15/09/2026

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 544544 | ISIN: INE0SRP01014 | Symbol: TELGE

Sub: Summary of the proceedings of the 9th Annual General Meeting ("AGM") of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the summary of proceedings of the 9th AGM of the Company held today i.e., Tuesday, September 15, 2026, at 11:30 A.M. (IST), through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility to transact the business(es) as stated in the Notice of the AGM dated August 7, 2026. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Saturday, September 12, 2026 (9:00 A.M. IST) to Monday, September 14, 2026 (5:00 P.M. IST).

This is for your information and records.

Thanking you,

Yours faithfully,
For Telge Projects Limited

NAMRATA VIJAY BANG
Digitally signed by NAMRATA VIJAY BANG
Date: 2026.09.15 19:14:02 +05'30'

Namrata Vijay Bang
Company Secretary and Compliance Officer

OFFICE ADDRESS
OM Chambers IT Park, Office No. 502(A), T. 29/31, Telco Road, Bhosari, Pune 411026, Maharashtra, INDIA

EMAIL
info@telgeprojects.com

PHONE
+91 7887882012

WEBSITE: WWW.TELGEPROJECTS.COM
CIN: L29256PN2018PLC174381
PAN NO: AAGCT5848L
GST NO: 27AAGCT5848L1ZO

Summary of the proceedings of 9th Annual General Meeting

A. Date, Time and Venue of the AGM:

The 9th AGM of the members of Telge Projects Limited ("the Company") was held on Tuesday, September 15, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("VC/OAVM").

The Meeting commenced at 11.30 A.M. (IST) and concluded at 12.49 P.M. (IST) (including time allowed for e-voting at the AGM). The Meeting was held in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the circulars issued by the MCA.

B. Attendance at the AGM

All the members of the Board, including the Chairpersons of all the Board constituted committees, were present at the Meeting. Further, Mr. Vinayak Sahebrao Mane - Chief Financial Officer, Ms. Namrata Vijay Bang - Company Secretary and Compliance Officer, representatives of Statutory Auditor, Secretarial Auditor, Internal Auditor, and Scrutinizer also attended the Meeting. Presence of sufficient quorum was confirmed.

C. Proceedings in Brief

Mrs. Shraddha Shailesh Telge, Chairman of the Company, chaired the Meeting and called the meeting to order as the requisite quorum was present at the AGM.

The Chairman, informed the members that:

a. The AGM was conducted through VC/ OAVM in accordance with the provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs in this regard.
b. The company has availed services of Bigshare Services Private Limited for facilitating remote e-voting, participation in the AGM through video conferencing facility and e-voting during the AGM.

Thereafter, the Chairman addressed the members with a brief speech wherein she provided an overview of the industry and of the Company's operations and financial performance for the financial year ended March 31, 2026.

Ms. Namrata Vijay Bang, Company Secretary & Compliance Officer of the Company, then proceeded to make the statutory announcements and inter-alia informed the members that:

a. there were no qualifications, observations, comments or remarks in statutory auditor's and secretarial auditor's reports' of the Company for the year ended March 31, 2026.

Mrs. Shraddha Shailesh Telge, Chairman of the Company explained to the members the resolutions put forth for approval. She stated that since the meeting was held through VC and the resolutions provided in the Notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

Thereafter, the following items of business as per the Notice of AGM were transacted at the meeting:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor thereon.	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor thereon.	Ordinary
3.	To consider and approve the re-appointment of Mrs. Priti Vishal Telge (DIN: 10590892) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business		
4.	To approve related party transactions of the Company with Telge Global Inc. (Previously known as Telge Projects Inc.) a material subsidiary of the company for the Financial Year 2026-27	Ordinary
5.	To approve of related party transactions of the Company with Draftco Inc., a step-down subsidiary of the company.	Ordinary

The Members were then invited to express their views, give suggestions and make enquiries about the operations and financial performance of the Company and on the resolutions set out in the Notice. The members who were registered as speaker shareholders were given an opportunity to speak. The Chairman, Managing Director - CEO and Chief Financial Officer responded to all the queries raised by Members.

The Chairman thanked the members for attending the 9th AGM of the Company and authorized the Company Secretary to conclude the meeting, receive the Scrutinizer's Report and announce the voting results.

D. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Upon completion of the e-voting process, the Meeting was concluded at 12.49 P.M (IST).

Note: The Company will separately disclose the Results of e-voting to the Stock Exchange.

Telge Projects Limited
(formerly known as Telge Projects Private Limited)

OFFICE ADDRESS
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