TRF LIMITED

August 6, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: **505854**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: **TRF**

Dear Madam, Sirs,

Sub: Summary of the Proceedings and Voting Results of the 63rd Annual General Meeting of TRF Limited held on Thursday, August 6, 2026

The 63rd Annual General Meeting ('AGM') of TRF Limited ('Company') was held today i.e., Thursday, August 6, 2026. The meeting commenced at 11:30 a.m. (IST) and concluded at 01:07 p.m. (IST). The AGM was conducted through Video Conferencing/ Other Audio-Visual Means to transact the business as stated in the Notice dated July 14, 2026, convening the AGM. The Company also provided live webcast of the proceedings of the AGM.

In this regard, please find enclosed the following:

1) Summary of the proceedings of the AGM of the Company - **Annexure A**

2) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM - **Annexure B**

3) The Scrutinizer's Report dated August 6, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The voting results along with the Scrutinizer's Report will be made available, *inter-alia*, on the website of the Company's at www.trf.co.in as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com

TRF LIMITED

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with related SEBI Circulars.

This is for your information and records.

Thanking you.

Yours faithfully,
TRF Limited

Avishek Ghosh Avishek Ghosh 2026.08.06 18:50:08 +05'30'

Avishek Ghosh
Company Secretary and Compliance Officer

Encl.: As above

Annexure A

Summary of the proceedings of the 63rd Annual General Meeting of TRF Limited

The 63rd Annual General Meeting ('AGM'/ 'Meeting') of the Members of TRF Limited ('Company') was held today i.e., Thursday, August 6, 2026, at 11:30 a.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), to transact the business as stated in the Notice dated July 14, 2026, convening the AGM.

Mr. Avishek Ghosh, Company Secretary and Compliance Officer, welcomed the Members to the AGM and briefed them on process relating to their participation at the Meeting through audio-visual means.

Ms. Samita Shah, Chairperson of the Board, chaired the AGM. The Chairperson welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

All Directors of the Company were present except Mr. Sandeep Bhattacharya, Non-Executive Director. The representatives of Price Waterhouse & Co Chartered Accountants LLP, Statutory Auditor, M/s Shome & Banerjee, Cost Auditor, M/s D. Dutt & Co., Secretarial Auditor as well as the Union representatives of the Company were present at the Meeting through VC from their respective locations.

The Chairperson informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

Since the AGM was held through VC/ OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Statutory Auditor's Report for the financial year ended March 31, 2026, were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditor as well as Secretarial Auditor.

The Chairperson then addressed the Members on the performance of the Company during FY2025-26 and strategic plans of the Company.

Thereafter, Mr. Umesh Kumar Singh, Managing Director of the Company made a presentation on the operational and financial performance of the Company during FY2025-26.

In terms of the Notice dated July 14, 2026, convening the 63rd AGM of the Company, the following business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

SN	Description of the Resolutions
Ordinary Business, Ordinary Resolution	
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditor thereon.
2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditor thereon.
3.	Appointment of a Director in place of Mr. Akshay Khullar (DIN: 10545101), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.
Special Business, Ordinary Resolution	
4.	Ratification of Remuneration of M/s Shome & Banerjee, Cost Auditor of the Company for Financial Year 2026-27.
5.	Commission to Non-Executive Directors of the Company.
6.	Material modification of approved Related Party Transaction(s) with Tata Steel Utilities and Infrastructure Services Limited, amounting to ₹3,000 lakh.

Members, who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). The Chairperson appropriately responded to the questions raised by them.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s). Upon completion of the e-voting process, Mr. Ghosh declared the Meeting closed. The meeting concluded at 01:07 p.m. (IST).

Post the conclusion of the remote e-voting, the Scrutinizers' Report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,
TRF Limited

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Avishek Ghosh
Company Secretary and Compliance Officer

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Voting results	
Record date	30-07-2026
Total number of shareholders on record date	26057
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	52
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3755235	3755235	100.0000	3755235	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	3755235	3755235	100.0000	3755235	0	100.0000	0.0000
Public- Institutions	E-Voting	30874	281	0.9102	281	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	30874	281	0.9102	281	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7218303	40344	0.5589	37332	3012	92.5342	7.4658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7218303	40344	0.5589	37332	3012	92.5342	7.4658
Total		11004412	3795860	34.4940	3792848	3012	99.9207	0.0793
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3755235	3755235	100.0000	3755235	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	3755235	3755235	100.0000	3755235	0	100.0000	0.0000
Public- Institutions	E-Voting	30874	281	0.9102	281	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	30874	281	0.9102	281	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7218303	40344	0.5589	37332	3012	92.5342	7.4658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7218303	40344	0.5589	37332	3012	92.5342	7.4658
Total		11004412	3795860	34.4940	3792848	3012	99.9207	0.0793
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of a Director in the place of Mr. Akshay Khullar (DIN: 10545101), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks reappointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3755235	3755235	100.0000	3755235	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	3755235	3755235	100.0000	3755235	0	100.0000	0.0000
Public- Institutions	E-Voting	30874	281	0.9102	281	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	30874	281	0.9102	281	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7218303	40344	0.5589	37332	3012	92.5342	7.4658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7218303	40344	0.5589	37332	3012	92.5342	7.4658
Total		11004412	3795860	34.4940	3792848	3012	99.9207	0.0793

