The Must Have HITS

August 31, 2026

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **532375**

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Symbol: **TIPSMUSIC**

Sub: Proceedings of the 30th Annual General Meeting of the Company held on August 31, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 30th Annual General Meeting ("AGM") of the Company was duly held today i.e. Monday, August 31, 2026 at 12:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members to the 30th Annual General Meeting of the Company and briefed them on certain points relating to their participation at the Meeting through video conferencing. She welcomed the Directors and Senior Management of the Company by introducing them to the Members. The respective Chairman/Chairperson of the Audit Committee, Stakeholders' Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee were present at the AGM. The representatives of the Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting through video conferencing.

The Company Secretary further informed that the facility of remote e-voting for the members was made available from Thursday, August 27, 2026 at 09:00 AM (IST) till Sunday, August 30, 2026 till 05:00 PM (IST) and that the facility for e-voting was provided during the AGM. She requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the Meeting.

Mr. Kumar Taurani, Chairman and Managing Director of the Company, chaired the Meeting and welcomed the members to the Meeting. On confirmation by the Company Secretary that the requisite quorum was present, the Chairman called the meeting in order.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai - 400 052.
Tel.: +91-22-6643 1188, Email: info@tips.in, Website: www.tips.in
CIN : L92120MH1996PLC099359

The Chairman informed the members that the notice for convening the 30th AGM and the Annual Report for FY 2025-26 had been sent electronically to the members of the Company. Further, the Company had sent a letter to those members whose e-mail addresses were not registered with the Company or the Depository Participants, providing the web link and QR code for accessing the Annual Report for FY 2025-26 on the Company's website. Physical copies of the Annual Report were also sent to those members who had requested the same.

The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Directors' Report has already been circulated to all the members, the same has been taken as read and there were no qualifications, observations or adverse remarks in the Auditor's Report and Secretarial Auditor's Report for FY 2025-26.

The Chairman thereafter informed the members that Mr. Shirish Shetye or failing him Ms. Aparna Joshi from SAV & Associates LLP, Practicing Company Secretaries was appointed as scrutinizer to scrutinize the remote e-voting and the e-voting during the AGM. The e-voting results along with the consolidated Scrutinizer's Report will be informed to Stock Exchanges and also be placed on the website of the Company and CDSL within two working days from the conclusion of the meeting.

The following businesses were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. Confirmation the payment of three interim dividends for the financial year ended March 31, 2026.
3. Re-appointment of Mr. Ramesh Taurani (DIN: 00010130), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Approval of Material Related Party Transactions with Tips Films Limited.
5. Approval of the Buyback of Equity Shares of the Company.

The Chairman then invited the Members for discussion/queries on the Financial Statements, Annual Report for the financial year 2025-26 and all the other agenda items set out in the Notice of the said AGM.

After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them. The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting.

The Company Secretary requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The 30th AGM was concluded at 12:42 PM (IST).

Kindly take the same on your record.

Thanking You,

For TIPS MUSIC LIMITED
(Formerly known as Tips Industries Limited)

Bijal Ramjibhai Patel
Digitally signed by Bijal Ramjibhai Patel
Date: 2026.08.31 15:49:35 +05'30'

Bijal R. Patel
Company Secretary

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