To

August 01, 2026

The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Mam,

Sub: Intimation of Notice of 32nd AGM to be held on August 25, 2026
Ref: Scrip Code – 521228

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the 32nd Annual General Meeting of the Company will be held on Tuesday, August 25, 2026 at 10:00 AM through Video Conferencing ("VC") at the registered office of the Company situated at New No. 29, Old No. 12, 2nd Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600007 to transact the businesses as detailed in the Notice convening Annual General Meeting. The Notice of AGM is hereby enclosed.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting.

Kindly consider the above information for your records.

Yours Faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**

Bharat Jain Tatia
Digitally signed by Bharat Jain Tatia
Date: 2026.08.01 17:42:08 +05'30'

(S.P. BHARAT JAIN TATIA)
Chairman and Managing Director
DIN: 00800056

TATIA GLOBAL VENNTURE LIMITED

Regd. Office: New No. 29, Old No. 12, Mookathal Street, II Floor,
Purasawalkam, Chennai, Tamil Nadu – 600 007
Website: www.tatia.co.in | Email: tatiainfo@gmail.com | Tel: 044-48676774
(CIN: L18101TN1994PLC026546)

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the **32nd Annual General Meeting** (AGM) of the Members of **TATIA GLOBAL VENNTURE LIMITED** (the "Company") will be held on **August 25, 2026, Tuesday at 10:00 AM through Video Conferencing (VC)** for which purpose the Registered Office of the Company situated at New No. 29, Old No. 12, IInd Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600 007, shall be considered as deemed venue for the 32nd AGM, to transact the following business(es):

ORDINARY BUSINESS(ES)

1. **ADOPTION OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS**

   To 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 Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION.**

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Standalone Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, the Statement of Changes in Equity and the Cash Flow Statement for the year ended on that date, together with the schedules and notes annexed and the reports of the Board of Directors and Independent Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.

   RESOLVED FURTHER THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Consolidated Balance Sheet as at March 31, 2026, the Consolidated Statement of Profit and Loss, the Consolidated Statement of Changes in Equity and the Cash Flow Statement for the year ended on that date, together with the report of Independent Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. **DIRECTOR LIABLE TO RETIRE BY ROTATION**

   To appoint a Director in place of Mr. S.P. Bharat Jain Tatia (DIN:00800056), who retires by rotation, and being eligible, offers himself for re-appointment, and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013, Mr. S.P.Bharat Jain Tatia (DIN:00800056), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS(ES)

3. APPOINTMENT OF MRS. SHOBA NAHAR DIN: 01055447 AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

To consider the appointment of Mrs. Shoba Nahar (DIN: 01055447) as a Non-Executive Non-Independent Director of the Company, and in this regard, to consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION.**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable rules made thereunder, as amended from time to time, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company, and subject to such other approvals, permissions and sanctions as may be required, Mrs. Shoba Nahar (DIN: 01055447), who was appointed by the Board of Directors as an Additional Director of the Company with effect from July 31, 2026, pursuant to Section 161(1) of the Act, and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a recommendation from the Nomination and Remuneration Committee and a notice under Section 160 of the Act proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation."

RESOLVED FURTHER THAT the Board, be and is hereby authorized to do all such acts, deeds, matters, and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the resolution."

4. APPOINTMENT OF MRS. BALASUBRAMANIAN KIRUTHIKA DIN: 10255325 AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider the appointment of Mrs. Balasubramanian Kiruthika (DIN:10255325) as the Independent Director of the Company, and in this regard, to consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION.**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and any other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for the appointment of Mrs. Balasubramanian Kiruthika (DIN: 10255325) as an Independent Director of the Company, with effect from April 01, 2027.

RESOLVED FURTHER THAT Mrs. Balasubramanian Kiruthika has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) read with Regulation 25 of the Listing Regulations, and is eligible for appointment as an Independent Director under the applicable provisions of the Act, the Rules made thereunder and the Listing Regulations.

RESOLVED FURTHER THAT the Company has received a notice in writing under Section 160(1) of the Act proposing her candidature for the office of Director, and she shall not be liable to retire by rotation, and shall hold office as an Independent Director for a term of five consecutive years commencing from April 01, 2027 up to March 31, 2032, on such terms and conditions as may be determined by the Board of Directors from time to time in accordance with the provisions of the Act and applicable laws.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all such acts, deeds, matters, and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.

5. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH KREON FINNANCIAL SERVICES LIMITED

a) BORROWINGS

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, the Company's Policy on Related Party Transactions and other applicable laws, rules, regulations and statutory guidelines/provisions, if any, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the approval of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any Committee thereof and any person(s) authorized by the Board) to enter into and/or continue to enter into one or more transaction(s), contract(s), arrangement(s) and/or agreement(s), whether by way of a single transaction or a series of transactions, with Kreon Finnancial services Limited ("KFSL"), a related party of the Company, for availing borrowings, including loans, inter-corporate deposits and/or other financial assistance, on such terms and conditions as may be mutually agreed between the parties, for an aggregate amount not exceeding ₹10,00,00,000 (Rupees Ten Crores only) during the period of three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, and ending on August 24, 2029, provided that such transaction(s) shall be undertaken in the ordinary course of business, on an arm's length basis and in compliance with the applicable provisions of the Act, the SEBI Listing Regulations, the applicable directions of the Reserve Bank of India and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalize, execute, amend, renew, modify or terminate the agreements, contracts, deeds and other documents and to determine, vary or revise the terms and conditions of the aforesaid transaction(s), including the amount, tenure, interest rate, security, repayment schedule and all other commercial terms, as may be considered necessary or expedient, without requiring any further approval of the Members, provided that the aggregate value of such transactions remain within the limit approved under this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, desirable or expedient for giving effect to this Resolution and to delegate all or any of its powers herein conferred to any Director, Key Managerial Personnel or any other Authorized Officer(s) of the Company."

b) LENDINGS

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, the Company's Policy on Related Party Transactions and other applicable laws, rules, regulations and statutory guidelines/provisions, if any, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the approval of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any Committee thereof and any person(s) authorized by the Board) to enter into and/or continue to enter into one or more transaction(s), contract(s), arrangement(s) and/or agreement(s), whether by way of a single transaction or a series of transactions, with Kreon Finnancial services Limited ("KFSL"), a related party of the Company, for granting loans, inter-corporate deposits and/or other financial assistance, on such terms and conditions as may be mutually agreed between the parties, for an aggregate amount not exceeding ₹50,00,00,000 (Rupees Fifty Crores only) during the period of three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, and ending on August 24, 2029, provided that such transaction(s) shall be undertaken in the ordinary course of business, on an arm's length basis and in compliance with the applicable provisions of the Act, the SEBI Listing Regulations, the applicable directions of the Reserve Bank of India and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalize, execute, amend, renew, modify or terminate the agreements, contracts, deeds and other documents and to determine, vary or revise the terms and conditions of the aforesaid transaction(s), including the amount, tenure, interest rate, security, repayment schedule and all other commercial terms, as may be considered necessary or expedient, without requiring any further approval of the Members, provided that the aggregate value of such transactions remain within the limit approved under this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, desirable or expedient for giving effect to this Resolution and to delegate all or any of its powers herein conferred to any Director, Key Managerial Personnel or any other Authorized Officer(s) of the Company."

6. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH OPTI PRODUCTS PRIVATE LIMITED

a) BORROWINGS

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, the Company's Policy on Related Party Transactions and other applicable laws, rules, regulations and statutory guidelines/provisions, if any, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the approval of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any Committee thereof and any person(s) authorized by the Board) to enter into and/or continue to enter into one or more transaction(s), contract(s), arrangement(s) and/or agreement(s), whether by way of a single transaction or a series of transactions, with Opti Products Private Limited ("OPPL"), a related party of the Company, for availing borrowings, including loans, inter-corporate deposits and/or other financial assistance, on such terms and conditions as may be mutually agreed between the parties, for an aggregate amount not exceeding ₹50,00,00,000 (Rupees Fifty Crores only) during the period of three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, and ending on August 24, 2029, provided that such transaction(s) shall be undertaken in the ordinary course of business, on an arm's length basis and in compliance with the applicable provisions of the Act, the SEBI Listing Regulations, the applicable directions of the Reserve Bank of India and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalize, execute, amend, renew, modify or terminate the agreements, contracts, deeds and other documents and to determine, vary or revise the terms and conditions of the aforesaid transaction(s), including the amount, tenure, interest rate, security, repayment schedule and all other commercial terms, as may be considered necessary or expedient, without requiring any further approval of the Members, provided that the aggregate value of such transactions remain within the limit approved under this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, desirable or expedient for giving effect to this Resolution and to delegate all or any of its powers herein conferred to any Director, Key Managerial Personnel or any other Authorized Officer(s) of the Company."

b) LENDINGS

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, the Company's Policy on Related Party Transactions and other applicable laws, rules, regulations and statutory guidelines/provisions, if any, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the approval of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any Committee thereof and any person(s) authorized by the Board) to enter into and/or continue to enter into one or more transaction(s), contract(s), arrangement(s) and/or agreement(s), whether by way of a single transaction or a series of transactions, with Opti Products Private Limited ("OPPL"), a related party of the Company, for granting loans, inter-corporate deposits and/or other financial assistance, on such terms and conditions as may be mutually agreed between the parties, for an aggregate amount not exceeding ₹10,00,00,000 (Rupees Ten Crores only) during the period of three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, and ending on August 24, 2029, provided that such transaction(s) shall be undertaken in the ordinary course of business, on an arm's length basis and in compliance with the applicable provisions of the Act, the SEBI Listing Regulations, the applicable directions of the Reserve Bank of India and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalize, execute, amend, renew, modify or terminate the agreements, contracts, deeds and other documents and to determine, vary or revise the terms and conditions of the aforesaid transaction(s), including the amount, tenure, interest rate, security, repayment schedule and all other commercial terms, as may be considered necessary or expedient, without requiring any further approval of the Members, provided that the aggregate value of such transactions remain within the limit approved under this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, desirable or expedient for giving effect to this Resolution and to delegate all or any of its powers herein conferred to any Director, Key Managerial Personnel or any other Authorized Officer(s) of the Company."

7. **APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH ASHRAM ONLINE.COM LIMITED**

a) BORROWINGS

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, the Company's Policy on Related Party Transactions and other applicable laws, rules, regulations and statutory guidelines/provisions, if any, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the approval of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any Committee thereof and any person(s) authorized by the Board) to enter into and/or continue to enter into one or more transaction(s), contract(s), arrangement(s) and/or agreement(s), whether by way of a single transaction or a series of transactions, with Ashram Online.com Limited ("AOL"), a related party of the Company, for availing borrowings, including loans, inter-corporate deposits and/or other financial assistance, on such terms and conditions as may be mutually agreed between the parties, for an aggregate amount not exceeding ₹50,00,00,000 (Rupees Fifty Crores only) during the period of three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, and ending on August 24, 2029, provided that such transaction(s) shall be undertaken in the ordinary course of business, on an arm's length basis and in compliance with the applicable provisions of the Act, the SEBI Listing Regulations, the applicable directions of the Reserve Bank of India and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalize, execute, amend, renew, modify or terminate the agreements, contracts, deeds and other documents and to determine, vary or revise the terms and conditions of the aforesaid transaction(s), including the amount, tenure, interest rate, security, repayment schedule and all other commercial terms, as may be considered necessary or expedient, without requiring any further approval of the Members, provided that the aggregate value of such transactions remain within the limit approved under this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, desirable or expedient for giving effect to this Resolution and to delegate all or any of its powers herein conferred to any Director, Key Managerial Personnel or any other Authorized Officer(s) of the Company."

b) LENDINGS

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, the Company's Policy on Related Party Transactions and other applicable laws, rules, regulations and statutory guidelines/provisions, if any, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the approval of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any Committee thereof and any person(s) authorized by the Board) to enter into and/or continue to enter into one or more transaction(s), contract(s), arrangement(s) and/or agreement(s), whether by way of a single transaction or a series of transactions, with Ashram Online.com Limited ("AOL"), a related party of the Company, for granting loans, inter-corporate deposits and/or other financial assistance, on such terms and conditions as may be mutually agreed between the parties, for an aggregate amount not exceeding ₹10,00,00,000 (Rupees Ten Crores only) during the period of three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, and ending on August 24, 2029, provided that such transaction(s) shall be undertaken in the ordinary course of business, on an arm's length basis and in compliance with the applicable provisions of the Act, the SEBI Listing Regulations, the applicable directions of the Reserve Bank of India and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalize, execute, amend, renew, modify or terminate the agreements, contracts, deeds and other documents and to determine, vary or revise the terms and conditions of the aforesaid transaction(s), including the amount, tenure, interest rate, security, repayment schedule and all other commercial terms, as may be considered necessary or expedient, without requiring any further approval of the Members, provided that the aggregate value of such transactions remain within the limit approved under this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, desirable or expedient for giving effect to this Resolution and to delegate all or any of its powers herein conferred to any Director, Key Managerial Personnel or any other Authorized Officer(s) of the Company."

8. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH MR. S.P. BHARAT JAIN TATIA (CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY)

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, the Company's Policy on Related Party Transactions and other applicable laws, rules, regulations and statutory guidelines/provisions, if any, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the approval of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any Committee thereof and any person(s) authorized by the Board) to enter into and/or continue to enter into one or more transaction(s), contract(s), arrangement(s) and/or agreement(s), whether by way of a single transaction or a series of transactions, with Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director and a related party of the Company, for availing borrowings, including loans and/or other financial assistance, on such terms and conditions as may be mutually agreed between the parties, for an aggregate amount not exceeding ₹10,00,00,000 (Rupees Ten Crores only) during the period of three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, and ending on August 24, 2029, provided that such transaction(s) shall be undertaken in the ordinary course of business, on an arm's length basis and in compliance with the applicable provisions of the Act, the SEBI Listing Regulations, the applicable directions of the Reserve Bank of India and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalize, execute, amend, renew, modify or terminate the agreements, contracts, deeds and other documents and to determine, vary or revise the terms and conditions of the aforesaid transaction(s), including the amount, tenure, interest rate, security, repayment schedule and all other commercial terms, as may be considered necessary or expedient, without requiring any further approval of the Members, provided that the aggregate value of such transactions remain within the limit approved under this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and instruments as may be necessary, desirable or expedient for giving effect to this Resolution and to delegate all or any of its powers herein conferred to any Director, Key Managerial Personnel or any other Authorized Officer(s) of the Company."

By and on behalf of the Board of Directors
For **TATIA GLOBAL VENNTURE LIMITED**

Sd/-
APURV MAHESHWARI
Company Secretary
ACS: 72033

Place: Chennai
Date: 31.07.2026

NOTES

1. In compliance with the Ministry of Corporate Affairs (the 'MCA') circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and September 22, 2025, physical attendance of the Members to the Annual General Meeting (the 'AGM') venue is not required and AGM can be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'). Hence, Members can attend and participate in the 32nd AGM through VC and Members of the Company joining through VC shall be reckoned for the purpose of quorum under Section 103 of the Act. Further, all resolutions in the meeting shall be passed through the facility of e-Voting.

2. Pursuant to the MCA Circular No.14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the Members is not available for 32nd AGM. Hence, the proxy form is not annexed in the Notice. However, pursuant to the provisions of Sections 112 and 113 of the Act, the Corporate Members are entitled to appoint authorized representatives to attend the AGM through VC and participate and cast their votes through e-Voting.

Body Corporates are entitled to appoint authorized representative(s) to attend the AGM through VC and to cast their votes through remote e-Voting / e-Voting at the AGM. In this regard, the Body Corporates are required to send a latest certified copy of the Board Resolution/ Authorization Letter/Power of Attorney (POA) authorizing their representative(s) to attend the meeting and vote on their behalf through e-Voting. The said resolution/letter/POA shall be sent by the Body Corporate through its registered e-mail address to the Company Secretary at cs@tatia.co.in with a copy marked to https://evoting.purvashare.com/.

