



(Formerly Known as High Street Filatex Ltd)

Email: info@tusaldah.itd
Website: www.tusaldah.ltd
Contact: + 91 22 46652977
CIN No - L10790MH1994PLC474454
GST No – 27AAACU2214P1Z7

Date: 27.10.2026

To
BSE Limited
Phirrozee Jeejeebhoy Towers, 21st Floor,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 531301
ISIN: INE319M01011
Kind Attn: Corporate Relationship Department
Sir / Madam,

SUB: PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015-PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY HELD ON 27th OCTOBER, 2026.

The Extraordinary General Meeting of the members of the Company was held today i.e. 27th October, 2026 at 02:30 p.m. (IST) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’). The Company informed that in view of MCA General circular no. 14/2020 dated April 08, 2020, Circular No.02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 and physical attendance of the members to the EGM venue was not required and EGM may be held through VC/OAVM.

The Company had provided the facility of voting through electronic means on all the resolutions contained in the notice convening the EGM, through the e-voting services provided by Central Depository Services (India) Limited (‘CDSL’). The remote e-voting facilities were open from Saturday, October 24, 2026 9:00 AM (IST) up to Monday, October 26, 2026 5:00 PM (IST).

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to kindly take the same on record.

Further, the proceedings of EGM is also available on the website of the Company at <https://tusaldah.ltd>

The EGM started at 02:30 p.m. (IST) and concluded at 2:51 p.m. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For TUSALDAH LIMITED

ANUPRIYA
SANDEEP
AGRAWAL

Digitally signed by
ANUPRIYA SANDEEP
AGRAWAL
Date: 2026.10.27 18:13:26
+05'30'

ANUPRIYA SANDEEP AGRAWAL
WHOLE TIME DIRECTOR
(DIN: 06417793)

Proceedings of Extraordinary General Meeting of the Company held on Tuesday, 27th October, 2026.

The Extraordinary General Meeting (“the meeting”) of the members of Tusaldah Limited was held on Tuesday, 27th October, 2026 at 02:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Following Directors, Key Managerial Personnel (KMP) and invitees were present:-

Sr. No.	Name of Director/KMP	Designation
1.	Anupriya Sandeep Agrawal	Chairperson and Whole time Director
2.	Madhura Alok Singh	Independent Director
3.	Manish Jhanwar	Independent Director
4.	Vipin Chaturvedi	Chief Financial Officer
5.	Meenakshi Konkar	Secretarial Officer
6.	Dharmendra Bhaliya	Scrutiniser

Shareholders present through VC / Other audio-visual means: 35

The meeting was chaired by Mrs. Anupriya Sandeep Agrawal, Chairperson and Whole-Time Director of the Company.

After ensuring that the requisite quorum was present, the proceeding of the meeting was commenced.

As part of the proceedings, members noted the following:

1. The Company engaged Central Depository Services (India) Limited (“CDSL”) to provide remote e-voting facility to the members to exercise their vote in respect of business proposed in the EGM.
2. Remote e-voting commenced on Saturday, 24th October, 2026 at 09.00 A.M. and ended on Monday, 26th October, 2026, at 05.00 P.M.
3. Dharmendra Bhaliya, Practicing Company Secretary, ACS:63699 and COP: 26448, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

It was informed that the Circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India and other provisions of the Securities and Exchange Board of India, the Company convened its Extraordinary General Meeting through Video Conferencing without the physical presence of the Members at a common venue and the Company has provided the facility to Members, to exercise their right to vote, by electronic means on Resolutions proposed to be passed at the EGM, either through Remote E-voting or E-voting during EGM.

As on Cut-off date i.e. 20th October, 2026, the Company had in total 3,236 Shareholders holding 23,43,430 Equity Shares in Aggregate.

It was further informed that the copies of EGM Notice had been emailed to all the Members whose email ID are registered in the Company’s Records and that the original documents along with the Statutory Registers were available for inspection through electronic mode. Members who were present at the EGM and had not casted their vote electronically prior to the date of EGM, were provided an opportunity to cast their votes electronically during the EGM. Members who have casted their vote by remote e-voting prior to the EGM, were entitled to attend the EGM but were not entitled to cast their vote again.



(Formerly Known as High Street Filatex Ltd)

Email: info@tusaldah.itd
Website: www.tusaldah.ltd
Contact: + 91 22 46652977
CIN No - L10790MH1994PLC474454
GST No – 27AAACU2214P1Z7

Thereafter, it was informed the Members that the Notice convening EGM was already circulated to all the Members and the same can be taken as read.

Thereafter, the members were invited to raise their queries, on any agenda item as mentioned in the Notice.

Thereafter, the following resolutions were put to vote electronically as ordinary resolution/special resolution.6

Sr.No	Agenda	Type of Resolution
1.	Increase in Authorised Share Capital.	Special
2.	Issue of Equity Shares and Convertible Warrants on Preferential Basis.	Special
3.	Approval of Related Party Transaction for Acquisition of Tusaldah Ventures Private Limited (Formerly known as Swals Global Marketing Private Limited) through Share Swap:	Ordinary

The Chairperson thanked all for attending the Meeting and the meeting was thereafter concluded at 2:51 p.m. (IST) on the same day.

The e-voting facility was kept open for the next 15 minutes after completion of the meeting to enable the members to cast their votes.

The results of remote e-voting and e-voting during EGM will be declared within prescribed timeline. The results declared along with the report of the Scrutinizer shall also be submitted to the stock exchange and will also be placed on the website of the Company i.e. <https://tusaldah.ltd> and CDSL e-voting website i.e. www.evotingindia.com.

We request you to kindly take the same on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Tusaldah Limited
ANUPRIYA
SANDEEP
AGRAWAL
Anupriya Sandeep Agrawal
Whole Time Director
(Din: 06417793)

Digitally signed by
ANUPRIYA SANDEEP
AGRAWAL
Date: 2026.10.27 18:13:45
+05'30'