TRANS INDIA HOUSE IMPEX LIMITED

CIN: L74110GJ1987PLC152434
Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad – 380 054, Gujarat, INDIA
Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

10th September 2026

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED** **BSE SCRIP CODE: 523752**
SCRIP ID: TIHIL

SUB.: **NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING PERIOD, AND CUT OFF DATE FOR THE PURPOSE OF E-VOTING.**

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the 38th Annual General Meeting ("AGM 2026") of the Members of the Company is scheduled to be held on **Friday, 25th September 2026 at 02:00 PM IST** through Video Conferencing (VC) or Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses stated out in the Notice of the AGM 2026 annexed herewith.

Further, the Company is providing E-Voting facility (Remote E-Voting and E-Voting during the AGM 2026) to its Shareholders to exercise their right to vote on the resolutions as set out in the Notice of AGM 2026 dated 13th August 2026.

The Remote E-voting begins on **Tuesday, 22nd September 2026 (09:00 AM IST)** and will end on **Thursday, 24th September 2026 (05:00 PM IST)** both days inclusive.

Further, the Company has fixed **Friday, 18th September 2026** as Cut-Off date to determine the shareholders (holding Equity Shares of the Company in both electronic and physical form) who are eligible to cast their vote electronically during the Remote E-Voting period as well as E-Voting during the AGM 2026.

The Notice of AGM will also be available on the website of the Company i.e. www.tihil.co.in.

You are requested to kindly take note of the above and display the same on notice of the exchange.

Thank you,

For and on behalf of

Trans India House Impex Limited

Mrugesh Ashwinkumar Vyas

Digitally signed by Mrugesh Ashwinkumar Vyas
Date: 2026.09.10 15:01:57 +05'30'

Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190

NOTICE OF THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Equity Shareholders of **Trans India House Impex Limited** ("the Company") is scheduled to be held on **Friday, 25th September 2026 at 02:00 PM IST** through Two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business :

ORDINARY BUSINESS :

1. **ADOPTION OF THE ANNUAL AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS THEREON:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following as an **Ordinary Resolution**:

"**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, along with the reports of the Board of Directors and the Auditors thereon, as circulated to the Members be and are hereby received, considered and adopted."

2. **RE-APPOINTMENT OF MR. MAYANK SURESH JOLLY (DIN: 09366175) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

To consider and approve re-appointment of Mr. Mayank Suresh Jolly (DIN: 09366175) as a director, who is retiring by rotation and being eligible, offers himself for re-appointment, and in this regard, to consider and if thought fit, to pass the following as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to section 152 of the Companies Act, 2013 and the rules made there under, read with the applicable regulations of the SEBI (LODR) Regulations, 2015, the consent of members of the Company be and is hereby accorded that Mr. Mayank Suresh Jolly (DIN: 09366175) who retires by rotation at 38th Annual General Meeting has offered himself being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, who shall be liable to retire by rotation as per the provisions of the Companies Act, 2013. "

SPECIAL BUSINESSES:

3. **TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH UPWISE BUSINESS CONSULTANTS PRIVATE LIMITED:**

*To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:***

"**RESOLVED THAT** pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Industry Standards on related party transactions notified by SEBI (as amended till date), the applicable provisions of the Companies Act, 2013 ("Act") read-with rules made thereunder, any other applicable rules, regulations, guidelines and other provisions of law, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) and in accordance with the Company's policy on dealing with Related Party Transactions and based on the approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company to enter into Sale/Purchase/Loans/Contracts/Arrangements/Transactions/Transfer of Resources, deemed to be "Material Related Party Transactions", with Upwise Business Consultants Private Limited, a Private Company formed under the Companies Act 2013, entity with Common Directors, Shareholding and having significant influence of Directors and Promoter Shareholders of the Company, from time to time, with a limit not to exceed Rs. 50.00/- Crores (Rupees Fifty Crores only) per transaction, the details of which are more particularly set out in the Explanatory Statement of this Notice and on such terms and conditions as may be agreed to between the Company and Upwise Business Consultants Private Limited, subject to such transaction(s) being carried out at an arm's length and in the ordinary course of business.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as they may deem fit in their absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

RESOLVED FURTHER THAT the Managing Director and/ or Whole-Time Director and/or Chief Financial Officer and/or Company Secretary be and are hereby severally authorized to file necessary forms with the Registrar of Companies and also to do all such acts, deeds and things which are necessary or expedient, to give effect to the aforesaid resolution in this regard."

4. TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH TRANS INDIA ECOFUEL PRIVATE LIMITED:

*To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:***

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Industry Standards on related party transactions notified by SEBI (as amended till date), the applicable provisions of the Companies Act, 2013 ("Act") read-with rules made thereunder, any other applicable rules, regulations, guidelines and other provisions of law, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) and in accordance with the Company's policy on dealing with Related Party Transactions and based on the approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company to enter into Sale/Purchase/Loans/Contracts/Arrangements/Transactions/Transfer of Resources, deemed to be "Material Related Party Transactions", with Trans India Ecofuel Private Limited, a Private Company formed under the Companies Act 2013, entity with Common Directors, Shareholding and having significant influence of Directors and Promoter Shareholders of the Company, from time to time, with a limit not to exceed Rs. 50.00/- Crores (Rupees Fifty Crores only) per transaction, the details of which are more particularly set out in the Explanatory Statement of this Notice and on such terms and conditions as may be agreed to between the Company and Trans India Ecofuel Private Limited, subject to such transaction(s) being carried out at an arm's length and in the ordinary course of business.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as they may deem fit in their absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

RESOLVED FURTHER THAT the Managing Director and/ or Whole-Time Director and/or Chief Financial Officer and/or Company Secretary be and are hereby severally authorized to file necessary forms with the Registrar of Companies and also to do all such acts, deeds and things which are necessary or expedient, to give effect to the aforesaid resolution in this regard."

5. TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH TRANS INFRA BIZ BUILDCON LLP:

*To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:***

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Industry Standards on related party transactions notified by SEBI (as amended till date), the applicable provisions of the Companies Act, 2013 ("Act") read-with rules made thereunder, any other applicable rules, regulations, guidelines and other provisions of law, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) and in accordance with the Company's policy on dealing with Related Party Transactions and based on the approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company to enter into Sale/Purchase/Loans/Contracts/Arrangements/Transactions/Transfer of Resources, deemed to be "Material Related Party Transactions", with Trans Infra Biz Buildcon LLP, a Limited Liability Partnership formed under Limited Liability Partnership Act 2008, entity with Common Directors, Shareholding and having significant influence of Directors and Promoter Shareholders of the Company, from time to time, with a limit not to exceed Rs. 50.00/- Crores (Rupees Fifty Crores only) per transaction, the details of which are more particularly set out in the Explanatory Statement of this Notice and on such terms and conditions as may be agreed to between the Company and Trans Infra Biz Buildcon LLP, subject to such transaction(s) being carried out at an arm's length and in the ordinary course of business.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as they may deem fit in their absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

RESOLVED FURTHER THAT the Managing Director and/ or Whole-Time Director and/or Chief Financial Officer and/or Company Secretary be and are hereby severally authorized to file necessary forms with the Registrar of Companies and also to do all such acts, deeds and things which are necessary or expedient, to give effect to the aforesaid resolution in this regard."

6. TO CONSIDER AND APPROVAL THE RELATED PARTY TRANSACTIONS WITH TIHIL IDA GROUP PRIVATE LIMITED:

*To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:***

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Industry Standards on related party transactions notified by SEBI (as amended till date), the applicable provisions of the Companies Act, 2013 ("Act") read-with rules made thereunder, any other applicable rules, regulations, guidelines and other provisions of law, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) and in accordance with the Company's policy on dealing with Related Party Transactions and based on the approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company to enter into Sale/Purchase/Loans/Contracts/Arrangements/Transactions/Transfer of Resources, deemed to be "Material Related Party Transactions", with TIHIL IDA Group Private Limited, a Private Company formed under the Companies Act 2013 which is also a Subsidiary of the Company, from time to time, with a limit not to exceed Rs. 50.00/- Crores (Rupees Fifty Crores only) per transaction, the details of which are more particularly set out in the Explanatory Statement of this Notice and on such terms and conditions as may be agreed to between the Company and the Subsidiary Company, subject to such transaction(s) being carried out at an arm's length and in the ordinary course of business.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as they may deem fit in their absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

RESOLVED FURTHER THAT the Managing Director and/ or Whole-Time Director and/or Chief Financial Officer and/or Company Secretary be and are hereby severally authorized to file necessary forms with the Registrar of Companies and also to do all such acts, deeds and things which are necessary or expedient, to give effect to the aforesaid resolution in this regard."

