BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY
Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

September 2nd, 2026

To
The Manager – Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam

Reference : Bhavik Enterprises Limited, Mumbai
Company Symbol: BHAVIK, ISIN: - INE18PB01017, Scrip Code: - 544551
Subject : Proceedings of the 19th Annual General Meeting of the Company

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Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III thereto, please find enclosed the summary of the proceedings of the Nineteenth Annual General Meeting of the Company held on 2nd Day of September, 2026 at 4.00 P.M.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 is enclosed to this letter as **Annexure-A.**

Summary of the proceedings of the Nineteenth Annual General Meeting of the Company is is enclosed to this letter as **Annexure-B.**

You are requested to take the same in your record.

Thank you.

Yours faithfully,
Thanking You,

For BHAVIK ENTERPRISES LIMITED

NIKHIL BHATT
Company Secretary and Compliance Officer
Membership No. A22219

Encl:- As above

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Annexure-A

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Annual General Meeting (AGM) of Bhavik Enterprises Limited.

S.No.	Particulars	Details
1.	Date of the Meeting	Wednesday, 2nd September, 2026
2.	Brief details of items deliberated and results thereof	Brief Details of the Agenda Item No. 1 to 7 is detailed out in the proceedings of the Annual General Meeting attached in Annexure-B and the voting results will be submitted to the stock exchange separately.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company has provided remote e-voting facility to the members to exercise their votes electronically from Sunday, 30th August, 2026 at 10:00 A.M. and ends on Tuesday, 1st September, 2026 at 05:00 P.M. Members who have already cast their vote via remote e-voting were not being entitled to vote again during the meeting. A separate window for the e-voting facility was provided after the conclusion of the meeting for Members who were eligible to vote and had not already cast their votes through remote e-voting.

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Email : info@bhavikenterprises.com
Website : www.bhavikenterprises.com
Tel. : (022) 4333 1000
CIN : L51900MH2008PLC186771

Annexure-B

SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BHAVIK ENTERPRISES LIMITED HELD ON WEDNESDAY, 2ND SEPTEMBER, 2026 AT 4.00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) FACILITY/OTHER AUDIO-VISUAL MEANS (OAVM).

Sl. No.	Particulars	Details
1.	**Date and time of AGM**	Wednesday, 2nd September, 2026
2.	**Total number of shareholders as on record date**	376
3.	**No. of Shareholders attended the meeting through Video Conferencing:**	
	Promoters and Promoter Group:	6 (Six)
	Public:	4 (Four)
	Total	10 (Ten)

Following Directors & KMP of the Company were also present in the AGM through VC/OAVM

Sr. No.	Name of Directors	Designation
1.	Mr. Mukesh Natverlal Thakkar	Chairman & Whole Time Director
2.	Mr. Bhavik Mukesh Thakkar	Managing Director
3.	Mrs. Purnima Mukesh Thakkar	Executive Director
4.	Mr. Manishkumar Anjanikumar Dhanuka	Non-Executive Independent Director
5.	Mr. Jayesh Jaysinh Kapadia	Non-Executive Independent Director
6.	Mr. Kasaragod Pilikunje Ravichandra	Chief Financial Officer
7.	Mr. Nikhil Dineshchandra Bhatt	Company Secretary and Compliance Officer

The 19th AGM of the Members of Bhavik Enterprises Limited ('the Company') was held on **Wednesday, 2nd September, 2026 at 4.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Nikhil Dineshchandra Bhatt, Company Secretary & Compliance Officer of the Company, welcomed the Members, Board of Directors, Committee Members, Statutory Auditor, Secretarial Auditor and Scrutinizer attending the AGM.

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He briefed the members regarding the procedural aspects for participation in the AGM through VC/OAVM and the procedure for participation by Members registered as speakers. Further, Mr. Nikhil Dineshchandra Bhatt mentioned that pursuant to the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its Members the facility to cast their votes through remote electronic voting system administered by National Securities Depository Limited ("NSDL").

The Members were, inter alia, informed that:

- Since the AGM was conducted through VC/OAVM, the facility for appointment of proxies by Members was not applicable.
- Institutional/Corporate Members participating in the AGM through their authorised representatives were required to submit the requisite authorisation/Board Resolution in accordance with Section 113 of the Companies Act, 2013, to the Company.
- The statutory registers and documents required to be made available for inspection by the Members were made available for inspection in accordance with the applicable provisions of the Act and Secretarial Standard-2.
- The remote e-voting facility was made available from Sunday, 30th August, 2026 at 10:00 A.M. and ends on Tuesday, 1st September, 2026 at 05:00 P.M. Members who have already cast their vote via remote e-voting will not be entitled to vote again during the meeting.
- The Company had provided a facility for registration of Members as speakers from **Wednesday, 26th August, 2026 to Friday, 28th August, 2026.** The Company had not received any request from any Member for registration as a speaker and, accordingly, there were no registered speakers at the AGM.

