**TCI INDUSTRIES LIMITED**

Cont. : +91 99200 54847
E-mail : corporate@tciil.in
Web : www.tciil.in

**Ref. No.: TCIIL/BSE/022/26-27**

**28 July 2026**

**Electronic Filing**

To,

Listing Department
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

**Security ID**: TCIIND; **Security Code**: 532262.

**Sub.:** Summary of Proceedings of the 61st Annual General Meeting (AGM) of the Company held on 28 July 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 61st Annual General Meeting (AGM) of the Company, which was held today i.e. on 28 July 2026 at 11:04 AM through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

This is for your information and records.

Thanking You,

For **TCI Industries Limited**

Anisha Dad
Digitally signed by Anisha Dad
Date: 2026.07.28 17:52:03 +05'30'

**Anisha Dad**
**Company Secretary and Compliance Officer**
**Membership Number: A76458**

**Encl.:** As above.

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**Summary of proceedings of the 61st Annual General Meeting of TCI Industries Limited**

The 61st Annual General Meeting (AGM) of the Members of TCI Industries Limited ('the Company') was held today i.e. Tuesday, **28 July 2026** at 11:04 AM via Video Conference (VC) in compliance with the General Circular No. 20/2020 dated 05 May 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22 September 2025 (MCA Circulars), and such other applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Ms. Anisha Dad, Company Secretary & Compliance Officer, briefed the Members on statutory details. Thereafter, Mr. Jagdish Chandra Sharma, Chairman & Independent Director, chaired the Meeting. All Directors were present except Mr. Navneet Kumar Saraf.

The Company Secretary confirmed that the requisite quorum was present. The Chairman declared the Meeting in order and delivered his opening address.

Ms. Anisha Dad informed Members of the presence of Directors and the appointment of Mrs. Chandanbala O. Mehta, Practicing Company Secretary, as Scrutinizer for remote e-voting and e-voting during the AGM.

The Chairman presented the financial position of the Company and outlined the resolutions to be considered.

Members were informed that, as the AGM was conducted via VC/OAVM and resolutions had already been put to vote through remote e-voting, the practice of proposing and seconding resolutions would not be followed.

Ms. Anisha Dad explained the Statutory Auditors' Report for FY 2025-26, submitted by M/s. V. Singhi & Associates, which contained no qualifications, modified opinions, or adverse remarks. Accordingly, the Audit Report was taken as read. She further explained the e-voting facility available during the AGM for Members who had not cast their votes through remote e-voting.

Post this, Ms. Anisha Dad invited speaker shareholders to raise their queries, if any, and after receiving the queries from them, the same were responded to by Mr. Ashish Agarwal, Director of the Company.

Further, Ms. Anisha Dad stated that shareholders who have not cast their vote through remote e-voting can cast their vote after the closing of the meeting on NSDL e-voting Platform.

She further stated that the voting results, along with the Scrutinizer's Report, would be declared within two working days of the conclusion of the AGM and made available on the Company's website, NSDL's website, and the Stock Exchange website.

Thereafter, the Chairman took up and read out the resolutions, as set forth in the AGM Notice, as under:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Dharmpal Agarwal (DIN: 00084105), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

3. To appoint a Director in place of Mr. Vikas Agarwal (DIN: 00052738), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Special Business:

4. To re-classify the unissued portion of the Authorised Share Capital and consequent alteration in the Capital Clause of Memorandum of Association of the Company.

5. Issue of Redeemable Preference Shares on private placement basis to the Promoter(s) & Promoter Group entities and Related Parties of the Company.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM and there being no other business, declared the proceedings to be closed.

The Meeting concluded with a vote of thanks to the Chairman at 11:23 AM.

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