3. Further, the Securities and Exchange Board of India ('SEBI'), vide Regulations 36(1) and 44(4) of the SEBI Listing Regulations have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations relating to the sending of Annual Report to security holders as well as appointing of proxy, the financial statements including Board's Report, Auditor's Report or other documents required to be attached therewith (together referred to as Annual Report FY 2025-26) and Notice of 32nd AGM are being sent in electronic mode to Members whose email ID is registered with the Company or the Depository Participant(s) (the 'DP') as on Friday, July 24, 2026, and to all other persons so entitled.

4. A letter providing web-link of annual report will be send to the physical shareholders and shareholders without email addresses.

5. The proceedings of the 32nd AGM shall be deemed to be held at the Registered Office of the Company situated at New No. 29, Old No. 12, IInd Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600 007, India.

6. The Members can join the 32nd AGM, through VC mode, 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC will be made available for 1000 Members on first come first served basis. However, this number does not include the large shareholders i.e., Shareholders holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

7. The relevant explanatory statement pursuant to Section 102 of the Act in respect of the special businesses set out in the Notice is annexed hereto.

8. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.

9. All documents referred to in the Notice can be obtained for inspection through secured mode by writing to the Company at cs@tatia.co.in till the date of the Meeting.

10. During the 32nd AGM, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act shall be available for inspection by writing an email at cs@tatia.co.in.

11. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 19, 2026, to Tuesday, August 25, 2026, (both days inclusive) for the purpose of the 32nd AGM.

12. The Board of Directors have appointed M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

13. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations (as amended), SEBI Circulars, and MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the 32nd AGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (the 'Purva'), for facilitating e-Voting, as the authorized agency. The facility of casting votes by Members using remote e-Voting or e-Voting on the date of the 32nd AGM will be provided by Purva.

14. In line with MCA Circulars, the Notice calling the 32nd AGM has been uploaded on the website of the Company at www.tatia.co.in. The Notice can also be accessed from the website of the Bombay Stock Exchange Limited at www.bseindia.com and also disseminated on the website of Purva at https://evoting.purvashare.com/.

15. The 32nd AGM shall be convened through VC in compliance with applicable provisions of the Act read with MCA Circulars and therefore, the route map and attendance slip are not annexed to the Notice.

16. The relevant details as required under Regulation 36(3) of the SEBI Listing Regulations read with applicable provisions of Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India and other relevant information, if any, in respect of Directors seeking re-appointment is also annexed to this Notice.

17. The recorded transcript of this meeting, shall as soon as possible, be made available on the website of the Company at www.tatia.co.in.

18. Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail this facility may send their nomination in the prescribed form duly filled in to RTA. Members interested in obtaining a copy of the Nomination Form may write to the Company Secretary at the email cs@tatia.co.in.

19. All grievances connected with the facility for e-Voting or attending the 32nd AGM may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or write an email to evoting@purvashare.com or contact at 022-49614132, 022-49700138 or 022-35220056.

20. If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

INSTRUCTIONS AND OTHER INFORMATION RELATING TO E-VOTING

1. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / Beneficial Owner List maintained by the Depositories as on the cut-off date, i.e., Tuesday, August 18, 2026 (the 'cut-off date').

2. Shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the 32nd AGM. A person who is not a member as on the cut-off date should treat this Notice only for information purpose.

3. Any person who becomes a Member of the Company after dispatch of Notice and hold shares as on the cut-off date, may obtain the user ID and password by sending a request at https://evoting.purvashare.com/. However, if a member is already registered with Purva Sharegistry (India) Private Limited for remote e-Voting, then existing user ID and password can be used for casting the vote.

4. The Scrutinizer shall, immediately after the conclusion of voting at the 32nd AGM, unblock the votes cast during the AGM and votes cast through remote e-Voting and make a consolidated Scrutinizer's Report of the total votes cast in favour or against and provide it, not later than two working days from the conclusion of the 32nd AGM, to the Chairman or a person authorized by him in writing, who shall countersign the same.

5. The results, along with the Scrutinizer's Report, shall be declared within two working days and shall be placed on the Company's website at www.tatia.co.in and also, communicated to the Bombay Stock Exchange Limited where the shares of the Company are listed.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM AND JOINING THE MEETING THROUGH VC/OAVM ARE AS UNDER:

1. The remote e-Voting period begins on Saturday, August 22, 2026, at 09:00 AM and ends on Monday, August 24, 2026, at 05.00 P.M. During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-Voting module shall be disabled thereafter by Purva.

2. Shareholders who already voted through remote e-Voting prior to the meeting date would not be entitled to vote again during the 32nd AGM.

3. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are

advised to update their mobile number and email ID in their demat accounts to access e-Voting facility.

4. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-Voting facility to its Shareholders, in respect of all resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level. Currently, there are multiple e-Voting service providers (ESPs) providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Shareholders.

   To increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-Voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process.

PURSUANT TO THE ABOVE CIRCULAR, LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETINGS FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE (CDSL/NSDL) AND PHYSICAL MODE

I. Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System / My easi.

2. After successful login, the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider (‘ESPs’) for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, a link is provided to access the system of all ESPs i.e. CDSL/NSDL/KARVY/LINKTIME/PURVA so that the user can visit the ESPs website directly.

3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration.

4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/Evotinglogin. The system will authenticate the user by sending OTP on registered mobile number and email ID as recorded in the Demat Account. After successful authentication, user will be able to see

the e-Voting option where the e-Voting is in progress and also able to directly access the system of all ESPs.

II. Individual Shareholders holding securities in demat mode with NSDL

1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your user ID and password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.

3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e Voting period or joining virtual meeting and voting during the meeting.

4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store   Google Play

5. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After

successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

III. Individual Shareholders (holding securities in demat mode) login through their Depository Participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL website after successful authentication, wherein you can see e-Voting feature. Click on Company name or ESP name and you will be redirected to ESP's website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

Important note: Members who are unable to retrieve user ID or password, are advised to use 'Forget User ID and Forget password' option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL OR NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

IV. Login method for e-Voting and joining virtual meeting for Shareholders other than individual shareholders holding in demat form and Physical Shareholders

1. The Shareholders should log on to the e-Voting website https://evoting.purvashare.com.

2. Click on "Shareholder/Member" module.

3. Now enter your User ID
   For CDSL: 16 digits beneficiary ID;
   For NSDL: 8 Character DP ID followed by 8 Digits Client ID;
   Shareholders holding shares in physical form should enter EVENT Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVENT is 8, then User ID is 8001***.

4. If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-Voting of any company, then your existing password is to be used.

5. If you are a first-time user, follow the steps given below:

For Shareholders other than individual shareholders holding in demat form and physical shareholders	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat Shareholders as well as physical Shareholders) Shareholders who have not updated their PAN with the Company/DP are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the Depository/Company, please enter the member ID / folio number in the Dividend Bank details field as mentioned in instruction.

A. After entering these details appropriately, click on "SUBMIT" tab.

B. Shareholders holding shares in physical form will then directly reach the Company selection screen.

C. For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.

D. Click on the EVENT NO. for "Tatia Global Vennture Limited" on which you choose to vote.

E. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the resolution, option NO implies that you dissent to the resolution and ABSTAIN implies that you are not voting either for or against the resolution.

F. Click on the "NOTICE FILE LINK" if you wish to view the Notice.

G. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote click on "OK", else to change your vote click on "CANCEL" and accordingly modify your vote.

H. Once you "CONFIRM" your vote, you will not be allowed to modify your vote.

V. <u>Facility for Non – Individual Shareholders and Custodians – Remote Voting</u>

1. Non-Individual Shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.

2. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.

3. After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

4. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

5. Alternatively, Non-Individual Shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer if they have voted from individual tab and not uploaded same in the Purva e-Voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ID / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. **For Physical Shareholders:** Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at support@purvashare.com with a copy to Company at cs@tatia.co.in.

2. **For Demat Shareholders:** Please update your email ID and mobile number with your respective Depository Participant (DP).

3. **For Individual Demat Shareholders:** Please update your email ID and mobile number with your respective DP which is mandatory while e-Voting and joining virtual meetings through Depository.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM AND E -VOTING DURING THE MEETING

1. The procedure for attending meeting and e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.

2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of the Company will be displayed after successful login as per the instructions mentioned above for remote e-Voting.

