

23/10/2026

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

Dear Sir,

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

Sub: Proceedings of Extraordinary General Meeting

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 Extraordinary General Meeting (EGM) of the Company held today i.e., Friday, October 23, 2026, at 11:00 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 EGM dated September 28, 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 EGM, which was available from Tuesday, October 20, 2026 (9:00 A.M. IST) to Thursday, October 22, 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: 2026.10.23
13:10:57 +05'30'

Namrata Vijay Bang
Company Secretary and Compliance Officer
Membership No. A78292

Summary of the proceedings Extra-Ordinary General Meeting

A. Date, Time and Venue of the EGM:

The EGM of the members of Telge Projects Limited (“the Company”) was held on Friday, October 23, 2026, at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“VC/OAVM”).

The Meeting commenced at 11.00 A.M. (IST) and concluded at 11.30 A.M. (IST) (including time allowed for e-voting at the EGM). 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 EGM

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 Secretarial 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 EGM.

The Chairman, informed the members that:

- The EGM 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.
- The company has availed services of Bigshare Services Private Limited for facilitating remote e-voting, participation in the EGM through video conferencing facility and e-voting during the EGM.

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 EGM were transacted at the meeting:

Sr. No.	Agenda Item	Type of Resolution
Special Business		
1.	Increase in Authorised Share Capital of the company and consequent amendment to Memorandum of Association of the Company	Ordinary
2.	To issue of warrants convertible into equity shares to the members of the promoter group category on preferential basis	Special

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. No members were registered as speaker shareholders and there were no queries raised by Members.

The Chairman thanked the members for attending the EGM 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 11.30 A.M. (IST).

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

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