

Date: 17/09/2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G- Block, Bandra –
Kurla Complex, Bandra (East), Mumbai 400051

BSE Limited

Corporate Relationship Department 1st Floor, New
Trading Ring, Rotunda Building, P.J. Towers, Dalal
Street, Fort, Mumbai 400001

Symbol: KINGFA

Scrip Code: 524019

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on Wednesday, 17th September, 2025.

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting of Kingfa Science & Technology (India) Limited conveyed on Wednesday, 17th September, 2025, which commenced at 11:30 A.M. (IST) and concluded at 11.52 A.M. (IST) (including time allowed for e-voting during the Meeting) held through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to take the above information on record.

Thanking you

For Kingfa Science & Technology (India) Limited

Deepak Vyas
Company Secretary & Compliance officer



SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (“the company”)

The Extra-Ordinary General Meeting (EGM) of the Members of Kingfa Science & Technology (India) Limited was held on Wednesday, September 17, 2025, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 11.30 a.m. (IST) and concluded at 11.52 a.m. (IST) (including time allowed for e-voting during the Meeting). A total of 52 (Fifty-Two) members attended the meeting. The meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), SEBI, and in accordance with the Companies Act, 2013 and the rules made thereunder.

Mr. Bo Jingen, Chairperson & Managing Director, chaired the Meeting.

The following Directors and Key Managerial Personnel were present:

Sr. No.	Name	Designation
1.	Mr. Bo Jingen	Chairperson and Managing Director
2.	Mr. Doraiswami Balaji	Executive Director
3.	Mr. Sun Yajie	Additional Executive Director
4.	Ms. Nilima Ramrao Shinde	Non-Executive - Independent Director
5.	Mr. Ramachandran Sudhinder	Non-Executive - Independent Director
6.	Mr. Subramanyan S. K.	Non-Executive - Independent Director
7.	Mr. Wang Dazhong	Chief Executive Officer
8.	Mr. Chen Xiaoqiong	Chief Financial Officer
9.	Mr. Deepak Vyas	Company Secretary & Compliance Officer

Also present:

Ms. Shaswati Vaishnav	Secretarial Auditor & Scrutinizer
Mr. Abhijit Shetye	Statutory Auditor

The Company Secretary briefed the members on the following:

- The Company had provided a facility to the members to cast their votes electronically, on resolution set forth in the Notice convening the EGM of the Company;
- The remote e-voting period commenced on Sunday, 9.00 A.M. (IST) September 14, 2025 and ended on Tuesday, 5.00 P.M. (IST) on September 16, 2025;
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the EGM; and
- Ms. Shaswati Vaishnav, Practising Company Secretary (ACS No. 11392 and CP No. 8675) was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the EGM in a fair and transparent manner.

The Chairperson explained the rationale and utilization plan for the proposed preferential issue, which included funding for Phase II factory building and R&D at Chakan (Pune), plant and machinery at Bhiwadi (Rajasthan), land acquisition in South India, and general corporate purposes.

The following item of business was transacted at the Meeting:

No.	Resolutions	Type of Resolution
1.	Special Business: To consider and approve, offer, issue and allotment of Equity Shares on a preferential basis.	Special

With the consent of the Members, the Notice convening the EGM and the Explanatory Statement were taken as read. As no Members had registered as speakers, the business item was put to vote.

The Chairperson thanked the Members, Directors, Auditors, Scrutinizer, and NSDL for their support and declared the Meeting as concluded. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website at www.kingfaindia.com and NSDL's website at www.evoting.nsdl.com in due course.

The Meeting concluded at 11:52 A.M. (IST) with a vote of thanks to the Chair.

The resolution as set forth in the EGM notice is deemed to be passed on September 17, 2025, subject to receipt of requisite majority.

Thanking you,

For Kingfa Science & Technology (India) Limited

Deepak Vyas
Company Secretary & Compliance officer

