

07/08/2026

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

Dear Sir,

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

Sub: Outcome of the Meeting of the Board of Directors held on Friday, August 7, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Friday, August 7, 2026 through Video Conferencing/ Other Audio-Visual Mode, inter alia has considered and approved the following:

1. Retire by Rotation and Re-appointment

The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Priti Vishal Telge [DIN:10590892], Non-Executive Director of the Company, who retires by rotation at the ensuing Annual General Meeting of the Company, and being eligible offers herself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013. **The re-appointment is subject to shareholders' approval.**

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI **SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026**, is enclosed as "Annexure A".

2. Board's Report and Management Discussion & Analysis alongwith Notice of 9th AGM

Board's Report alongwith the Annexures and Management Discussion & Analysis for FY 2025-26 alongwith the Notice of 9th Annual General Meeting of the company

3. Annual General Meeting (AGM)

Convening of 9th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 15, 2026, at 11:30 a.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”)

4. Cut Off Date

Fixing of Friday, September 11, 2026, as the "Cut-Off Date" to ascertain the names of members who will be entitled to attend and vote through e-voting at the 9th AGM.

5. Facility to cast votes by electronic means

Facility to cast votes by electronic means, i.e., **remote e-Voting and e-Voting during the e-AGM**, through **Bigshare Services Private Limited (RTA)** on all the resolutions mentioned in the Notice convening 9th AGM.

The remote e-Voting facility will be available during following period as mentioned below

Commencement of remote e-voting	Saturday, September 12, 2026 at 9.00 a.m. (IST)
End of remote e-voting	Monday, September 14, 2026 at 5.00 p.m. (IST)

A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting

In case of any queries or issues regarding E-voting, write an email to ivote@bigshareonline.com.

6. Appointment of Scrutinizer

Appointment of M/s. KPN and Associates, Practicing Company Secretaries as a scrutinizer for conducting e-voting at the 9th Annual General Meeting of the Company.

7. Other business items

The said meeting commenced at 10.00 a.m. and concluded at 10.36 a.m.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours faithfully,
For Telge Projects Limited

Namrata Vijay Bang
Company Secretary and Compliance Officer

Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mrs. Priti Vishal Telge
2.	Reason for change viz appointment, resignation, removal, death or otherwise	No Change. The Board on recommendation of Nomination and Remuneration Committee has recommended re-appointment of Mrs. Priti Vishal Telge at the ensuing 9 th AGM as a Director liable to retire by rotation, pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, subject to approval of the shareholders.
3.	Date of re-appointment	Not Applicable
4.	Term of Appointment/ Re-appointment	Director liable to retire by rotation
5.	Brief profile (in case of appointment)	Mrs. Priti Vishal Telge has completed a Master of Management Studies (MMS) from the University of Mumbai. She has over eight years of professional experience in Human Resource Management, with expertise in strategic HR, talent management, organizational development, succession planning, employee engagement, and HR policy formulation. She was associated with M/s. Manar Tools Private Limited and M/s. Uttam Tools, where she gained extensive experience in human resource management. She has been associated with the Company since April 2024 and currently provides strategic leadership and support in all aspects of human resources. She plays a key role in driving talent management initiatives, organizational development, succession planning, employee engagement, and the formulation and implementation of human resource policies, thereby

Telge Projects Limited

(formerly known as Telge Projects Private Limited)



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GST NO: 27AAGCT5848LIZO

		contributing to the Company's long-term growth and organizational effectiveness.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Spouse of Mr. Vishal Uttam Telge, Non-Executive Director of the company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mrs. Priti Vishal Telge is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.