Mr. Mukesh Natverlal Thakkar, Chairman of the Company, chaired the Meeting. The Chairman welcomed the Shareholders, Board of Directors, Committee Members, Statutory Auditor, Secretarial Auditor and Scrutinizer to the AGM and, the requisite quorum being present, called the meeting to order.

The Chairman then delivered his opening remarks and briefed the Members on the performance of the Company during the financial year 2025-26.

Thereafter, Mr. Bhavik Mukesh Thakkar, Managing Director of the Company extended a warm welcome to the Shareholders and briefed with respect to growth plans and prospective of the Company.

Subsequently, the Chairman requested Mr. Nikhil Dineshchandra Bhatt, Company Secretary & Compliance Officer of the Company, to proceed with the reading and explanation of the respective agenda items as set out in the Notice convening the AGM.

Thereafter, with the consent of the Members present at the Meeting, the Notice convening the 19th AGM, together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon, were taken as read. It was further informed that there were no qualifications, observations, reservations or adverse remarks in the Report of the Statutory Auditor and the Secretarial Auditor.

Thereafter, with the permission of the Chairman, Mr. Nikhil Dineshchandra Bhatt, Company Secretary & Compliance Officer of the Company, informed the Members that no requests for registration as a speaker or prior written queries had been received from the Members. He further informed that, in case any Member present at the Meeting had any query in relation to any specific agenda item, such query could be posted in the chat box provided on the Meeting screen. The queries, if any, received through the chat box would be appropriately addressed by the Management before the conclusion of the Meeting.

Thereafter, Mr. Nikhil Dineshchandra Bhatt briefed the Members on the agenda items set out in the Notice convening the 19th AGM dated 4th August, 2026.

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S. No.	Details of the Agenda	Type of Resolution	Mode of Voting
ORDINARY BUSINESS			
1.	Adoption of audited Standalone Financial Statements	Ordinary Resolution	E-Voting
2.	Re-appointment of director liable to be retire by rotation	Ordinary Resolution	E-Voting
SPECIAL BUSINESS			
3.	Re-appointment of Mrs. Jeny Vinod Kumar Gowadia (DIN- 03014009), as Independent Director of the Company for a second term of 5 years	Special Resolution	E-Voting
4.	Appointment of M/s JPS & Associates, practicing company secretaries firm, secretarial auditor and approval of their remuneration.	Ordinary Resolution	E-Voting
5.	Revision in remuneration of Mr. Bhavik Mukesh Thakkar (DIN: 01867522), Managing Director of the Company	Special Resolution	E-Voting
6.	Revision in remuneration of Mr. Mukesh Natverlal Thakkar (DIN: 01867515), Whole-Time Director of the company.	Special Resolution	E-Voting
7.	Revision in remuneration of Mrs. Purnima Mukesh Thakkar (DIN: 02262042), Executive Director of the company.	Special Resolution	E-Voting

The resolutions as set out in the Notice were placed before the Members for their consideration and approval.

Thereafter, the Chairman requested the Company Secretary to check and confirm whether any queries in relation to the agenda items had been received from the Members through the chat box. Upon verification, the Company Secretary informed the Chairman that no queries had been received from the Members.

The Chairman thereafter requested the Company Secretary to brief the Members regarding the voting procedure.

The Company Secretary informed the Members that those who had already cast their votes through remote e-voting were not required to vote again during the AGM. Members who had attended the AGM through VC/OAVM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through the e-voting facility during the AGM.

The Company Secretary further informed the Members that **M/s JPS & Associates, Practicing Company Secretaries** had been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM in a fair and transparent manner.

The e-voting facility during the AGM was kept open for 15 minutes after the conclusion of the Meeting to enable the Members who were eligible to vote and had not exercised their votes through remote e-voting to cast their votes.

The Company Secretary further informed the Members that, upon completion of the voting process, the Scrutinizer would scrutinize the votes cast and submit his report thereon.

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The consolidated voting results of the remote e-voting and e-voting conducted during the AGM, together with the Scrutinizer's Report, would be disclosed within the prescribed timelines and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws. The Chairman thereafter requested **Mr. Bhavik Mukesh Thakkar, Managing Director,** to propose the vote of thanks.

Mr. Bhavik Mukesh Thakkar expressed his sincere gratitude to all the Members, Directors, employees, customers, business associates, bankers, vendors, statutory and professional advisors and other stakeholders for their continued support and confidence in the Company.

Thereafter, the Chairman again informed the Members that the e-voting facility would remain open for 15 minutes after the conclusion of the meeting for Members who were eligible to vote and had not already cast their votes through remote e-voting.

There being no other business to transact, the Chairman declared the 19th Annual General Meeting concluded with a vote of thanks.

The meeting concluded at **4.24 P.M. (IST).** (Excluding the time for e-voting)

This is for your information and records.

For BHAVIK ENTERPRISES LIMITED

BHAVIK ENTERPRISES LTD. MUMBAI

MUKESH NATVERLAL THAKKAR
Chairman cum Whole-time Director
DIN: 01867515

Encl:- As above