10th September, 2026

To,
The Manager,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: TBZ

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code & ID: 534369

Dear Sir/Madam

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Declaration of Voting Results and Scrutiniser's Report of the 19th Annual General Meeting

This is to inform you that the 19th Annual General Meeting ("AGM") of the Members of Tribhovandas Bhimji Zaveri Limited ("the Company") was held on Wednesday, 9th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circulars issued by the Ministry of Corporate Affairs bearing nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025.

Pursuant to the aforementioned provisions, the remote e-voting facility was provided by the Company from Sunday, 6th September, 2026 (9:00 a.m. IST) to Tuesday, 8th September, 2026 (5:00 p.m. IST) and e-voting facility at the AGM to all those Members present at the AGM who had not cast their votes through remote e-voting.

The Company had appointed Mr. Pramod S. Shah (M. No. FCS 334) and failing him, Mr. Bharat Girjashanker Sompura (M. No. FCS 10540) of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizers' Report, all the Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

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The original since 1864
TRIBHOVANDAS BHIMJI ZAVERI LIMTED.
CIN No : L27205MH2007PLC172598
Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 30735000
E-mail: investors@tbzoriginal.com; Website: www.tbztheoriginal.com

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the Voting Results along with the Scrutinizer's Report thereon.

The said results along with Scrutinizer's Report are also being made available on the Company website and on the website of KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

ARPIT MAHESHWARI Digitally signed by ARPIT MAHESHWARI Date: 2026.09.10 16:10:56 +05'30'

Arpit Maheshwari
Company Secretary
ACS: 42396

Encl: as above

	TRIBHOVANDAS BHIMJI ZAVERI LIMITED
Date of the AGM/EGM	09-09-2026
Total number of shareholders on record date	47775
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	59

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a.the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon; and b.the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Statutory Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,94,59,775	4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000
Public- Institutions	E-Voting	7,95,364	44,381	5.5800	44,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,381	5.58	44,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,64,75,481	36,318	0.2204	36,317	1	99.9972	0.0027
	Poll		31,024	0.1883	31,024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		67,342	0.4087	67,341	1	99.9985	0.0015
	Total	6,67,30,620	4,95,71,498	74.2860	4,95,71,497	1	100.0000	0.0000

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 2.50/- per equity Shares of Rs. 10/- each for the financial year ended 31st March, 2026.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,94,59,775	4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000
Public- Institutions	E-Voting	7,95,364	44,381	5.5800	44,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,381	5.58	44,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,64,75,481	36,318	0.2204	36,317	1	99.9972	0.0027
	Poll		31,024	0.1883	31,024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		67,342	0.4087	67,341	1	99.9985	0.0015
	Total	6,67,30,620	4,95,71,498	74.2860	4,95,71,497	1	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Raashi Zaveri (DIN: 00713688), who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,94,59,775	4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000
Public- Institutions	E-Voting	7,95,364	44,381	5.5800	44,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,381	5.58	44,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,64,75,481	35,616	0.2162	35,465	151	99.5760	0.4239
	Poll		31,024	0.1883	31,024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66,640	0.4045	66,489	151	99.7734	0.2266
	Total	6,67,30,620	4,95,70,796	74.2849	4,95,70,645	151	99.9997	0.0003

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the payment of Commission to Non - Executive Directors of Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,94,59,775	4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000
Public- Institutions	E-Voting	7,95,364	44,381	5.5800	44,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,381	5.58	44,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,64,75,481	36,318	0.2204	33,458	2,860	92.1251	7.8748
	Poll		31,024	0.1883	31,024	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		67,342	0.4087	64,482	2,860	95.7530	4.2470
	Total	6,67,30,620	4,95,71,498	74.2860	4,95,68,638	2,860	99.9942	0.0058

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

REPORT OF SCRUTINIZER(S)

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Shrikant Zaveri
Chairman and Managing Director
Tribhovandas Bhimji Zaveri Limited
CIN: L27205MH2007PLC172598
241/43, Zaveri Bazar,
Mumbai - 400 002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for 19th Annual General Meeting of the Members of Tribhovandas Bhimji Zaveri Limited, held on Wednesday, 09th September, 2026 at 11:30 A.M. through video conferencing ("VC") / other audio-visual means ("OAVM").