3. Shareholder who have voted through remote e-Voting, shall be eligible to attend the AGM but not be eligible to vote during the AGM.

4. Shareholders are encouraged to join the meeting through laptops/Ipads for better experience. Further, the shareholders will be required to allow camera and use internet with good speed to avoid any disturbance during the meeting.

5. Please note that participants connecting from mobile devices / tablets / laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

6. Shareholders who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request in advance at least **seven days prior**

to the date of 32nd AGM mentioning their name, demat account number/folio number, email id, mobile number at cs@tatia.co.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **at least seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@tatia.co.in. These queries will be replied to by the Company suitably by email.

7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

8. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

GENERAL INSTRUCTIONS

1. In accordance with the proviso to Regulation 40(1) of the Listing Regulations, effective from 1st April 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, members holding equity shares in physical mode are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.

   However, SEBI vide Circular No. HO/38/13/11(2)2026- MIRSD-POD/I/3750/2026 dated 30th January 2026, has opened a special window for a period of one year from 5th February 2026 to 4th February 2027 to facilitate transfer of shares in physical mode. This facility is available only to those shareholders/ investors who had executed the transfer deeds before 1st April, 2019 but were not lodged/rejected/ returned/not attended due to deficiency in the documents/process or otherwise. The transfer deed must be accompanied with Original shares certificate(s) or, Transfer deed executed prior to April 01, 2019 KYC documents, Latest Client Master List('CML'), not older than 2 months, of the demat account, duly attested by the Depository Participant; Undertaking cum Indemnity or proof of acquisition.

   During this special window, the securities transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked, or pledged. Shareholders/investors are requested to follow the prescribed transfer-cum-demat process. Requests involving disputed ownership or shares that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered. For any query, you can contact our Registrar and Transfer Agent ("RTA") at support@purvashare.com and Company at cs@tatia.co.in.

2. Members are requested to register/update their email ID and addresses in respect of shares held in dematerialized form with their respective DP and in respect of shares held in physical form

with the Company's RTA. Members holding shares in physical form, are requested to dematerialize their shares to avail the benefits of electronic trading/holding and to facilitate share transfer.

3. Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel, Mumbai, Maharashtra – 400 011 is the Company's Registrar and Share Transfer Agent ('RTA') for physical transfer of shares and all correspondence may be addressed directly to them. In respect of shares held in dematerialized form, the Members may send requests or correspond through their respective DPs.

4. Members who have multiple folios in identical names in the same order are requested to send all the Share Certificates to the Company's RTA for consolidation of such folios into one to facilitate better services.

5. Members may please note that SEBI vide its Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2025 dated 6th February 2026 has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4. The said form can be downloaded from the Company's website under Investor relation at www.eihltd.com it may be noted that any service request can be processed only after the folio is KYC Compliant.

6. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form SH-14. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the Company's RTA at support@purvashare.com in case the shares are held in physical form, quoting their folio number.

7. SEBI vide its Circulars dated July 31, 2023, and August 4, 2023, read with Master Circular dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

By and on behalf of the Board of Directors
For **TATIA GLOBAL VENNTURE LIMITED**

Sd/-
APURV MAHESHWARI
Company Secretary
ACS:72033

Place: Chennai
Date: 31.07.2026

ANNEXURES TO THE NOTICE

ADDITIONAL INFORMATION ABOUT THE DIRECTOR PROPOSED TO BE RE-APPOINTED

(As per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard–2 on General Meetings)

Item No.	2
Name of the Director	Mr. S.P. Bharat Jain Tatia
Date of Birth	24.05.1970
Age	56
DIN	00800056
Nature of Appointment	Liable to retire by rotation, offers himself for re-appointment
Date of First Appointment	26.09.2019
Qualification	Master of Business Administration
No. of. Shares held	8704280 shares having face value of Re.1/- each.
Nature of expertise/experience	Export Industry, Investment Consultancy and Capital Market Operations.
Terms and conditions of re-appointment and remuneration	As per Explanatory Statement
Relationship with any other Directors and KMP	Son of Mr. Sampathlal Pannalal Jain Tatia (Non-Executive Non- independent Director)
No. of Board Meetings attended during FY 2025-26	5 (100% attendance)
Directorship in other companies & LLPs	1.Tatia Estates Private Limited 2. Pajjuvasami Developers Private Limited 3. Sakareme Developers Private Limited 4. Kalyanang Developers Private Limited 5. Navyug Developers Private Limited 6. Thali Estates Private Limited 7. Sundervans Infrastructure and Developers Private Limited 8. Sagarvar Gambhira Developers Private Limited 9. Sarva Mangal Estates and Holdings Private Limited 10. Kreon Infotech Private Limited 11. Make My Innerwear India Private Limited 12. Deverbetta Lands Private Limited 13. Eastern Infotech Private Limited 14. Woodchip Gaming Private Limited 15. Easylottery.in Services Private Limited

Chairman/Member of the Committees of Company	Member of Audit Committee
Chairman/Member of the Committee of other Public Limited Companies in which he is a director	NIL
Last approved remuneration drawn	NIL
Names of the listed entities from which the Director has resigned in the past three years	NIL
Brief resume	Leveraging his rich experience of over two decades in the fields of exports, investment consultancy and capital market operations, he has played an instrumental role in the rapid development of Company's customer base. He has also been responsible for bringing in superlative changes in policies and transforming operations and systems, thus providing synergy to various business activities of the Company.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 (the "Act")

ITEM No. 3 APPOINTMENT OF MRS. SHOBA NAHAR DIN: 01055447 AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

Mrs. Shoba Nahar was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on July 31, 2026. The Company has received the recommendation of the Nomination and Remuneration Committee and a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act"), proposing her candidature for appointment as a Director of the Company. In terms of Section 161(1) of the Act, Mrs. Shoba Nahar holds office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company.

Mrs. Shoba Nahar is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has furnished her consent to act as a Director of the Company. The terms and conditions of her appointment, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, are set out in the Resolution at Item No. 3 of this Notice.

The profile and other particulars of Mrs. Shoba Nahar, as required under the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided under the heading "BRIEF PROFILE & DISCLOSURE OF ADDITIONAL DIRECTORS", forming part of this Notice.

The Board of Directors is of the opinion that the association of Mrs. Shoba Nahar as a Director of the Company would be in the best interests of the Company and would be of immense benefit to it. Accordingly, the Board recommends the Resolution set out at Item No. 3 of this Notice, pertaining to the appointment of Mrs. Shoba Nahar as a Non-Executive, Non-Independent Director of the Company, for approval of the Members by way of an Ordinary Resolution, in accordance with the applicable provisions of the Act and the rules made thereunder.

Brief Profile & Disclosure of the Additional Director

Item No.	3
Name of the Director	Mrs. Shoba Nahar
Date of Birth	29.08.1977
Age	48 years
DIN	01055447
Nature of Appointment	Additional Director
Date of Appointment	31.07.2026
Nature of expertise/experience	She has extensive experience in areas of finance, investments, risk management and Business management. Her deep passion in areas of finance and investments would help

	the Company to foster strong international relationships. With her diverse global perspective and deep expertise, She is well-equipped to help the Company to succeed in increasingly interconnected world.
Qualification	Bachelor of Commerce
No. of share held	4,87,560 Shares
Relationship with any other Directors and KMP	She is sister of Mr, Bharat Jain Tatia, the Chairman and Managing Director of the Company.
No. of Board Meetings attended during FY 2025-26	Nil
Directorship in other companies & LLPs	1. Kreon Finnancial Services Limited 2. Alert Insurance Brokers Private Limited 3. Woodchip Gaming Private Limited 4. Easylottery.in Services Private Limited 5. Eastern Infotech Private Limited
Names of the listed entities from which the Director has resigned in the past three years	Nil

Except, Mrs. Shoba Nahar being an appointee and sister of Mr. S.P. Bharat Jain Tatia, Managing Director of the Company and Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director of the Company, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 3.