Dated: 13th August 2026
Place: Ahmedabad

For Trans India House Impex Limited
Sd/-
Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad – 380 054, Gujarat, INDIA. Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in.

NOTES:

1. In view of the various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") from time to time and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 38th Annual General Meeting ("AGM") of the Members of the Company is being conducted through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), which does not require physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company. Hence, the Members can attend and participate at the ensuing AGM through VC/OAVM, and physical attendance of Members is not required.
2. 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 Listing Regulations, MCA Circulars and SEBI Circulars as referred above, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.
3. Pursuant to MCA Circulars, the facility to appoint a proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
4. A body corporate intending to appoint their authorized representative(s) to attend the Meeting are requested to send a certified copy of resolution of the Board of Directors or other governing body authorizing such representative(s) to attend and vote on their behalf at the Meeting. The said resolution shall be sent to the scrutinizer by e-mail at cskunalsharma@gmail.com with a copy marked to compliance@tihil.co.in.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. The Members can join AGM through VC/OAVM 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 AGM through VC/OAVM will be made available for 1000 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend AGM without restriction on account of first come first served basis.
7. In compliance with the above-mentioned MCA Circulars and SEBI Circular, Notice of the AGM along with instructions for e-voting are being sent to the members through electronic mode whose email addresses are registered with the Company/ Depository Participant(s). The copy of Notice of the AGM will also be available on the website of (i) the Company at www.tihil.co.in, (ii) the BSE Limited (BSE) at www.bseindia.com and (iii) NSDL at www.evoting.nsdl.com.
8. Brief resume of Directors proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se, etc. as required to be disclosed as per the Companies Act, 2013, Regulation 36 (3) the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2), are provided as ***Annexure-A*** to this notice.
9. All documents referred to in the accompanying Notice and the Explanatory Statement have been uploaded on the website of the Company at www.tihil.co.in All Shareholders will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to compliance@tihil.co.in.

10. As per Regulation 40 of the Listing Regulations, as amended, with effect from January 25, 2022, securities of listed companies can be transacted only in dematerialized form for issuance of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of Securities Certificate; Endorsement, Sub-division / splitting of Securities Certificate, Consolidation of Securities Certificates/Folios; Transfer; Transmission; Transposition etc. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and Transfer Agents, viz. MAS Services Limited. Office - T 34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi, Delhi, 110020. Tel No: 011 - 26387281, 82, 83. Email ID - info@masserv.com. Website - www.masserv.com and quote their DP ID No. /Client ID No. or folio number in all their correspondence.
11. The businesses set out in the Notice of this AGM will be transacted through an electronic voting system. Instructions and other information regarding e-voting are given here in below. The Company / NSDL will also send communication relating to e-voting which inter alia will contain details about User ID and password along with a copy of this Notice to the Members of the Company, separately.
12. In the case of joint holders, 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.
13. In terms of provisions of section 107 of the Act, as the Company is providing the facility of remote e-voting to the members, there shall be no voting by show of hands at the AGM.
14. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
15. Pursuant to section 101 of the Act and the rules made thereunder, the Company is allowed to send communication to the Members electronically. We, thus, request you to kindly register/update your Email ID with your respective depository participant and the Company's RTA (in case of physical shares) and make this initiative a success.
16. Members are requested to provide or update (as the case may be) their bank details with the respective depository participant for the shares held in demat mode and with the RTA for physical shares.
17. SEBI has mandated submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to RTA / the Company.
18. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. However, the Members are entitled to receive such communication in physical form, upon making a request for the same, by permitted mode at free of cost.
19. Since the AGM will be held through VC/OAVM, the route map, proxy form and attendance slip are not attached to this Notice.
20. Non-Resident Indian members are requested to inform RTA/respective DPs, immediately of (a) Change in their Residential Status on return to India for the purpose of permanent settlement, along with PAN details, (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank along with PIN Code number, if not provided earlier.
21. No Route map has been sent along with this Notice of the Meeting as the meeting is held through VC/OAVM.
22. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM.
23. Members are requested to:
    (a) Intimate to the Company's Registrar and Share Transfer Agents, changes, if any, in their registered addresses and e-mail id at an early date, in case shares held in physical form;
    (b) Intimate respective Depositary Participant, changes, if any, in their registered addresses or e-mail id at an early date, in case of shares held in dematerialized form;
    (c) Quote their folio numbers/client ID/DP ID in all correspondence; and
    (d) Consolidate their holdings into one folio in the identical order of names.
    (e) Update their PAN and Bank account details by sending a self-attested copy of the PAN along with original cancelled Cheque bearing their name on it or bank passbook/statement attested by their Bank to the Registrar and Share Transfer Agents of the Company.
24. Members may opt for the direct credit of dividend / ECS wherein members get the credit of dividend directly in their designated bank account. This ensures direct and immediate credit with no chance of loss of bank instruments in transit. To avail this facility, the members are requested to update with their DP, the active bank account details including 9-digit MICR code and IFSC code, in case the holding is in dematerialized form. In case of shares held in physical form, the said details may be communicated to the RTA by quoting registered folio number and attaching photocopy of the Cheque leaf of the active bank account along with a self-attested copy of the PAN card. Additionally, members holding shares in physical form can update their bank account details to the RTA.
25. The remote e-Voting will commence on Tuesday, 22nd September 2026 at 9:00 AM (IST) and will end on Thursday, 24th September 2026 at 05:00 PM (IST) (both days inclusive). The Members whose names appear in the Register of

Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 18th September 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, Friday, 18th September 2026. During this period, members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

26. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 18th September 2026, may obtain the login ID and password by sending a request at compliance@tihil.co.in.
27. Once the votes on the Resolution are casted by the Member, the Member shall not be allowed to change these subsequently.
28. The resolutions shall be deemed to be passed on the date of AGM of the Company, subject to receipt of sufficient votes.
29. You can also update your mobile number and Email id in the user profile details of the folio which may be used for sending communication(s) regarding NSDL e-voting in future. The same may be used in case the Member forgets the password and the same needs to be reset.
30. A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only.
31. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date i.e. Friday, 18th September 2026 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting thereat.
32. The Board of Directors of the Company has appointed CS Kunal Sharma, Proprietor of M/s. Kunal Sharma & Associates, Practicing Company Secretary, (CP No. 12987/Membership No.: FCS 10329), Address: 501-502, Skylar, Near Shalin Bunglows, Corporate Road, Prahaladnagar, Satellite, Ahmedabad-380015 as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. He has communicated his willingness for such an appointment and will be available for the same.
33. The Scrutinizer will submit his report to the Chairman of the Company or such person as authorized, upon completion of scrutiny of the votes received through the e-voting platform, not later than 2 working days from the date of AGM. The Chairman or any person so authorized by him, shall announce the results of the AGM within 2 working days from the date of AGM in accordance with the regulatory provisions.
34. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.tihil.co.in and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
35. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, and under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every Listed Company is required to provide remote e-voting facility to its shareholders, in respect of all shareholders' 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. In order 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.

    In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, 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 in order to access e-Voting facility.

    SEBI vide its circular No(s) SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated November 3, 2021 and March 16, 2023 respectively have prescribed certain mandatory provisions with regard to "Common and Simplified Norms for processing investor's request by RTAs and norms for furnishing PAN, KYC details and Nomination", where the shares are held in physical mode. Said SEBI circular prescribes following norms, in case the shares are held in physical mode:

    (i) Common and simplified norms for processing any service request from the holder, pertaining to the captioned items, by the RTAs.
    (ii) Electronic interface for processing investor's queries, complaints and service request.
    (iii) Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.
    (iv) Freezing of folios without valid PAN, KYC details and Nomination and
    (v) Compulsory linking of PAN and Aadhar by all holders of physical securities.

Members of the Company holding shares in physical mode shall provide the following documents / details to the RTA of the Company:

(i) PAN.
(ii) Nomination (for all eligible folios) in Form No. SH-13 or submit declaration to "Opt-Out" in Form No. ISR-3. Note: Any cancellation or change in nomination shall be provided in Form No. SH-14.
(iii) Contact details include postal address with pin code, mobile number, e-mail address.
(iv) Bank account details include bank name and branch, bank account number, IFSC.
(v) Specimen signature.

Please provide the above documents / details to the RTA of the Company along with other basic details like name of the member, folio number, certificate number and distinctive numbers. As per the said SEBI circular, the Company has uploaded the following documents (along with the SEBI circular) on the website of the Company:

(i) Form No. ISR-1-request for registering PAN, KYC details or changes / updation thereof.
(ii) Form No. ISR-2-confirmation of signature of securities holder by the Banker.
(iii) Form No. ISR-3-declaration form for opting-out of nomination by holders of physical securities in listed companies.
(iv) Form No. SH-13-nomination form.
(v) Form No. SH-14-cancellation or variation of nomination.

