TYPHOON HOLDINGS LIMITED

CIN: L51900MH1985PLC035917

Regd. Office 401, Shree Shiv Dutta, Station Road, Opposite Lords Universal College, Goregaon (West), Goregaon (Mumbai), Mumbai, Goregaon West, Maharashtra, India, 400104

Website: www.typhoonholdings.in

Email Id: typhoon.holdings1989@gmail.com Contact No.: - -+91 73836 46121

Date: - **24-08-2026**

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 512307

Subject: - Proceeding of Annual General Meeting of Typhoon Holdings Limited ("the Company") held on Monday, 24th August, 2026

Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the Annual General Meeting of the Company held on Monday, 24th August 2026 at 12:00 PM at registered office of the Company situated at Office No. 401, Shree Shiv Dutta, Station Road, Opposite Lords Universal College, Goregaon (West), Goregaon (Mumbai), Mumbai, Goregaon.

By the order of the Board of Directors

For, Typhoon Holdings Limited

MAGUDA BALABHAI BHURABHAI

Digitally signed by MAGUDA BALABHAI BHURABHAI
Date: 2026.08.24 13:18:47 +05'30'

Balabhai Maguda
Director
DIN: 08202655

SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF TYPHOON HOLDINGS LIMITED

The Annual General Meeting ("AGM") of the Company was held on Monday, 24th August 2026 at 12:00 PM at registered office of the Company situated at 401, Shree Shiv Dutta, Station Road, Opposite Lords Universal College, Goregaon (West), Goregaon (Mumbai), Mumbai, Goregaon.

Mr. Balabhai Maguda, Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman had read the notice and gave the future planning information of the Company. Then after the chair request to the members to cast the vote on the resolutions mentioned in the notice. The Chairman also informed that the result of the Voting done through E Voting facility provided by the Company during the 21st August 2026 to 23rd August 2026 and the Ballot voting done by the members at the AGM will be published on the BSE Limited website within 2 working days of conclusion of the AGM.

S.N.	Particulars	Type of Resolution
	Ordinary Business	
1	Adoption of financial statements	Ordinary Resolution
2	To appoint a director in place of Mr. Balabhai Bhurabhai Maguda [DIN: 08202655], who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
	Special Business:	
3	Regularization of Mr. Vishal Chandrakant Temkar [DIN: 11501947] as Managing Director of the Company	Special Resolution
4	Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years	Ordinary Resolution
5	To consider and approve the appointment of Ms. Geeta Jonwal [DIN: 11643331] as a Non-Executive Independent Director of the Company	Special Resolution

The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.

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The Annual General Meeting of the Company was Concluded at 12:50 P.M.

Kindly take the same on your records.

Thanking you.

For, Typhoon Holdings Limited

MAGUDA BALABHAI BHURABHAI

Digitally signed by MAGUDA BALABHAI BHURABHAI
Date: 2026.08.24 13:19:23 +05'30'

Balabhai Maguda

Director

DIN: 08202655