ITEM NO. 4_APPOINTMENT OF MRS. BALASUBRAMANIAN KIRUTHIKA DIN: 10255325 AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors, at its meeting held on July 31, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Balasubramanian Kiruthika (DIN: 10255325) as an Non- Executive Independent Director of the Company for a term of five consecutive years, commencing from April 1, 2027 and ending on March 31, 2032, pursuant to the provisions of Sections 149, 150 and 152 of the Companies Act, 2013 (the "Act") and in accordance with the provisions of the Articles of Association of the Company.

Mrs. Balasubramanian Kiruthika is eligible for appointment as an Independent Director of the Company for a term of five consecutive years. The Company has received a notice pursuant to Section 160 of the Act proposing her candidature for appointment as an Independent Director of the Company. The Company has also received a declaration from Mrs. Balasubramanian Kiruthika confirming her independence in accordance with the provisions of Section 149(6) of the Act and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, Mrs. Balasubramanian Kiruthika is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act nor debarred from holding the office of a Director by virtue of any order of the Securities and Exchange Board of India or any other statutory or regulatory authority. She has also successfully registered herself with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs.

Brief profile of Mrs. Balasubramanian Kiruthika is as follows:

Mrs. Balasubramanian Kiruthika, aged 35 years, has over ten years of extensive and varied experience in areas of finance, foreign investments, risk and business management. She is the Managing Partner and serves on the Board of I Stone Globalspot Creations Private Limited. Her deep passion in areas of finance and foreign investments would help the Company to foster strong international relationships. She possesses in-depth knowledge of business and foreign investments. With her diverse global perspective and deep expertise, Mrs. Balasubramanian Kiruthika is well-equipped to help the Company to succeed in increasingly interconnected world.

Mrs. Balasubramanian Kiruthika, being the appointee, is interested in the resolution. Further, her relatives are also deemed to be interested in the resolution, to the extent of their shareholding, if any, in the Company. Except the above, none of the Directors and Key Managerial Personnel of the Company and their respective relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board is of the considered view that Mrs. Balasubramanian Kiruthika's extensive knowledge and vast experience in business management will be of significant benefit to the Company and will contribute meaningfully to its growth and development.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considers the appointment of Mrs. Balasubramanian Kiruthika as an Independent Director to be in the best interests of the Company. Accordingly, the Board recommends the resolution set out at Item No. 4 of this Notice for approval of the Members by way of a **Special Resolution**.

ADDITIONAL INFORMATION ABOUT THE DIRECTOR PROPOSED TO BE APPOINTED AS AN INDEPENDENT DIRECTOR

(As per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard–2 on General Meetings)

Name of the Director	Mrs. Balasubramanian Kiruthika
Date of Birth	20.03.1991
Age	35 years
DIN	10255325
Nature of Appointment	Appointment
Date of First Appointment	31.07.2026
Qualification	Bachelor of Commerce
No. of. Shares held	Nil
Nature of expertise/experience	Business Management
Skills and capabilities	Experience in formulating business strategy, driving growth, and organizational leadership.
Terms and conditions of appointment	Appointment as an Independent Director for a period of five consecutive years effective from April 1, 2027 to March 31, 2032 (for further

	details, refer the Notice and Explanatory Statement)
Details of remuneration last drawn	Not Applicable
Details of remuneration to be paid	If appointed, the Director shall be paid sitting fees and commission, if any, as approved by the Board of Directors
Relationship with any other Directors and KMP	None
No. of Board Meetings attended during FY 2025-2026	Not Applicable
Directorship in other companies & LLPs	I Stone Globalspot Creations Private Limited
Chairman/Member of the Committees of Company	Not Applicable
Chairman/Member of the Committee of other Public Limited Companies in which he is a Director	NIL
Names of the listed entities from which the Director has resigned in the past three years	NIL

ITEM NO. 5 – MATERIAL RELATED PARTY TRANSACTION(S) WITH KREON FINNANCIAL SERVICES LIMITED ('KFSL')

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), if a company enters into material transactions with a related party which, either individually or taken together with previous transaction(s) during a financial year, then it shall require prior approval of the Shareholders of the Company and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.

The proposed transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis. Accordingly, the provisions of Section 188(1) of the Companies Act, 2013 and the rules made thereunder are not applicable to the proposed transactions, subject to the applicability of the relevant provisions.

In accordance with the statutory provisions mentioned above and on the recommendation of the Audit Committee, the Board at its meeting held on July 31, 2026, has approved the Related Party Transactions, subject to approval of the Members of the Company in the 32nd AGM.

Further, all related party transactions have been unanimously approved by the Independent Directors of the Audit Committee after satisfying itself that the related party transactions are at arm's length, in the ordinary course of business and in the best interest of the Company. The Audit Committee reviews on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals. The Company has in place a structured process for approval of material related party transactions. As per the process, necessary details for each of the related party transaction irrespective of their materiality threshold along with the justification are provided to the Audit Committee, which enables them to make decisions.

Further, Details of the proposed transactions with KFSL being a related party of the Company, including the information pursuant to Industry Standards on "Minimum information to be provided

to the Audit Committee and Shareholders for approval of Related Party Transactions" read with applicable laws and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s), are provided below:

S. No.	Particulars of the information	Information provided by the Management
A.	**Details of the related party and transactions with the related party**	
A(1)	**Basic details of the related party**	
1.	Name of the related party	Kreon Finnancial Services Limited('KFSL')
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	KFSL is the flagship financial services company. KFSL operates as Non-Banking Financial Company – Investment and Credit Company and offers a wide array of services and products in the financial services sector and operates across various areas of business such as commercial finance, infrastructure finance, consumer loans and wealth services. KFSL also offers funds and fee based financial services to its customers.
A(2)	**Relationship and ownership of the related party**	
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Enterprise in which Director or Key Managerial Personnel or their Relative have significant influence
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	9.64%
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control (as defined under SEBI Listing Regulations).	8.17%

<table>
<tr><td></td><td>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</td><td></td></tr>
<tr><td>A(3)</td><td colspan="2">Details of previous transactions with the related party</td></tr>
<tr><td>1.</td><td colspan="2">Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.
Explanation: Details need to be disclosed separately for listed entity and its subsidiary.
<table>
<tr><td>S.No.</td><td>Nature of Transactions</td><td>Amount (in Rs.) FY2025-26</td></tr>
<tr><td>1.</td><td>Borrowing of Loans</td><td>Nil</td></tr>
<tr><td>2.</td><td>Lending of Loans</td><td>Nil</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. (In Rs.)</td><td>Nil</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year</td><td>No, default has been made by the related party.</td></tr>
<tr><td>A(4)</td><td colspan="2">Amount of the proposed transactions</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders. (In Rs.)</td><td>Rs.60,00,00,000 (Rs. 50 Crore each for lending and Rs. 10 Crore for borrowing)</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year.</td><td>683.50%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction).</td><td>Not applicable</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>138.40%</td></tr>
</table>

<table>
<tr><td>6.</td><td colspan="2">Financial performance of the related party for the immediately preceding financial year:
<table><tr><td>Particulars</td><td>Amount (In Rs.) for FY2025-26</td></tr><tr><td>Turnover</td><td>43,35,00,000</td></tr><tr><td>Profit After Tax</td><td>7,26,00,000</td></tr><tr><td>Net worth</td><td>36,08,45,938</td></tr></table></td></tr>
<tr><td>A(5)</td><td colspan="2">Basic details of the proposed transaction</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>Tatia Global Vennture Limited will enter into transactions for borrowing and lending of loans with KFSL. The transactions will be on arm length basis.</td></tr>
<tr><td>2.</td><td colspan="2">Details of each type of the proposed transaction for FY 2026-27
<table><tr><td>S.No.</td><td>Category</td><td>Amount (In Rs.)</td></tr><tr><td>1.</td><td>Borrowing of Loans</td><td>10,00,00,000</td></tr><tr><td>2.</td><td>Lending of Loans</td><td>50,00,00,000</td></tr></table></td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>Aggregate value of proposed transactions is Rs. 60 Crore.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>The Company will borrow loans for meeting the working capital requirements and for business expansion.
Also, The Company will lend money to the related party for earning interest income.</td></tr>
</table>

