NEXUS Surgical And Medicare Limited
Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali, Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 25th September, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 538874
Sub.: Proceedings of the 35th Annual General Meeting (AGM) held on Friday, 25th September, 2026 at 12:30 p.m.

Dear Sir / Madam,

We wish to inform you that the 35th Annual General Meeting of Nexus Surgical and Medicare Limited was held on Friday, 25th September, 2026 at 12:30 p.m. through Video Conferencing ("VC").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Summary of the Proceedings of the 35th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You.
Yours faithfully,
For Nexus Surgical and Medicare Limited

RAMSWAROOP MAHADEV JOSHI
Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.25 17:47:10 +05'30'

Ram Swaroop Joshi
DIN: 07184085
Director

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 25TH SEPTEMBER, 2026 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC")

The 35th Annual General Meeting (AGM) of the Company was held on Friday, 25th September, 2026 at 12:30 p.m. through Video Conferencing ("VC").

33 members attended the 35th Annual General Meeting of the Company.

The meeting commenced at 12:30 p.m.

Ms. Monika Choudhary, Company Secretary of the Company welcomed the members to the 35th Annual General Meeting.

The members who have joined the meeting were placed on mute to avoid background noise and to ensure smooth and seamless conduct of the meeting.

She further added that as required by law, the statutory registers, financial statements, and other documents mentioned in the notice were available for electronic inspection by the members.

Ms. Monika informed the members that remote e-voting facility was provided prior to the meeting. She further added that the e-voting facility will also remain open during this meeting for members who have not already cast their votes

Then Ms. Monika Choudhary requested Mr. Ram Swaroop Joshi to take the Chair and conduct the proceedings.

Mr. Ram Swaroop Joshi greeted Ms. Monika and welcomed all the members, fellow directors, statutory auditor, secretarial auditor and scrutinizer attending the 35th Annual General Meeting of the Company.

Mr. Joshi informed the members that the Ministry of Corporate Affairs and the Securities and Exchange Board of India have permitted to conduct the Annual General Meeting ("AGM") virtually, without physical presence of Members at a common venue.

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 35th Annual General Meeting (AGM) of the Company was held through Video Conferencing. The registered office of the Company shall be deemed to be the venue for the AGM.

Mr. Joshi introduced the Board members – Mr. Surya Kant Modi, Mr. Ashish Durgaprasad Mishra and Ms. Neha Bhageria, Independent Directors of our Company, Mr. Pawankumar Choudhary, Director & Chief Financial Officer of our Company, Mr. Anish More - Professional Executive Director of our Company and Ms. Monika Choudhary - Company Secretary and Compliance Officer of the Company who attended the meeting through Video Conference.

He further added that Mr. Satya Prakash Natani, Partner of M/s. Satya Prakash Natani & Co., Chartered Accountants, the Statutory Auditors of the Company and Mr. Narottam Bagaria Partner of M/s. N. Bagaria & Associates, Practising Company Secretaries, Secretarial Auditor of the Company as well as the Scrutinizers of the 35th Annual General Meeting also attend the meeting through Video Conferencing.

Mr. Joshi gave a brief overview of the Company's performance during the financial year ended 31st March,2026 and future outlook of the Company.

Thereafter he read the following resolutions set out in the Notice convening the Annual General Meeting for voting by the shareholders:

Item No.	Details of the resolutions	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Re-appointment of Mr. Pawankumar Choudhary as a Director of the Company who retires by rotation	Ordinary Resolution
3.	Appointment of Mr. Anish More (holding DIN 11070098) as a Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Anish More Anish More (holding DIN 11070098) as a Managing Director of the Company	Ordinary Resolution
5.	Re-designation of Mr. Ram Swaroop Joshi (holding DIN 07184085) from Professional Non- Executive Director to Promoter Non-Executive Director of the Company	Ordinary Resolution
6.	Appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as an Independent Director of the Company	Special Resolution
7.	Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784), Independent Woman Director of the Company for a second term of 5 (five) years	Special Resolution

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The Chairman informed that the Annual Report containing the Audited Financial Statements, Board's Report, and Auditors' Report for the financial year ended 31st March, 2026 was circulated electronically to all the members. The observation in the Secretarial Audit Report was set out in the Annual Report and was taken as read.

Mr. Joshi further informed that the consolidated results of remote e-voting and e-voting during the meeting shall be disseminated to BSE Limited and shall be placed on the website of the Company within 2 working days.

Thereafter, the Chairman concluded the meeting and thanked the members and Directors for attending and participating at the Annual General Meeting.

The meeting concluded at 12:45 p.m.

The e-voting link was kept open for 15 minutes for those members who did not cast their vote through remote e-voting.

Yours faithfully,
For Nexus Surgical and Medicare Limited

RAMSWAROOP MAHADEV JOSHI

Digitally signed by RAMSWAROOP MAHADEV JOSHI
Date: 2026.09.25 17:45:08 +05'30'

Ram Swaroop Joshi
DIN: 07184085
Chairman of the Meeting

Date: 25th September, 2026