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of Messrs Shome & Banerjee, Cost Accountants, appointed as the Cost Auditors of the Company for FY2026-27.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3755235	3755235	100.0000	3755235	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	3755235	3755235	100.0000	3755235	0	100.0000	0.0000
Public- Institutions	E-Voting	30874	281	0.9102	281	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	30874	281	0.9102	281	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7218303	40344	0.5589	37332	3012	92.5342	7.4658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7218303	40344	0.5589	37332	3012	92.5342	7.4658
Total		11004412	3795860	34.4940	3792848	3012	99.9207	0.0793
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Commission to Non-Executive Directors of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	3755235	3755235	100.0000	3755235	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	3755235	3755235	100.0000	3755235	0	100.0000	0.0000
Public- Institutions	**E-Voting**	30874	281	0.9102	281	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	30874	281	0.9102	281	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7218303	40344	0.5589	34232	6112	84.8503	15.1497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7218303	40344	0.5589	34232	6112	84.8503	15.1497
Total		11004412	3795860	34.4940	3789748	6112	99.8390	0.1610
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Material modification of approved Related Party Transaction(s) with Tata Steel Utilities and Infrastructure Services Limited.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	3755235	0	0.0000	0	0	0.0000	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	3755235	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	30874	281	0.9102	281	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	30874	281	0.9102	281	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7218303	40344	0.5589	37322	3022	92.5094	7.4906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7218303	40344	0.5589	37322	3022	92.5094	7.4906
Total		11004412	40625	0.3692	37603	3022	92.5612	7.4388
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	1960
Public Insitutions	0
Public - Non Insitutions	0

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P.K. SINGH & ASSOCIATES (COMPANY SECRETARIES)

To,
Ms. Samita Shah
Chairperson
TRF Limited
11 Station Road, Burmamines,
Jamshedpur, Jharkhand - 831007

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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 63rd Annual General Meeting of TRF Limited held today i.e. on Thursday, August 06, 2026 at 11:30 a.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM')

Dear Ma'am,

I, Pramod Kumar Singh of P. K. Singh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TRF Limited ('Board') 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, to conduct the remote e-voting process (conducted before the Annual General Meeting as well as during the Annual General Meeting) in respect of the below mentioned ordinary resolutions proposed at the 63rd Annual General Meeting ('AGM') of TRF Limited ('the Company') held today i.e. Thursday, August 06, 2026 at 11:30 a.m. (IST) through VC/OAVM.

The notice dated July 14, 2026, convening the AGM along with the 63rd Annual Accounts of the Company for FY 2025-26 ('Annual Report'), as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/Depositories in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), unless any Member had requested a physical copy of the Annual Report.

The Company has also sent a letter to shareholders providing the web-link for accessing the Annual Report to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

1A EIPHEL TOWER, Contractors Area, Road No. 3, Behind Jamshedpur Womens College, Bistupur, Jamshedpur 831001
Phone: 6201089433 Email: pramodkumar.pcs@gmail.com/amexis.09@gmail.com/pksa309@gmail.com

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company prior to the AGM as well as during the AGM.

The voting period for remote e-voting prior to the AGM commenced on Saturday, August 01, 2026 at 9:00 a.m. (IST) and ends on Wednesday, August 05, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, July 30, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions through remote e-voting system.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the **cut-off date** i.e. Thursday, July 30, 2026 and as per the Register of Members/Register of Beneficial Owners of the Company.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	3792848	99.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3012	0.08

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	3792848	99.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3012	0.08

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Akshay Khullar (DIN: 10545101), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	3792848	99.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3012	0.08

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

1A EIPHEL TOWER, Contractors Area, Road No. 3, Behind Jamshedpur Womens College, Bistupur, Jamshedpur 831001
Phone: 6201089433 Email: pramodkumar.pcs@gmail.com/amexis.09@gmail.com/pksa309@gmail.com

Resolution 4: Ordinary Resolution

Ratification of Remuneration of M/s Shome & Banerjee, Cost Accountants, appointed as the Cost Auditors of the Company for FY 2026-27.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	3792848	99.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3012	0.08

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

Approve the commission to Non-Executive Directors of the Company

(iv) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	3789748	99.83

(v) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	6112	0.17

(vi) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Ordinary Resolution

Material modification of approved Related Party Transaction(s) with Tata Steel Utilities and Infrastructure Services Limited

(vii) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	37603	92.56

(viii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3022	7.44

(ix) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1960

Notes:

1. *TATA STEEL LIMITED, being interested party has not casted their vote for the Resolution no. 6*
2. *TATA INDUSTRIES LIMITED being related party, their votes casted on Resolution no. 6 is invalid.*

Thanking you,
Yours faithfully,

For **P. K. Singh & Associates**
(Practicing Company Secretaries)

PRAMOD KUMAR SINGH

Digitally signed by PRAMOD KUMAR SINGH
Date: 2026.08.06 17:23:19 +05'30'

Pramod Kumar Singh
FCS: 5878
CP No: 19115

UDIN: F005878H001033916

Place: Jamshedpur
Date: August 06, 2026

CERTIFIED TO BE TRUE
For TRF LIMITED

Avishek Ghosh
Company Secretary and Compliance Officer