T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033), Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

Date: 26.08.2026

To,
The Secretary,
The Bombay Stock Exchange Ltd.,
25th Floor, P.J. Tower
Dalal Street
Mumbai – 400 001

Sub: Corrigendum to AGM Notice of the 36th Annual General Meeting of T & I Global Limited- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

This is with reference to our earlier communication in regards to the Notice of the 36th Annual General Meeting of T & I Global Limited of the Company scheduled to be held on Friday, 11th September, 2026 at 02:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

In continuation of the above Notice please find enclosed the Corrigendum with the following updates: -

Item No. 5 of the Notice relating to Mr. Viraj Bagaria (DIN: 06628761), Whole-time Director, was intended to seek approval of the Members only for revision of the remuneration payable to him. However, the heading and/or references in the said Item inadvertently referred to revision of the terms and conditions of his appointment along with remuneration. Hence the resolution & Explanatory Statement for Item No 5 is being revised/altered for approval sought only for the revision of remuneration payable to Mr. Viraj Bagaria, in accordance with the terms set out in the Notice.

For the avoidance of doubt, there is no revision, modification or variation in the existing tenure or any other terms and conditions of appointment of Mr. Viraj Bagaria as Whole-time Director, and the same shall continue to remain unchanged.

The aforesaid Corrigendum shall form an integral part of and should be read in conjunction with the Notice of the 36th Annual General Meeting.

In view of the aforesaid, the Corrigendum is attached herewith and the same is also available on the Company's website which can be accessed at www.tiglobal.com .

We request you to take note of the Corrigendum, as referred hereinabove, and read the Notice of the 36th Annual General Meeting accordingly.

You are requested to take the same on record.

Thanking you

For **T & I Global Ltd.**

KHUSHBOO CHOUDHARY Digitally signed by KHUSHBOO CHOUDHARY Date: 2026.08.26 16:49:29 +05'30'

(Khushboo Choudhary)
(Company Secretary)
Membership No- A38571

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CORRIGENDUM TO THE NOTICE OF THE 36TH ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of and shall be read together with the Notice dated 17th August, 2026 convening the 36th Annual General Meeting of **T & I Global Limited** ("the Company").

The Members are hereby informed that **Item No. 5** of the Notice relating to **Mr. Viraj Bagaria (DIN: 06628761), Whole-time Director**, was intended to seek approval of the Members **only for revision of the remuneration payable to him**. However, the heading and/or references in the said Item inadvertently referred to revision of the terms and conditions of his appointment along with remuneration.

Accordingly, it is hereby clarified that the approval of the Members under **Item No. 5** is sought **only for the revision of remuneration payable to Mr. Viraj Bagaria**, in accordance with the terms set out in the Notice.

For the avoidance of doubt, **there is no revision, modification or variation in the existing tenure or any other terms and conditions of appointment of Mr. Viraj Bagaria as Whole-time Director**, and the same shall continue to remain unchanged.

Accordingly, the heading and the resolution under Item No. 5 of the Notice shall stand substituted and read as follows:

"TO APPROVE REVISION OF REMUNERATION OF MR. VIRAJ BAGARIA (DIN: 06628761), WHOLE-TIME DIRECTOR AND TO CONSIDER IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION"

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force including SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and subject to such approvals as may be required, consent of the Members of the Company be and is hereby accorded for revision of the remuneration payable to Mr. Viraj Bagaria (DIN: 06628761), Whole-time Director, with effect from 1st October, 2026 and on the terms of remuneration as set out in the Explanatory Statement annexed to Item No. 5 of the Notice.

RESOLVED FURTHER THAT except for the revision in remuneration as approved herein, all other existing terms and conditions of appointment of Mr. Viraj Bagaria (DIN: 06628761), Whole-time Director, including his tenure of appointment, shall remain unchanged.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, expedient or desirable to give effect to this resolution."

The relevant portion of the Explanatory Statement under Item No. 5 shall also be read accordingly, and any reference therein to revision or modification of the other terms and conditions of appointment shall stand deleted or read as a reference only to revision of remuneration.

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The proposed revision in remuneration and all other particulars specifically set out under Item No. 5 of the Notice shall remain unchanged.

Save and except for the above correction/clarification in relation to **Item No. 5**, all other contents of the Notice of the 36th Annual General Meeting and the Explanatory Statement thereto shall remain unchanged and continue to be in full force and effect.

This Corrigendum shall form an integral part of the Notice of the 36th Annual General Meeting and shall be read in conjunction with the said Notice.

By Order of the Board of Directors
For T & I Global Limited
Sd/-
Khushboo Choudhary
[Company Secretary]
Place: Kolkata
Date: 26.08.2026