TACENT PROJECTS LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032
Email id: rahulmerchandising@gmail.com, *Website*: www.tacentprojects.in
CIN: L74899DL1993PLC052461, *Ph*: 7042309128

Date: 10.09.2026

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 531887

Sub: Submission of documents of 33rd Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **33rd Annual General Meeting** of the Company held on **Thursday, September 10, 2026** ***(commenced at 01:16 P.M. & concluded at 01:47 P.M.)*** through Video Conferencing (VC) in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Summary of proceedings of 33rd Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure–I.***

Submitted for your information and records.

For and on behalf of
Tacent Projects Limited

PRIYANKA RAM
Digitally signed by PRIYANKA RAM
Date: 2026.09.10 18:33:43 +05'30'

Place: Delhi

Priyanka Ram
Company Secretary & Compliance Officer

Annexure –I

Summary Proceeding of the 33rd Annual General Meeting of Tacent Projects Limited

The 33rd Annual General Meeting of the Members of Tacent Projects Limited ('the Company') was held on **Thursday, September 10, 2026 at 01:16 P.M.** through Video Conferencing (VC). The Meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated September 22, 2025, Circular No. 09/2024 dated September 19, 2024, Circular no. 09/2023, dated September 25, 2023, Circular no. 20/2022, dated May 05, 2022, Circular no. 02/2022, dated May 05, 2022 and Circular no. 21/ 2021, dated December 14, 2021 read together with circular dated December 8, 2021, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and in relevant applicable provisions of Securities and Exchange Board of India (SEBI).

The deemed venue for 33rd AGM was the Registered Office of the Company at H. No. 1/61-B, Vishwas Nagar, Shahdara, Delhi-110032.

- **Total 35 Members** were present at the Meeting.

- **Ms. Priyanka Ram, Company Secretary & Compliance Officer** of the Company welcomed the directors, Key Managerial Personnel, invitees and members of the Company and briefed that AGM was held through VC. Thereafter, she introduced all the dignitaries/panelists including:

Board of Directors:

Ms. Somali Trivedi	Chairperson & Independent Director and Chairperson of Stakeholders Relationship Committee
Mr. Ankit Tayal	Non - Executive Director
Mr. Mohit Sharma	CFO & Whole Time Director
Ms. Jagriti Ojha	Independent Director & Chairperson of Audit Committee & Nomination and Remuneration Committee
Mr. Neeraj Chaudhary	Additional Director (Executive)

Other Representatives in Attendance through VC:

Mr. Samir Vaid Authorized Representative of M/s. VSSA & Associates, Chartered Accountants	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Company Secretaries	Scrutinizer & Secretarial Auditor

- The Company Secretary informed the Members that the Company had provided the facility to its Members to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who had not casted their vote(s) electronically were provided an opportunity to cast their e-votes during the continuance of meeting through e-voting Process.

- She further, gave some light on the Financial Performance of the Company for the Financial Year 2025-26.

- **Ms. Somali Trivedi**, Chairperson & Independent Director of the company presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Then the speech was delivered by her.

- The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members whose email id were registered with the RTA of the Company. The Notice convening the AGM and the Auditor's Report for the year ended March 31, 2026 was taken as read.

- The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Practicing Company Secretaries,** as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- She also highlighted the significant changes undertaken by the company during the year 2025-26, to realign its business with future growth plans.

- Before concluding her speech, the Chairperson thanked the Members for their trust and support and acknowledged with gratitude the valuable support and co-operation of customers, suppliers, bankers and business associates. She also appreciated all employees of the Company for their contribution to the Company's performance and for their dedication and commitment.

- The members present at the meeting were provided an opportunity to express their views/suggestions/queries/ask questions (if any).

Accordingly, the said meeting was held and the following items of business, were taken up for member's consideration and approval:

ORDINARY BUSINESS:

1. Considered and adopted the **"Standalone Audited Financial Statements"** of the Company for the year ended on 31st March, 2026 together with the Report of the Directors' and Auditors' thereon.

2. Re-appointment of **Mr. Ankit Tayal (DIN: 03055997),** Non-Executive Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.

SPECIAL BUSINESS:

3. Increase in the Authorized Share Capital of the Company.

4. Alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company.

5. Issue of up to 34,00,000 (Thirty-Four Lakh) Equity Shares of Face Value of ₹10/- Each on a Preferential Basis to Identified Persons Belonging to the Public (Non-Promoter) Category.

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6. Issue of upto 1,15,87,750 (One Crore Fifteen Lakh Eighty-Seven Thousand Seven Hundred and Fifty) Fully Convertible Warrants on Preferential Basis to Identified Persons Belonging to the Promoter and Public (Non-Promoter) Category.

As per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018: A copy of the certificate from a practicing company secretary was placed before this meeting certifying that the preferential issue is being made in accordance with the requirements of these regulations.

7. Regularisation of appointment of **Mr. Neeraj Chaudhary (DIN: 03510795)** as Director (category: executive) of the company.

8. Re-designation of **Mr. Neeraj Chaudhary (DIN: 03510795)** as Whole Time Director of the company for a period of Five consecutive years commencing from 11th August, 2026 to 10th August, 2031.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Company Secretary at 01:47 P.M. *(including time allotted for e-voting)*

The votes casted through e-voting will be unblocked by the scrutinizer and a **"Consolidated Scrutinizer Report"** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company and will also be intimated to the Stock Exchange (BSE Limited).

For and on behalf of
Tacent Projects Limited

PRIYANKA RAM
Digitally signed by PRIYANKA RAM
Date: 2026.09.10 18:33:12 +05'30'

Priyanka Ram
Company Secretary & Compliance Officer

Date: 10.09.2026
Place: Delhi