Date: - 25th August, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: Proceedings of the 40th Annual General Meeting of the Company held on 25th August, 2026
Ref.: Scrip Code: 15091 (CSE) & 532444 (BSE)

Dear Sir/ Madam,

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** the following businesses were transacted at the 40th (Fortieth) Annual General Meeting (AGM) of T. Spiritual World Limited held on 25th August, 2026, Tuesday, at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We submit summary of the proceedings of the 40th Annual General Meeting.

Kindly take the same on record.

Thanking you

Yours faithfully,
For T. Spiritual World Limited
Priti Abhay Vakhare
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Priti Abhay Vakhare
Director
DIN: 09048290

Encl.: As above

T. SPIRITUAL WORLD LIMITED
Kolkata

Email complianceofficer@tspiritualworld.com
Website: www.tspiritualworld.com

Registered Office:
4, Netaji Subhas Road,1st Floor,
Kolkata—700001
Telephone : 033-22315717

Summary of the Proceedings of 40th Annual General Meeting (AGM) of T. Spiritual World Limited held on 25th August, 2026, Tuesday, at 04:00 p.m. IST through Video Conferencing / Other Audio Visual Means

The 40th Annual General Meeting (AGM) of T. Spiritual World Limited held on 25th August, 2026, Tuesday, at 04:00 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present through Video Conference:

Director	Designation
Mr. Netra Bahadur Ranabhat	Managing Director & Chief Executive Officer
Mrs. Priti Abhay Vakhare	Non -Executive Independent Director, Chairperson of Board & AGM
Mr. Biswajit Barua	Non -Executive Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
Mr. Sanjoy Kumar Basu	Non- Executive Director
Invitees Present through Video Conference:	
Mr. Ashok Kumar Katial partner of M/s Mohindra Arora & Co., Statutory Auditor	
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
Mr. Nirmal Kumar Jain	M/s Jain N. K. & Co., Internal Auditor
In Attendance	
Ms. Nikita Roy	Company Secretary cum Compliance Officer (CS)
Mrs. Sushma Rana	Chief Financial Officer (CFO)
Scrutinizer Present Representative of	M/s B J B & Associates, Chartered Accountant

The Meeting was attended by 113 Members through VC (Excluding the members attended after the conclusion of AGM).

Mrs. Priti Abhay Vakhare, Chairperson of Annual General Meeting (AGM) of the Company welcomed the shareholders and directors to the Company's 40th Annual General Meeting (AGM). After ensuring that the requisite quorum was present, the Chairperson commenced the proceedings of the meeting. Chairperson further spoke on the overview of operations and the financial performance of the Company during F. Y. 2025-2026.

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The Chairperson thereafter requested Ms. Nikita Roy, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Registered Office of the company at Kolkata, was deemed venue for this AGM and recording of this AGM recorded thereat. She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of Central Depository Services (India) Limited ("CDSL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

Company Secretary informed the members that the Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and Register of Contracts (as per Section 189 of the Companies Act, 2013) were made available for inspection.

Company Secretary then highlight certain points here for participating in the meeting. Since this AGM was being held through VC, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the members was not available for the AGM. Facility for joining this meeting through VC was made available for the Members for 15 minutes before and after the scheduled time of the commencement of the AGM.

Thereafter, the Chairperson delivered her speech. After the speech, the Chairperson requested the Company Secretary to continue with the proceedings of the AGM.

Company Secretary informed the Members that the Notice convening the 40th Annual General Meeting and the Annual Report for the financial year ended 31st March 2026 was circulated electronically to the members of the Company whose e-mail address is registered with the Company or the Depository Participant(s) as a part of green initiative measure and for shareholders whose e-mail ids are not available, the letter mentioning web-link including the exact path, where complete details of the Annual Report available, was also sent on 25/07/2026 to those member(s) as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and were taken as read. The Reports of the Statutory Auditor on the standalone financial statements did not contain any qualification or adverse remarks and hence were not required to be read.

As part of the proceedings, members noted the following:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the Annual General Meeting.

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2. The remote E-voting facility was kept open from Friday, August 21, 2026 (09:00 A.M.) to Monday, August 24, 2026 (05:00 P.M.).

3. The Company had also provided facility for voting electronically during the Annual General Meeting to facilitate voting by those Members who were present at the Annual General Meeting, either personally or through authorized representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of Annual General Meeting.

4. The Board of Directors had appointed Mr. Rahul Bhutoria, Chartered Accountant, Partner M/s B J B & Associates, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

The following businesses as stated in the Notice of 40th Annual General Meeting of the Company dated July 06, 2026 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2026 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**

2. Re-appointment Director in place of Mr. Sanjoy Kumar Basu (DIN: 10172874) a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment **(Ordinary Resolution)**

Thereafter, the Company Secretary invited Members who had registered themselves with the Company as Speakers to ask their questions or queries through VC/OAVM. The speaker members asked their questions virtually during the meeting. The Chairperson responded to the queries of the speaker members and queries posted by the members through emails to their satisfaction.

After the Q & A session, the Chairperson requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote.

Mrs. Priti Abhay Vakhare, the Chairperson, authorized the Mr. Netra Bahadur Ranabhat, Managing Director & Chief Executive Officer and / Or Ms. Nikita Roy, Company Secretary cum Compliance Officer to declare the combined voting results. The voting results will be announced within 2 working days from the conclusion of the 40th Annual General Meeting and the same along with scrutinizers report as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 be submitted to the stock exchanges and will be available on the websites of the Company and the Stock exchanges BSE Limited and The Calcutta Stock Exchanges Limited.

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The Company Secretary thanked the shareholders for attending and participating in the meeting, as well as the Directors, employees of the Company, and other stakeholders for their continued support.

The meeting was concluded at 04:26 P.M. IST on August 25, 2026 with vote of thanks.

Kindly take the same on record.

Thanking you
Yours faithfully,
For T. Spiritual World Limited

Priti Abhay Vakhare
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Priti Abhay Vakhare
Director
DIN: 09048290

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