EPSOM PROPERTIES LIMITED
CIN: L24231TN1987PLC014084
Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai, Teynampet, Chennai Tamil Nadu, India-600006
Telephone: 91-4466805560
Email: epsomproperties@gmail.com web: www.epsom.in

Date: August 31, 2026

To
The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Sub: **Proceedings of 39th Annual General Meeting ('AGM') held on 31.08.2026.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the summary of proceedings of the 39th Annual General Meeting ('AGM') of the Company, held on August 31, 2026, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), is enclosed therewith.

The 39th AGM commenced at 11.30 A.M. and concluded at 11.50 A.M.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of the Listing Regulations.

Please take the above information on record.

Yours sincerely,

For Epsom Properties Limited
Tejaswi Sanga
Digitally signed by Tejaswi Sanga
Date: 2026.08.31 17:49:22 +05'30'
Sanga Tejaswi
Whole Time Director and CFO
DIN: 08784189

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 11:30 A.M. ON MONDAY, AUGUST 31, 2026, THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM).

Mr. Ramesh Satagopan, Independent Director and Chairman of the Company chaired the meeting.

After ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting. Chairman welcomed all the Members, Directors and other invitees present at 39th AGM of the Company. With the consent of the Members, the Notice convening the meeting was taken as read. There were 34 Members present through Video Conference ('VC'), including Corporate Holders and the quorum was present throughout the meeting.

Chairman informed that in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Listing Regulations, facility to join the meeting though VC or other audio-visual means ('OAVM') was made available to the members.

Chairman delivered his opening address, followed by an operational and financial highlights of the Company and drew the attention of the shareholders to the Reports of the Statutory Auditors and the Secretarial Auditors as published in the Annual Report 2026 sent to the shareholders and stated that the Reports of the Statutory Auditors and Secretarial Auditor do not contain any qualifications & the same be taken as read.

The following items of business as set out in the Notice of Convening the 39th Annual General Meeting were taken up for the member's consideration.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements as at 31st March, 2026, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon.

2. To appoint a Director in place of Mr. Kandala Reddy Bhakthavatsala (DIN: 00697854), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered members, and necessary clarifications were provided by Mr. Sanga Tejaswi.

It was informed that the facility to cast votes through remote e-voting was made available to the members, and e-voting through CDSL was also provided during the AGM to those members who had not cast their votes through remote e-voting. The e-voting facility remained open for 30 minutes from the conclusion of the AGM.

The Board of Directors had appointed Mr. Vijayakrishna KT as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. Chairman informed the members that the Voting Results, along with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting and, in this regard, authorized Chairman to declare the results, intimate the same to BSE Limited and place them on the Company's website as well as on the website of Central Depository Services (India) Limited in accordance with the Listing Regulations.

The Meeting commenced at 11:30 A.M. (IST) and concluded at 11.50 A.M. (IST).

Yours sincerely

Thanking You,

For Epsom Properties Limited

Tejaswi Sanga

Digitally signed by Tejaswi Sanga
Date: 2026.08.31 17:49:47 +05'30'

Sanga Tejaswi
Whole Time Director and CFO
DIN: 08784189