Further, the contact details of the Company and RTA are also available on the website of the Company.

Pursuant to SEBI Circular on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories /Depository Participants. Shareholders are therefore advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

INSTRUCTIONS FOR CASTING VOTES BY REMOTE E-VOTING

Step 1: Access to NSDL e-voting system:

A) Login method for e-Voting for Individual Shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, 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 in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e., NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	3. If you are 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 4. 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 i.e., NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user you're existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
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. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

Login type	Helpdesk details
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.com or call at 022 - 4886 7000
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 toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual Shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-voting website?

A. 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.

B. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

C. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.

D. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

E. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

- If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the

.pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

F. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

G. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

H. Now, you will have to click on "Login" button.

I. After you click on the "Login" button, home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system:

How to cast your vote electronically on NSDL e-Voting system?

1) After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2) Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3) Now you are ready for e-Voting as the Voting page opens.

4) Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5) Upon confirmation, the message "Vote cast successfully" will be displayed.

6) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cskunalsharma@gmail.com with a copy marked to evoting@nsdl.co.in.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

In case of any query relating to remote e-voting you may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800224430 or send a request at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

A. In case shares are held in physical mode please provide 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 compliance@tihil.co.in.

B. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@tihil.co.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **Step**

1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

C. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

D. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1) Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2) Members are encouraged to join the Meeting through Laptops for better experience.

3) Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4) Please note that Participants Connecting from Mobile Devices or Tablets or through 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.

5) Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@tihil.co.in. The same will be replied by the company suitably.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

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

2) Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM.

3) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

OTHER DETAILS:

(1) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
(2) Only those Members / shareholders, who will be present in the AGM through VC / OAVM 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.
(3) If any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC / OAVM, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only the members participating in the meeting.
(4) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
(5) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
(6) Please note that Participants Connecting from Mobile Devices or Tablets or through 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.
(7) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, Demat account number/folio number, email id, mobile number at compliance@tihil.co.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting

mentioning their name, demat account number/folio number, email id, mobile number at compliance@tihil.co.in. These queries will be replied to by the Company suitably by email.

(8) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time appropriate for smooth conduct of the AGM.

(9) Convenience of different persons positioned in indifferent time zones has been kept in mind before scheduling the time for this Meeting.

Contact Details:

Company	**Trans India House Impex Limited** **Registered Office: B-1101, Titanium Square, B/h Sarveshwar Tower, Opp. B. M. W. Show Room, Thaltej, Ahmedabad – 380054, Gujarat, INDIA. Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in, CIN: L74110GJ1987PLC152434.**
Registrar and Share Transfer Agent	**MAS Services Limited. Office - T 34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi, Delhi, 110020. Tel No: 011 - 26387281, 82, 83. Email ID - info@masserv.com. Website - www.masserv.com.**
E-voting Agency	**National Securities Depository Limited** **Email: evoting@nsdl.co.in. NSDL Help Desk: 1800 1020 990 and 1800 22 44 30**
Scrutinizer	**CS Kunal Sharma, Practicing Company Secretary** **501-502, Skylar, Near Shalin Bunglows, Corporate Road, Prahaladnagar, Satellite, Ahmedabad 380 015. Tel.: +91 9173430216, Email id: cskunalsharma@gmail.com**

Dated: 13th August 2026
Place: Ahmedabad

For Trans India House Impex Limited
Sd/-
Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad – 380 054, Gujarat, INDIA. Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT:

Item No. 3, 4, 5 and 6:

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), any transaction(s) with a related party shall be considered material, if the transaction(s) entered into / to be entered into individually or taken together with the previous transactions entered into during a financial year, exceed the lower of Rs. 1,000 crore or 10% of annual consolidated turnover as per the last audited financial statements of the Company and shall require prior approval of Members by means of an ordinary resolution. The said limits are applicable, even if the transactions are in the ordinary course of business of the company concerned and at an arm's length basis.

The Audit Committee and the Board of Directors of the Company have approved the proposal of entering into various related party transactions with Upwise Business Consultants Private Limited, Trans India Ecofuel Private Limited, Trans Infra Biz Buildcon LLP, TIHIL IDA Group Private Limited (collectively referred to as "Related Parties") which will be considered as Material Related Party Transactions.