<table>
<tr><td rowspan="3">7.</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.
Explanation: Indirect interest shall mean interest held through any person over which an individual has control.</td><td rowspan="3">Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Kreon Finnancial Services Limited and holds 550219 (2.72%) shares therein.</td></tr>
<tr><td>a. Name of the director / KMP</td></tr>
<tr><td>b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the related party.</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td>Not Applicable</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td>All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.</td></tr>
<tr><td>B</td><td colspan="2">Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A</td></tr>
<tr><td>B(2)</td><td colspan="2">Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary</td></tr>
<tr><td>1.</td><td>Source of funds in connection with the proposed transaction.
Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.</td><td>Company’s own funds</td></tr>
<tr><td>2.</td><td colspan="2">Where any financial indebtedness is incurred to give loan, inter corporate deposit or advance, specify the following:
Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.
<table>
<tr><td>S.No.</td><td>Particulars</td><td>Details</td></tr>
<tr><td>1.</td><td>Nature of indebtedness</td><td>Not Applicable</td></tr>
<tr><td>2.</td><td>Total cost of borrowing</td><td>Not Applicable</td></tr>
<tr><td>3.</td><td>Tenure</td><td>Not Applicable</td></tr>
<tr><td>4.</td><td>Other details</td><td>Not Applicable</td></tr>
</table></td></tr>
<tr><td>3.</td><td>Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note:
(1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.
(2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.</td><td>Not Applicable</td></tr>
</table>

4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	12%
5.	Maturity / due date	Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.
6.	Repayment schedule & terms	The Repayment shall be made in accordance with loan agreement entered between the parties.
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	Not Applicable
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	The Company will lend money to the related party for earning interest income.
B(5)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
1.	Material covenants of the proposed transaction	Tatia Global venture Limited will borrow a sum of Rs. 10,00,00,000. The said transaction will be on arm length basis and in accordance with proper disclosures.
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	12%
3.	Cost of borrowing Note: This shall include all costs associated with the borrowing	Only the interest amount shall be the cost of borrowing.
4.	Maturity / due date	Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.
5.	Repayment schedule & terms	The Repayment shall be made in accordance with loan agreement entered between the parties.
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	Not Applicable

8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	The Company will borrow loans for meeting the working capital requirements and for business expansion.
C	**Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B**	
C(1)	**Transactions relating to any loans and advances (other than trade advance) or inter-corporate deposits given by the listed entity or its subsidiary.**	
1.	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Not Applicable
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. FY 2025-26: Not Applicable FY 2024-25: Not Applicable FY 2023-24: Not Applicable	No default has been made on borrowings by the related party from the listed entity or any other person and value of subsisting default over the last three financial years.
C(4)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements	

<table>
<tr><td></td><td>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.<table><tr><td>a. Before transaction</td><td>Not Applicable</td></tr><tr><td>b. After transaction</td><td>Not Applicable</td></tr></table></td></tr>
<tr><td>2.</td><td>Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements
Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.<table><tr><td>a. Before transaction</td><td>Not Applicable</td></tr><tr><td>b. After transaction</td><td>Not Applicable</td></tr></table></td></tr>
<tr><td colspan="2">Point B(1), B(3), B(4), B(6), B(7), C(2), C(3), C(5) and C(6) are not applicable.</td></tr>
</table>

However, all the transactions taken together during the period starting from this Annual General Meeting i.e. August 25, 2026 till August 24, 2029 (covering three years) between the Company and Related Party mentioned above exceed 10% of the annual consolidated turnover due to which these transactions are considered as material related party transactions. Therefore, in terms of Regulation 23(4) of the SEBI Listing Regulations, approval of the shareholders is required and the related parties shall abstain from voting on such resolution whether the entity is a related party to the particular transaction or not. Accordingly, all related parties of the Company, including the Directors or Key Managerial Personnel related to the above-mentioned Companies shall not participate or vote on this resolution.

Mr. S.P. Bharat Jain Tatia, Managing Director, Mrs. Shoba Nahar, Non-Executive Non- Independent Director and all Promoters shall be deemed to be interested in the resolution.

None of the other directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the said resolution.

The Board recommends the resolution set out in Item No. 5 of the Notice for approval of the Members to be passed as an **Ordinary Resolution**.

ITEM NO. 6 – MATERIAL RELATED PARTY TRANSACTION(S) WITH OPTI PRODUCTS PRIVATE LIMITED (‘OPPL’)

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), if a company enters into material transactions with a related party which, either individually or taken together with previous transaction(s) during a financial year, then it shall require prior approval of the Shareholders of the Company and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.

The proposed transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis. Accordingly, the provisions of Section 188(1) of the Companies Act, 2013 and the rules made thereunder are not applicable to the proposed transactions, subject to the applicability of the relevant provisions.

In accordance with the statutory provisions mentioned above and on the recommendation of the Audit Committee, the Board at its meeting held on July 31, 2026, has approved the Related Party Transactions, subject to approval of the Members of the Company in the 32nd AGM.

Further, all related party transactions have been unanimously approved by the Independent Directors of the Audit Committee after satisfying itself that the related party transactions are at arm's length, in the ordinary course of business and in the best interest of the Company. The Audit Committee reviews on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals. The Company has in place a structured process for approval of material related party transactions. As per the process, necessary details for each of the related party transaction irrespective of their materiality threshold along with the justification are provided to the Audit Committee, which enables them to make decisions.

Further, Details of the proposed transactions with OPPL being a related party of the Company, including the information pursuant to Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" read with applicable laws and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s), are provided below:

S. No.	Particulars of the information	Information provided by the Management
A.	**Details of the related party and transactions with the related party**	
A(1)	**Basic details of the related party**	
1.	Name of the related party	Opti Products Private Limited ('OPPL')
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Opti Products Private Limited is engaged in Real estate and Rental services.
A(2)	**Relationship and ownership of the related party**	
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Opti Products Private Limited and holds 1274 (9.8%) shares therein.
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable

<table>
<tr><td></td><td>Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary).
Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control (as defined under SEBI Listing Regulations).
While calculating indirect shareholding, shareholding held by relatives shall also be considered.</td><td>Nil</td></tr>
<tr><td>A(3)</td><td colspan="2">Details of previous transactions with the related party</td></tr>
<tr><td>1.</td><td colspan="2">Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.
Explanation: Details need to be disclosed separately for listed entity and its subsidiary.
<table>
<tr><td>S.No.</td><td>Nature of Transactions</td><td>Amount (in Rs.) FY2025-26</td></tr>
<tr><td>1.</td><td>Borrowing of Loans</td><td>-</td></tr>
<tr><td>2.</td><td>Lending of Loans</td><td>3,59,75,000</td></tr>
</table>
</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. (In Rs.)</td><td>43,85,000</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year</td><td>No, default has been made by the related party.</td></tr>
<tr><td>A(4)</td><td colspan="2">Amount of the proposed transactions</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders. (In Rs.)</td><td>Rs.60,00,00,000 (Rs. 50 Crore for borrowing and Rs. 10 Crore for lending)</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year.</td><td>683.50%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction).</td><td>Not applicable</td></tr>
</table>

5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	3415.26%
6.	Financial performance of the related party for the immediately preceding financial year:	

Particulars	Amount (In Rs.) for FY2025-26
Turnover	1,75,68,186
Profit After Tax	(54,04,226)
Net worth	(12,67,85,000)

A(5)	**Basic details of the proposed transaction**	
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Tatia Global Vennture Limited will enter into transactions for borrowing and lending of loans with OPPL. The transactions will be on arm length basis.
2.	Details of each type of the proposed transaction for FY 2026-27	

S.No.	Category	Amount (In Rs.)
1.	Borrowing of Loans	50,00,00,000
2.	Lending of Loans	10,00,00,000

3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of proposed transactions is Rs. 60 Crore.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The Company will borrow loans for meeting the working capital requirements and for business expansion.

