TRANSCRIPT OF THE 10th ANNUAL GENERAL MEETING OF THE MEMBERS OF NICDC LOGISTICS DATA SERVICES LIMITED HELD ON MONDAY, 29th SEPTEMBER, 2025 AT 02:30 PM IST THROUGH IN-PERSON, VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

Shri Rajat Kumar Saini, IAS, Chairman & Director of the Company, on ascertaining that requisite arrangements were in place for participation of members, Directors and Auditors, took the Chair and proceeded with the business of the Meeting.

The Chairman, having noted that the requisite quorum was present, declared the Meeting to be in order. He then extended a warm welcome to the members and invitees present.

With the consent of the members, the shorter notice convening the 10th Annual General Meeting, already circulated to the Members, Auditors and Directors of the Company, was taken as read. Further, the Statutory Auditor's Report on the Financial Statements of the Company for the financial year ended 31st March 2025, having been previously circulated, was taken as read. The members noted the same with satisfaction, as there were no adverse qualifications or remarks.

THE CHAIRMAN THEREAFTER PROCEEDED WITH THE AGENDA ITEMS AS GIVEN IN THE NOTICE OF 10th AGM: -

Item No.1: To receive, consider & adopt the Audited Financial Statements as at 31st March 2025, and the reports of the Board of Directors' and the Auditor's thereon for the period ended on that date.

Members were requested to propose and second the resolution as an Ordinary resolution.

Shri Rajat Kumar Saini, IAS, representative of National Industrial Corridor Development and Implementation Trust proposed and Shri Koichiro Moroishi, representative of NEC Corporation, Japan seconded the resolution.

On being put to vote by the Chairman, the resolution was passed unanimously by show of hands.

Item No.2: To approve and declare the payment of Final Dividend of Rs. 10 (Rupee 10) per equity share of face value of Rs. 10/- each for the year ended 31st March, 2025.

Members were requested to propose and second the resolution as an Ordinary resolution.

Shri Rajat Kumar Saini, IAS, representative of National Industrial Corridor Development and Implementation Trust proposed and Shri Koichiro Moroishi, representative of NEC Corporation, Japan seconded the resolution.

On being put to vote by the Chairman, the resolution was passed unanimously by show of hands.

<u>Item No.3: To appoint a Director in place of Shri Ajay Sharma, Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.</u>

Members were requested to propose and second the resolution as an Ordinary resolution.

Shri Koichiro Moroishi, representative of NEC Corporation, Japan proposed and Shri Aalok Kumar, representative of NEC Corporation India Private Limited seconded the resolution.

On being put to vote by the Chairman. The resolution was approved unanimously by show of hand.

With all items on the agenda having been duly transacted, the Chairman invited Shri Takayuki Kano, CEO of the Company, to deliver his concluding remarks and extend a formal vote of thanks.

The CEO thanked the Chairman, the Board of Directors, members and other participants for their valuable time and support in making the AGM successful.

There being no other business to transact, the Meeting concluded at 03:00 P.M. IST with a vote of thanks to the Chair.