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Tribhovandas Bhimji Zaveri Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per the MCA General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 5, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December, 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 along with SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and Master Circular no. SEBI/H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the resolutions proposed at the 19th Annual General Meeting ("AGM") of the members of **Tribhovandas Bhimji Zaveri Limited** held on **Wednesday, 09th September, 2026** at 11:30 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process (before, during and 15 minutes after the conclusion of the AGM).

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

The remote e-voting period commenced on **Sunday, 06th September, 2026** (9.00 a.m. IST) and ends on **Tuesday, 08th September, 2026 (5.00 p.m. IST).**

The members of the Company holding shares as on the "cut-off" date of **Wednesday, 02nd September, 2026** were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.

The Company had availed the remote e-voting facility offered by **KFin Technologies Limited** for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not cast their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM and through remote e-voting facility were there after unblocked and counted in the presence of two witnesses who are not in the employment of the Company.

I have scrutinised and reviewed the votes cast by the members through remote e-voting process before the AGM and through e-voting process during the AGM based on the data downloaded from the **KFin Technologies Limited e-voting system.**

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of members i.e. their name, address, folio no., client ID, no of shares held by them, nominal value of such shares.

The management of the Company is responsible to ensure the compliances with regard to AGM of the members conducted through VC/OAVM and to organize the process of remote e-voting and e-voting during AGM in accordance with the provisions of the Act read with rules made thereunder and the MCA circulars issued in this regard.

The consolidated result of the scrutiny of the remote e-voting process and votes cast by the members during the AGM present through VC/OAVM in respect of passing of the resolutions contained in the Notice dated 11th August, 2026 is as under:

PRAMOD SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

CONSOLIDATED RESULTS

ORDINARY BUSINESS

RESOLUTION NO. 1

To receive, consider and adopt:

i. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon; and

ii. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Statutory Auditors thereon.

Res No.	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
1			Voting in Favour (Assent)	No. of Votes Cast	% of Valid votes	Voted Against (Dissent)	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
	Ordinary	Remote E-voting	93	49540473	100.00	1	1	0.00	0	0
		E-voting during AGM	17	31024	100.00	0	0	0.00	0	0

PRAMOD S. SHAH & ASSOCIATES PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 2

To declare dividend of Rs. 2.50 /- per equity shares of Rs. 10/- for the financial year ended 31st March, 2026

Res No.	Type Of Resolution	Type Of Voting	Valid Votes						Invalid Votes/Abstain	
2			Voting in Favour (Assent)	No. of Votes Cast	% of Valid votes	Voted Against (Dissent)	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
		Remote E-voting	93	49540473	100.00	1	1	0.00	0	0
	Ordinary	E-voting during AGM	17	31024	100.00	0	0	0.00	0	0

RESOLUTION NO. 3

To appoint a Director in place of Ms. Raashi Zaveri (DIN: 00713688), who retires by rotation and being eligible, offers herself for re-appointment

Res No.	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
3			Voting in Favour (Assent)	No. of Votes Cast	% of Valid votes	Voted Against (Dissent)	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
		Remote E-voting	90	49539621	99.9997	2	151	0.0003	0	0
	Ordinary	E-voting during AGM	17	31204	100.00	0	0	0.00	0	0

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

SPECIAL BUSINESS

RESOLUTION NO. 4

To approve the payment of Commission to Non- Executive Directors of Company.

Res No.	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
4			Voting in Favour (Assent)	No. of Votes Cast	% of Valid votes	Voted Against (Dissent)	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
	Ordinary	Remote E-voting	88	49537614	99.9942	6	2860	0.0058	0	0
		E-voting during AGM	17	31024	100.00	0	0	0.00	0	0

Based on the aforesaid results the resolutions as contained in the Notice calling the said AGM were passed by the Members with the requisite majority.

The electronic data along with the votes cast by the members present through VC/OAVM which was under my safe custody have been handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

Pramod S. Shah & Associates,

Pramod S. Shah - Partner
Practising Company Secretaries
Membership No: FCS 334
C.O.P No: 3804
UDIN: F000334H001435231

Date: 10.09.2026
Place: Mumbai

For Tribhovandas Bhimji Zaveri Limited

Counter Sign
(Person Authorised by the Chairman of the Company)