		Also, The Company will lend money to the related party for earning interest income.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: *Indirect interest shall mean interest held through any person over which an individual has control.*	Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Opti Products Private Limited and holds 1274 (9.8%) shares therein.
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the related party.	
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.
B	**Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A**	
B(2)	**Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary**	
1.	Source of funds in connection with the proposed transaction. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.	Company's Own Funds
2.	Where any financial indebtedness is incurred to give loan, inter corporate deposit or advance, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.	

S.No.	Particulars	Details
1.	Nature of indebtedness	Not Applicable
2.	Total cost of borrowing	Not Applicable
3.	Tenure	Not Applicable
4.	Other details	Not Applicable

3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	Not Applicable
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	12%
5.	Maturity / due date	Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.
6.	Repayment schedule & terms	The Repayment shall be made in accordance with loan agreement entered between the parties.
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	Not Applicable
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	The Company will lend money to the related party for earning interest income.
B(5)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
1.	Material covenants of the proposed transaction	Tatia Global Vennture Limited will borrow a sum of Rs. 50,00,00,000. The said transaction will be on arm length basis and in accordance with proper disclosures.
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	12%
3.	Cost of borrowing Note: This shall include all costs associated with the borrowing	The interest payment shall only be the cost of borrowing.
4.	Maturity / due date	Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.

5.	Repayment schedule & terms	The Repayment shall be made in accordance with loan agreement entered between the parties.
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	Not Applicable
8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	The Company will borrow loans for meeting the working capital requirements and for business expansion.
C	**Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B**	
C(1)	**Transactions relating to any loans and advances (other than trade advance) or inter-corporate deposits given by the listed entity or its subsidiary.**	
1.	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Not Applicable
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. FY 2025-26 — Not Applicable FY 2024-25 — Not Applicable	No default has been made on borrowings by the related party from the listed entity or any other person and value of subsisting default over the last three financial years.

	FY 2023-24	Not Applicable
C(4)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.	
	a. Before transaction	Not Applicable
	b. After transaction	Not Applicable
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.	
	a. Before transaction	Not Applicable
	b. After transaction	Not Applicable
Point B(1), B(3), B(4), B(6), B(7), C(2), C(3), C(5) and C(6) are not applicable.		

However, all the transactions taken together during the period starting from this Annual General Meeting i.e. August 25, 2026 till August 24, 2029 (covering three years) between the Company and Related Party mentioned above exceed 10% of the annual consolidated turnover due to which these transactions are considered as material related party transactions. Therefore, in terms of Regulation 23(4) of the SEBI Listing Regulations, approval of the shareholders is required and the related parties shall abstain from voting on such resolution whether the entity is a related party to the particular transaction or not. Accordingly, all related parties of the Company, including the Directors or Key Managerial Personnel related to the above-mentioned Companies shall not participate or vote on this resolution.

Mr. S.P. Bharat Jain Tatia, Managing Director, Mrs. Shoba Nahar, Non-Executive Non- Independent Director and all Promoters shall be deemed to be interested in the resolution.

None of the other directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the said resolution.

The Board recommends the resolution set out in Item No. 6 of the Notice for approval of the Members to be passed as an **Ordinary Resolution**.

ITEM NO. 7 – MATERIAL RELATED PARTY TRANSACTION(S) WITH ASHRAM ONLINE.COM LIMITED (‘AOL’)

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), if a company enters into material transactions with a related party which, either individually or taken together with previous transaction(s) during a financial year, then it shall require prior approval of the Shareholders of the Company and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.

The proposed transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis. Accordingly, the provisions of Section 188(1) of the Companies Act, 2013 and the rules made thereunder are not applicable to the proposed transactions, subject to the applicability of the relevant provisions.

In accordance with the statutory provisions mentioned above and on the recommendation of the Audit Committee, the Board at its meeting held on July 31, 2026, has approved the Related Party Transactions, subject to approval of the Members of the Company in the 32nd AGM.

Further, all related party transactions have been unanimously approved by the Independent Directors of the Audit Committee after satisfying itself that the related party transactions are at arm’s length, in the ordinary course of business and in the best interest of the Company. The Audit Committee reviews on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals. The Company has in place a structured process for approval of material related party transactions. As per the process, necessary details for each of the related party transaction irrespective of their materiality threshold along with the justification are provided to the Audit Committee, which enables them to make decisions.

Further, Details of the proposed transactions with AOL being a related party of the Company, including the information pursuant to Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” read with applicable laws and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s), are provided below:

S. No.	Particulars of the information	Information provided by the Management
A.	**Details of the related party and transactions with the related party**	
A(1)	**Basic details of the related party**	
1.	Name of the related party	Ashram Online.com Limited (‘AOL’)
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	The Company is engaged in developing religious products and providing related services.
A(2)	**Relationship and ownership of the related party**	
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Ashram Online.com Limited and holds 900400 (7.5%) shares therein. Mrs. Sangita Tatia, Whole-time Director of Ashram Online.com

		Limited, is the spouse of Mr. S.P. Bharat Jain Tatia.
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control (as defined under SEBI Listing Regulations). While calculating indirect shareholding, shareholding held by relatives shall also be considered.	3.22%
A(3)	**Details of previous transactions with the related party**	
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	

S.No.	Nature of Transactions	Amount (in Rs.) FY2025-26
1.	Borrowing of Loans	-
2.	Lending of Loans	4,43,50,000

2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. (In Rs.)	2,00,000
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year	No, default has been made by the related party.
A(4)	**Amount of the proposed transactions**	
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders. (In Rs.)	Rs.60,00,00,000 (Rs. 50 Crore for borrowing and Rs. 10 Crore for lending)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party	Yes

<table>
<tr><td></td><td>during the current financial year would render the proposed transaction a material RPT?</td><td></td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td>683.50%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction).</td><td>Not applicable</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>5932.95%</td></tr>
<tr><td>6.</td><td colspan="2">Financial performance of the related party for the immediately preceding financial year:
<table>
<tr><td>Particulars</td><td>Amount (In Rs.) for FY2025-26</td></tr>
<tr><td>Turnover</td><td>1,01,13,000</td></tr>
<tr><td>Profit After Tax</td><td>(12,92,000)</td></tr>
<tr><td>Net worth</td><td>11,12,24,000</td></tr>
</table>
</td></tr>
<tr><td>A(5)</td><td colspan="2">Basic details of the proposed transaction</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>Tatia Global Vennture Limited will enter into transactions for borrowing and lending of loans with AOL. The transactions will be on arm length basis.</td></tr>
<tr><td>2.</td><td colspan="2">Details of each type of the proposed transaction for FY 2026-27
<table>
<tr><td>S.No.</td><td>Category</td><td>Amount (In Rs.)</td></tr>
<tr><td>1.</td><td>Borrowing of Loans</td><td>50,00,00,000</td></tr>
<tr><td>2.</td><td>Lending of Loans</td><td>10,00,00,000</td></tr>
</table>
</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
</table>

5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of proposed transactions is Rs. 60 Crore.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The Company will borrow loans for meeting the working capital requirements and for business expansion. Also, The Company will lend money to the related party for earning interest income.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: *Indirect interest shall mean interest held through any person over which an individual has control.*	Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Ashram Online.com Limited and holds 900400 (7.5%) shares therein. Mrs. Sangita Tatia, Whole-time Director of Ashram Online.com Limited, is the spouse of Mr. S.P. Bharat Jain Tatia.
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the related party.	
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.
B	**Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A**	
B(2)	**Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary**	
1.	Source of funds in connection with the proposed transaction. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.	Company's Own Funds

2.	Where any financial indebtedness is incurred to give loan, inter corporate deposit or advance, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. S.No. | Particulars | Details 1. | Nature of indebtedness | Not Applicable 2. | Total cost of borrowing | Not Applicable 3. | Tenure | Not Applicable 4. | Other details | Not Applicable	
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	Not Applicable
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	12%
5.	Maturity / due date	Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.
6.	Repayment schedule & terms	The Repayment shall be made in accordance with loan agreement entered between the parties.
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	Not Applicable
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	The Company will lend money to the related party for earning interest income.
B(5)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
1.	Material covenants of the proposed transaction	Tatia Global venture Limited will borrow a sum of Rs. 50,00,00,000. The said transaction will be on arm length basis and in

		accordance with proper disclosures.
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	12%
3.	Cost of borrowing Note: This shall include all costs associated with the borrowing	The Interest rate payment shall be the cost of borrowing.
4.	Maturity / due date	Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.
5.	Repayment schedule & terms	The Repayment shall be made in accordance with loan agreement entered between the parties.
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	Not Applicable
8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	The Company will borrow loans for meeting the working capital requirements and for business expansion.
C	**Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B**	
C(1)	**Transactions relating to any loans and advances (other than trade advance) or inter-corporate deposits given by the listed entity or its subsidiary.**	
1.	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Not Applicable
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;	No default has been made on borrowings by the related party from the listed entity or any other person and value of subsisting default over the last three financial years.