The Company expects that its transaction(s) with the above-mentioned parties will exceed the materiality threshold as prescribed under Regulation 23 of the Listing Regulations, 2015. Hence, in line with the regulatory requirements, prior approval of the Members is being sought by way of an Ordinary Resolutions. The Audit Committee of the Company has conducted its independent evaluation of the material terms of the proposed transaction(s) with the Related Parties. After a detailed review about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company, the Committee has confirmed that the transactions are being executed at an arm's length and is in ordinary course of business, in complete compliance with applicable regulations and industry standards and comparable with transactions with unrelated parties. Based on the assessment, the Audit Committee has approved the transaction(s) proposed to be entered with the above-mentioned parties for value not exceeding Rs. 50.00 Crores (Rupees One Fifty Crores) per Transaction. The transactions proposed will be entered into during the current Financial Year as well during the next Two Financial Years i.e. during FY 2026-27, 2027-28 and 2028-29.

In view thereof, the proposed transactions with the Related Parties will be deemed to be a material related party transaction and hence the approval of the Members is being sought for the transactions as set out in item No. 3,4, 5, and 6 of the Notice pursuant to the applicable provisions of Listing Regulations, 2015.

The proposed transaction is on an arms' length basis as per the applicable provisions of the Companies Act, 2013 ("the Act") and Listing Regulations, 2015 and in the ordinary course of the Company's business. The said transactions proposed to be entered during the current Financial Year as well during the next Two Financial Years i.e. during FY 2026-27, 2027-28 and 2028-29.

The details of the proposed Related Party Transaction ('RPT') between the Company and Related Parties, including the information required to be disclosed in the Explanatory Statement pursuant to Regulation 23 of Listing Regulations, 2015, read with the relevant SEBI Master Circulars and Industry Standards on "Minimum information to be provided for review of the Audit Committee and Members for approval of a Related Party Transaction" ('Standards') and applicable provisions of the Act, are as follows:

Sr. No	Particulars of the Information	Information provided by the Management
1	Name of the related party	• Upwise Business Consultants Private Limited. • Trans India Ecofuel Private Limited. • Trans Infra Biz Buildcon LLP. • TIHIL IDA Group Private Limited. (collectively referred to as "Related Parties")
2	Country of incorporation of the related party	India
3	Nature of business of the related party	a) Purchase, Sale, Trade and otherwise Deal in Goods and Services between the Company and the Related Parties mentioned above. b) Transfer of any resources, services or obligations to meet the business objectives/requirements between the Company and the Related Parties mentioned above.
4	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:	• Upwise Business Consultants Private Limited is a entity with Common Directors, Shareholding and having significant influence of Directors and Promoter Shareholders of the Company. • Trans India Ecofuel Private Limited is a entity with Common Directors, Shareholding and having significant influence of Directors and Promoter Shareholders of the Company. • Trans Infra Biz Buildcon LLP is a entity with Common Directors, Shareholding and having significant influence of Directors and Promoter Shareholders of the Company. • TIHIL IDA Group Private Limited is a Subsidiary of your Company. The Company holds 51% of the Equity Share Capital of TIHIL IDA Group Private Limited. Your Company is one of the Promoter of TIHIL IDA Group Private Limited.
5	Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	• TIHIL IDA Group Private Limited: Your Company holds 51% of the Equity Share Capital, Voting Power and Beneficial Interest in TIHIL IDA Group Private Limited. • Upwise Business Consultants Private Limited – NIL • Trans India Ecofuel Private Limited – NIL • Trans Infra Biz Buildcon LLP - NIL
6	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	Not Applicable.

	the listed entity / subsidiary (in case of transaction involving the subsidiary).	
7	Shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary).	Not Applicable.
8	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	The details of Transactions entered by the Company with Upwise Business Consultants Private Limited during FY 2025-26 are as under: (a) Advance Given – Rs. 22,302.42 Thousands. Apart from the above, the Company has not entered into any transaction with Upwise Business Consultants Private Limited. The details of Transactions entered by the Company with Trans India Ecofuel Private Limited during FY 2025-26 are as under: (a) Loan Received – Rs. 2,121.00 Thousands. Apart from the above, the Company has not entered into any transaction with Trans India Ecofuel Private Limited. The details of Transactions entered by the Company with Trans Infra Biz Buildcon LLP during FY 2025-26 are as under: (a) Advance Given – Rs. 16.160 Thousands. Apart from the above, the Company has not entered into any transaction with Trans Infra Biz Buildcon LLP. The details of Transactions entered by the Company with TIHIL IDA Group Private Limited during FY 2025-26 are as under: (a) Sales of Goods/ Services – Rs. 20,706.33 Thousands. (b) Advance Given – Rs. 19,941.626 Thousands. Apart from the above, the Company has not entered into any transaction with TIHIL IDA Group Private Limited.
9	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 / up to date in which the approval is sought.	Not Applicable.
10	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.	Not Applicable
11	Amount of the proposed transactions being placed for approval of the Shareholders.	For all the 4 Related Parties, the following Transactions to be entered during FY 2026-27, 2027-28 and 2028-29: • Purchase of Goods. • Sale of Goods. • Loans to be taken. • Loans to be given. • Investments to be made. • Investments to be received. • Rent/Leasing of Property. • Consultancy Income. • Consultancy Expense. • Interest Income.

