Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

TIRUSTA/SE/2026-27 **Date: 21st September, 2026**

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Subject:-Submission of the proceedings of the 40th Annual General Meeting of the Company held on Monday, 21st day of September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby submit the Proceedings of the 40th Annual General Meeting of Tirupati Starch & Chemicals Limited, held physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) today i.e. on **Monday, 21st day of September, 2026** at **01:00 P.M. (IST).** The Meeting was concluded at 1.29 P.M (IST).

Please note that results of e-voting will be communicated separately upon receipt of Scrutinizer's Report within two working days from the conclusion of the Annual General Meeting.

You are requested to please take the same on record

Thanking You.

Yours faithfully,
***For* Tirupati Starch & Chemicals Limited**

SOURABH VISHNOI
Digitally signed by SOURABH VISHNOI
Date: 2026.09.21 13:57:41 +05'30'

Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M. No.: A-57433

Encl.: As above

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TIRUPATI STARCH & CHEMICALS LIMITED HELD PHYSICALLY AS WELL AS THROUGH VIDEO CONFERENCING OR OTHER AUDIO VIDEO MEANS (OAVM) ON MONDAY, 21ST DAY OF SEPTEMBER, 2026 AT REGISTERED OFFICE OF THE COMPANY AT SHREE RAM CHAMBERS, 12-AGRAWAL NAGAR, MAIN ROAD, INDORE, (MP) 452001 IN AT 01:00 P.M. (IST) AND CONCLUDED AT 01.29 P.M. (IST)

Mr. Prakash Chandra Bafna, Chairman of the Company chaired the meeting.

Mr. Sourabh Vishnoi, Company Secretary & Compliance Officer of the Company welcomed the Members, Directors, and other Invitees on the 40th Annual General Meeting of the Company.

All the Directors, KMPs, Statutory Auditor, Secretarial Auditor and Scrutinizer were present in the meeting.

The requisite quorum was present and with the permission of the Chairman, the meeting was called to order.

The Company Secretary informed that the meeting is held through hybrid (combined physical and electronic mode) meeting.

The Members were informed that all reasonable efforts have been made by the Company to enable members to participate and vote on the items being considered in the meeting. Further, Members were informed that the

Registers as required under the Companies Act 2013 and other relevant documents mentioned in the notice are available for the inspection throughout the meeting.

Members were further informed that the Auditors' Reports on the Standalone & Consolidated Financial Statements for the Financial Year ended 31st March, 2026, did not contain any qualification, reservation, adverse remark, or disclaimer. Furthermore, the observation provided in the Secretarial Audit Report was read in the meeting. The notice calling the AGM of the Company along with Board's Report, Balance Sheet etc. were taken as read.

Then, Mr. Prakash Chandra Bafna, Chairman addressed the Members and provided insights about the Company's performance.

Thereafter, following resolutions as set forth in the AGM Notice were placed before the meeting and read out in the meeting.

S. No.	Resolutions	Resolution Type
As Ordinary Business		
1.	To receive, consider and adopt the Standalone Audited 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;	Ordinary
2.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Auditors thereon;	Ordinary
3.	To appoint a Director in place of Mrs. Pramila Jajodia (DIN: 01586753) who liable to retire by rotation and, being eligible, offers herself for re-appointment;	Ordinary

4.	To appoint a Director in place of Mr. Yogesh Kumar Agrawal (DIN: 00107150) who liable to retire by rotation and, being eligible, offers himself for re-appointment;	Ordinary
As Special Business		
5.	To confirm the Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole-time Director of the Company for the further period of 3 years w.e.f. 01.01.2027;	Special
6.	To confirm the Re-appointment of Mr. Ramesh Chandra Goyal (DIN: 00293615) as Whole-time Director of the Company for a further period of 3 years w.e.f. 28.06.2027;	Special
7.	To approve Re-appoint Mr. Yashwant Jain Nandecha (DIN: 09646541) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027;	Special
8.	To approve Re-appoint Mr. Sandeep Agrawal (DIN: 09648527) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027;	Special

It was informed that the Company has given option to Members to register themselves as speaker for the meeting. Some Members requested to register themselves as speakers for the meeting. Mr. Amit Modi, Managing Director of the Company replied to Member's questions. No question was raised from any Member present physically in the meeting.

The Company Secretary informed Shareholders that the Company has provided facility of electronic voting by means of remote e-voting. He also informed that electronic voting and voting through ballot papers is also available during the AGM. Members were then invited to vote and were informed that those who are attending the meeting virtually and had not already cast their votes by remote e-voting may cast their votes on the e-voting platform and that the voting would be allowed till 15 minutes after the conclusion of the AGM.

The Members were informed that based on the Scrutinizer's Report the combined result of remote e-voting and voting in the Meeting will be declared within two working days.

The Meeting concluded at 01.29 P.M. with vote of thanks to all the Members, Invitees and the Board.

Thanking You.
***For* Tirupati Starch & Chemicals Limited**
SOURABH VISHNOI
Digitally signed by SOURABH VISHNOI
Date: 2026.09.21 13:58:05 +05'30'
Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M. No.: A-57433

Date: 21.09.2026
Place: Indore