	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	
	FY 2025-26	Not Applicable
	FY 2024-25	Not Applicable
	FY 2023-24	Not Applicable
C(4)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.	
	a. Before transaction	Not Applicable
	b. After transaction	Not Applicable
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.	
	a. Before transaction	Not Applicable
	b. After transaction	Not Applicable
Point B(1), B(3), B(4), B(6), B(7), C(2), C(3), C(5) and C(6) are not applicable.		

However, all the transactions taken together during the period starting from this Annual General Meeting i.e. August 25, 2026 till August 24, 2029 (covering three years) between the Company and Related Party mentioned above exceed 10% of the annual consolidated turnover due to which these transactions are considered as material related party transactions. Therefore, in terms of Regulation 23(4) of the SEBI Listing Regulations, approval of the shareholders is required and the related parties shall abstain from voting on such resolution whether the entity is a related party to the particular transaction or not. Accordingly, all related parties of the Company, including the Directors or Key Managerial Personnel related to the above-mentioned Companies shall not participate or vote on this resolution.

Mr. S.P. Bharat Jain Tatia, Managing Director, Mrs. Shoba Nahar, Non-Executive Non- Independent Director and all Promoters shall be deemed to be interested in the resolution.

None of the other directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the said resolution.
The Board recommends the resolution set out in Item No. 7 of the Notice for approval of the Members to be passed as an **Ordinary Resolution**.

ITEM NO. 8 – MATERIAL RELATED PARTY TRANSACTION(S) WITH S.P. BHARAT JAIN TATIA (CHAIRMAN AND MANAGING DIRECTOR OF COMPANY)

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), if a company enters into material transactions with a related party which, either individually or taken together with previous transaction(s) during a financial year, then it shall require prior approval of the Shareholders of the Company and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.

The proposed transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis. Accordingly, the provisions of Section 188(1) of the Companies Act, 2013 and the rules made thereunder are not applicable to the proposed transactions, subject to the applicability of the relevant provisions.

In accordance with the statutory provisions mentioned above and on the recommendation of the Audit Committee, the Board at its meeting held on July 31, 2026, has approved the Related Party Transactions, subject to approval of the Members of the Company in the 32nd AGM.

Further, all related party transactions have been unanimously approved by the Independent Directors of the Audit Committee after satisfying itself that the related party transactions are at arm's length, in the ordinary course of business and in the best interest of the Company. The Audit Committee reviews on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals. The Company has in place a structured process for approval of material related party transactions. As per the process, necessary details for each of the related party transaction irrespective of their materiality threshold along with the justification are provided to the Audit Committee, which enables them to make decisions.

Further, Details of the proposed transactions with Mr. S.P. Bharat Jain Tatia being a related party of the Company, including the information pursuant to Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" read with applicable laws and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s), are provided below:

S. No.	Particulars of the information	Information provided by the Management
A.	**Details of the related party and transactions with the related party**	
A(1)	**Basic details of the related party**	
1.	Name of the related party	Mr. S.P. Bharat Jain Tatia
2.	Country of incorporation/origin of the related party	India
3.	Nature of business of the related party	Not Applicable

<table>
<tr><td>A(2)</td><td colspan="2">Relationship and ownership of the related party</td></tr>
<tr><td>1.</td><td>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</td><td>Managing Director</td></tr>
<tr><td></td><td>Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</td><td>Not Applicable</td></tr>
<tr><td></td><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>Not Applicable</td></tr>
<tr><td></td><td>Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary).
Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control (as defined under SEBI Listing Regulations).</td><td>5.74%</td></tr>
<tr><td>A(3)</td><td colspan="2">Details of previous transactions with the related party</td></tr>
<tr><td>1.</td><td colspan="2">Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.
Explanation: Details need to be disclosed separately for listed entity and its subsidiary.<table><tr><td>S.No.</td><td>Nature of Transactions</td><td>Amount (in Rs.) FY2025-26</td></tr><tr><td>1.</td><td>Borrowing of Loans</td><td>Nil</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. (In Rs.)</td><td>2,75,000</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No, default has been made by the related party.</td></tr>
<tr><td>A(4)</td><td colspan="2">Amount of the proposed transactions</td></tr>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders. (In Rs.)</td><td>10,00,00,000</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party</td><td>Yes</td></tr>
</table>

	during the current financial year would render the proposed transaction a material RPT?	
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	113.91%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction).	Not applicable
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not applicable
6.	Financial performance of the related party for the immediately preceding financial year:	

Particulars	Amount (In Rs.) for FY2025-26
Turnover	Not applicable
Profit After Tax	Not applicable
Net worth	Not applicable

A(5)	**Basic details of the proposed transaction**	
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Tatia Global Vennture Limited will enter into transactions for borrowing of loans with Mr. S.P. Bharat Jain Tatia. The transactions will be on arm length basis.
2.	Details of each type of the proposed transaction for FY 2026-27	

S.No.	Category	Amount (In Rs.)
1.	Borrowing of Loans	10,00,00,000

3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.
4.	Whether omnibus approval is being sought?	Yes

5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of proposed transactions is Rs. 10 Crore.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The Company will borrow loans for meeting the working capital requirements and for business expansion.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: *Indirect interest shall mean interest held through any person over which an individual has control.*	Promoter, Chairman and Managing Director.
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the related party.	
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.
B	**Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A**	
B(5)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
1.	Material covenants of the proposed transaction	Tatia Global Vennture Limited will borrow a sum of Rs. 10,00,00,000. The said transaction will be on arm length basis and in accordance with proper disclosures.
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	6%
3.	Cost of borrowing	Nil

	Note: This shall include all costs associated with the borrowing	
4.	Maturity / due date	Three (3) years commencing from the date of the Thirty-Second Annual General Meeting of the Company, i.e., August 25, 2026, to August 24, 2029.
5.	Repayment schedule & terms	The Repayment shall be made in accordance with loan agreement entered between the parties.
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	Not Applicable
8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	The Company will borrow loans for meeting the working capital requirements and for business expansion.
C	**Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B**	
C(4)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies. a. Before transaction: Not Applicable b. After transaction: Not Applicable	
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies. a. Before transaction: Not Applicable b. After transaction: Not Applicable	
Point B(1), B(2), B(3), B(4), B(6), B(7), C(1), C(2), C(3), C(5) and C(6) are not applicable.		

However, all the transactions taken together during the period starting from this Annual General Meeting i.e. August 25, 2026 till August 24, 2029 (covering three years) between the Company and Related Party mentioned above exceed 10% of the annual consolidated turnover due to which these transactions are considered as material related party transactions. Therefore, in terms of Regulation 23(4) of the SEBI

Listing Regulations, approval of the shareholders is required and the related parties shall abstain from voting on such resolution whether the entity is a related party to the particular transaction or not. Accordingly, all related parties of the Company, including the Directors or Key Managerial Personnel related to the above-mentioned Companies shall not participate or vote on this resolution.

Mr. S.P. Bharat Jain Tatia, Managing Director, Mrs. Shoba Nahar, Non-Executive Non- Independent Director and all Promoters shall be deemed to be interested in the resolution.

None of the other directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the said resolution.

The Board recommends the resolution set out in Item No. 8 of the Notice for approval of the Members to be passed as an **Ordinary Resolution**.

By and on behalf of the Board of Directors
For **TATIA GLOBAL VENNTURE LIMITED**

Sd/-
APURV MAHESHWARI
Company Secretary
ACS:72033

Place: Chennai
Date: 31.07.2026

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