		• Interest Expense. (collectively referred to as "Transaction"). Amount for each Transaction proposed to be entered with each Related Party – Rs. 50.00 Crores (Rupees Fifty Crores only)
12	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?	Yes
13	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	For each Transaction with each of the Related Party - 12.12%
14	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)	For each Transaction with each of the Related Party - 12.12%
15	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.	For each Transaction with each of the Related Party - 12.12%
16	Financial performance of the related party for the immediately preceding financial year.	Not Applicable.
17	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.).	For all the 4 Related Parties, the following Transactions to be entered during FY 2026-27, 2027-28 and 2028-29: (a) Purchase of Goods. (b) Sale of Goods. (c) Loans to be taken. (d) Loans to be given. (e) Investments to be made. (f) Investments to be received. (g) Rent/Leasing of Property. (h) Consultancy Income. (i) Consultancy Expense. (j) Interest Income. (k) Interest Expense. (collectively referred to as "Transaction"). Amount for each Transaction proposed to be entered with each Related Party – Rs. 50.00 Crores (Rupees Fifty Crores only)
18	Details of each type of the proposed transaction	For all the 4 Related Parties, the following Transactions to be entered during FY 2026-27, 2027-28 and 2028-29: (a) Purchase of Goods. (b) Sale of Goods. (c) Loans to be taken. (d) Loans to be given. (e) Investments to be made. (f) Investments to be received. (g) Rent/Leasing of Property. (h) Consultancy Income.

		(i) Consultancy Expense. (j) Interest Income. (k) Interest Expense. (collectively referred to as "Transaction"). Amount for each Transaction proposed to be entered with each Related Party – Rs. 50.00 Crores (Rupees Fifty Crores only)
19	Tenure of the proposed transaction (tenure in number of years or months to be specified).	The transactions proposed will be entered into during the current Financial Year as well during the next Two Financial Years i.e. during FY 2026-27, 2027-28 and 2028-29.
20	Whether omnibus approval is being sought?	Yes.
21	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.	For all the 4 Related Parties, the following Transactions to be entered during FY 2026-27, 2027-28 and 2028-29: (a) Purchase of Goods. (b) Sale of Goods. (c) Loans to be taken. (d) Loans to be given. (e) Investments to be made. (f) Investments to be received. (g) Rent/Leasing of Property. (h) Consultancy Income. (i) Consultancy Expense. (j) Interest Income. (k) Interest Expense. (collectively referred to as "Transaction"). Amount for each Transaction proposed to be entered with each Related Party – Rs. 50.00 Crores (Rupees Fifty Crores only). The transactions proposed will be entered into during the current Financial Year as well during the next Two Financial Years i.e. during FY 2026-27, 2027-28 and 2028-29.
22	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be carried out as part of the Company's ordinary course of business and at an arm's length basis, ensuring fairness and transparency. Moreover, these transactions will be subject to appropriate internal controls, approval processes, and governance mechanisms, including review and oversight by the Audit Committee and Board, ensuring compliance with regulatory requirements and safeguarding the interests of the stakeholders.
23	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Anurag Jolly, Chief Financial Officer is interested in the Transactions.
24	Shareholding of the director / KMP, whether direct or indirect, in the related party.	• TIHIL IDA Group Private Limited is a Subsidiary of your Company. The Company holds 51% of the Equity Share Capital of TIHIL IDA Group Private Limited. Your Company is one of the Promoter of TIHIL IDA Group Private Limited. • Upwise Business Consultants Private Limited, a company controlled by Chief Financial Officer of the Company by holding 51% in the Company. • Trans India Ecofuel Private Limited, a company controlled by Chief Financial Officer of the Company by holding 15% in the Company.

