notice dated 8th September, 2026, the following items of business were transacted at the meeting:

S. No.	ITEM TRANSACTED	RESOLUTION
ORDINARY BUSINESS		
1.	To review, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2026 including the Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date along with the notes and schedules appended thereto and reports of the Auditor's and Director's Report thereon.	Ordinary
2.	To consider and approve re-appointment of Ms. Poonam Ahuja (DIN: 05351468) as a director who retires by rotation.	Ordinary
3.	To appoint M/s. G Anshul & Associates (Proprietorship Firm), Chartered Accountants (Firm Registration No. 036249N), as the Statutory Auditor of the Company, in place of the retiring auditor, to hold office from the conclusion of this 42 nd AGM till the conclusion of the 47 th AGM, on such remuneration as may be mutually agreed between the Board and the Auditors.	Ordinary
SPECIAL BUSINESS		
4.	To consider and approve the regularisation of appointment of Mr. Mahender Kumar (DIN: 11925364) under Section 161(1) of the Companies Act, 2013, who was appointed as an Additional Director by the Board of Directors in its meeting held on 8 th September, 2026, and his appointment as Managing Director of the Company with effect from 30 th September, 2026 till 30 th September, 2031, for a term of 5 years.	Ordinary

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year. Subsequently, Members were given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members were satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board Members, and the shareholders present.

The Chairman extended the vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating a good governance culture across the organization and fulfilling the responsibilities of the Board.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The Chairman thanked the Members of the Company for their participation and concluded the Meeting at 02:30 PM.

It was announced that the combined results of poll will be put on the website of the Company viz. www.durgeshmerchantsltd.com within 2 working days from the conclusion of the meeting.

For DURGESH MERCHANTS LIMITED

KAMALL
AHUJA Digitally signed by
KAMALL AHUJA
Date: 2026.09.30
17:01:52 +05'30'

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(Director)
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