		• Trans Infra Biz Buildcon LLP, a Limited Liability Partnership Firm, formed under Limited Liability Partnership Act 2008 whose Designated Partner is a Chief Financial Officer your Company by holding 25% in the LLP.
25	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable.
26	Other information relevant for decision making	Not Applicable.
27	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	To be decided by the Audit Committee and Board of Directors. It will be charged/fixed on an Arm's length basis only.
28	Maturity / due date.	To be decided by the Audit Committee and Board of Directors. It will be charged/fixed on an Arm's length basis only.
29	Repayment schedule & terms.	To be decided by the Audit Committee and Board of Directors. It will be charged/fixed on an Arm's length basis only.
30	Whether secured or unsecured	To be decided by the Audit Committee and Board of Directors. It will be charged/fixed on an Arm's length basis only.
31	If secured, the nature of security & security coverage ratio.	To be decided by the Audit Committee and Board of Directors. It will be charged/fixed on an Arm's length basis only.
32	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	The funds will be utilized for the operations of the parties including their day to day business activities, capital expenditure and short / long term working capital requirements.
33	Latest credit rating of the related party	Not Applicable.
34	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. 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.	Not Applicable.

Furthermore, the Board of Directors and the Audit Committee continue to monitor the transactions on an ongoing basis, regularly verifying the status, genuineness of the terms, and overall compliance. This continuous oversight provides stakeholders with added assurance that the transaction remains fair, transparent, and aligned with the Company's strategic and financial objectives. Apart from the Director and Key Managerial Personnel mentioned in the table above and / or their relatives, no other Directors or Key Managerial Personnel and / or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set forth in the accompanying Notice.

Based on the recommendation of the Audit Committee, the Board recommends ordinary resolutions as set out in items No. 3, 4, 5 and 6 of the Notice for approval by the Members.

The Members may note that in terms of the provisions of the Listing Regulations, 2015, no Related Party shall vote to approve the resolution at item No. 4,5,6 & 7 in the accompanying Notice, whether the entity is a Related Party to the particular transaction or not.

Dated: 13th August 2026
Place: Ahmedabad

For Trans India House Impex Limited
Sd/-
Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190

Registered Office: B-1101, Titanium Square, B/h. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad – 380 054, Gujarat, INDIA. Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in.

Annexure-A to the Notice

Brief Resume of Director's seeking appointment/re-appointment.

Details of Directors seeking appointment/re-appointment at the 38th Annual General Meeting pursuant to the provisions of (i) Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ('SS-2'), issued by The Institute of Company Secretaries of India and are provided herein below:

Particulars	Mayank Suresh Jolly
Directors Identification Number (DIN)	09366175
Category	Executive and Whole-Time Director (Promoter)
Date of Birth	25/07/1992
Age	34 Years
Nationality	Indian
Date of first appointment by Board	20/04/2022
Qualifications	Diploma in hotel management.
Nature of Expertise in specific functional areas	A zestful and exuberant learner in the school life, Business enthusiast, Experience in Trading of Ceramic, Construction & trading of construction equipment.
In the case of Independent Directors, the skills and capabilities for the role and the manner in which the proposed person meets such requirements.	Not Applicable
Directorships in other Companies including Listed Companies	Esportare India Private Limited. Sunsource Capital Services India Limited TIHIL IDA Group Private Limited
Memberships/ Chairmanship of Committees (including Memberships/ Chairmanship of Committees of Board of listed entities) (including listed entities from which the Director has resigned in the past three years)	Nil
Relationship with other Director/KMPs	Mr. Mayank Suresh Jolly is already serving on the Board of Directors of the Company as Executive & Whole-time Director. Not related to any Director of the Company.
Details of Board Meetings attended during the year.	All Board Meetings attended during the Year.

Term and Condition of appointment along with Remuneration.	As per Appointment letter and Resolution of respective Director.
Remuneration last drawn	5.50 Lakh
No of Shares held in the Company.	46,80,026 Equity Shares.
Remuneration proposed to be paid.	As per Appointment letter and Resolution of respective Director.
Terms and Conditions of reappointment.	As per Appointment letter and Resolution of respective Director.
Information as required pursuant to Per Exchange Circular No. LIST/COMP/ 14/2018-19 Dated 20 June 2018 W.R.T. Enforcement Of SEBI Orders Regarding Appointment of Directors By Listed Companies	He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.