

TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2026-27

15th October, 2026

To,
The Listing Department,
Bombay Stock Exchange Limited
PhirozejeejeeBhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Summary of Proceedings of the First Extra-Ordinary General Meeting of Tejassvi Aaharam Limited held on 15th October, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the First Extra-Ordinary General Meeting (“**the EGM**”) of **Tejassvi Aaharam Limited** held on **Thursday, 15th October, 2026 at 02:30 PM (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the meeting **concluded at 02.57 PM (IST) (including time allowed for e-voting at EGM)**.

In this regard, please find enclosed proceedings of the EGM as required under Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For TEJASSVI AAHARAM LIMITED

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ADHITIYAN NAGARAJAN

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A45679

TEJASSVI AAHARAM LIMITED

PROCEEDINGS OF THE FIRST EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF TEJASSVI AAHARAM LIMITED HELD ON THURSDAY, 15TH OCTOBER, 2026 AT 02.30 PM (IST) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

<u>DIRECTOR'S PRESENT:</u>	
Mr. Shreyas Raghav	Director (Executive, Non-Independent)
Ms. Ramya Kamesh	Director (Non-Executive, Non-Independent)
Mr. Subramanian Neelakantan	Director (Non-Executive, Independent)
Ms. Vijayalakshmi Rajesh	Director (Non-Executive, Independent)
Ms. Aruna Subramaniam	Director (Non-Executive, Independent)
<u>IN ATTENDANCE:</u>	
Mr. Adhitiyan Nagarajan	Company Secretary & Compliance Officer
<u>IN PRESENCE:</u>	
Mr. Radhakrishnan Seetharaman	Partner of M/s. Sundaram & Srinivasan, Chartered Accountants, Statutory Auditor
Mr. Mirza Ismail Irshad Ahmed	Partner of M/s. Chithra Lalitha & Associates, Practising Company Secretary, Secretarial Auditor
Mr. Rangarajan D	Partner of M/s. BP & Associates, Practising Company Secretary, Scrutiniser for E-Voting

MEMBER'S PRESENT: 18 Members

TEJASSVI AAHARAM LIMITED

SUMMARY OF PROCEEDINGS OF THE FIRST EXTRA-ORDINARY GENERAL MEETING (EGM) OF M/S. TEJASSVI AAHARAM LIMITED

The First Extra-Ordinary General Meeting ("EGM") of Tejassvi Aaharam Limited was held on Thursday, 15th October, 2026 at 02.30 PM (IST). The EGM was conducted through Video Conference (VC)/ Other Audio Visual Means (O.A.V.M.) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) through various Circulars and applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Mr. Adhitiyan Nagarajan, the Company Secretary & Compliance Officer of the company, welcomed the shareholders to the EGM. He also introduced the Directors, Auditors and Scrutinizer who were present at the meeting.

Since the Company does not have a Chairperson, the Directors of the Company present at the meeting elected Mr. Subramanian Neelakantan, Director (Non-Executive, Independent), to act as the Chairman of the meeting. Thereafter, the Chairman took the chair, confirmed that the requisite quorum was present, and called the meeting to order.

Since the Notice convening the First Extra-Ordinary General Meeting had been circulated to the members in advance, the resolutions proposed to be considered at the meeting were also taken as read.

The following items of business, as set out in the Notice of the EGM dated 18th September 2026, were thereafter read out at the meeting:

Item No	Subject matter of Resolution	Type of Resolution
Special Business		
1.	To Approve for the change in name of the company to "WEAGRO LIMITED" and consequent alteration in the Memorandum of Association and Articles of Association of the company.	Special
2.	To Approve for the alteration in Object Clause of Memorandum of Association of the company by substitution of New Object Clause	Special
3.	To Approve for the borrowing powers of the company under Section 180(1)(c) of the companies act, 2013	Special
4.	Approval under Section 185 of the Companies Act, 2013	Special

TEJASSVI AAHARAM LIMITED

Item No	Subject matter of Resolution	Type of Resolution
5.	Approval under Section 186 of the Companies Act, 2013	Special

He further informed the Members that, in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013, and the Rules made thereunder, as well as the relevant circulars issued by the Ministry of Corporate Affairs (MCA), the Company had provided its Members with the facility of remote e-voting to cast their votes electronically on all the resolutions set out in the Notice. The Remote E-Voting facility commenced at 9:00 AM (IST) on Monday, 12th October 2026, and concluded at 5:00 PM (IST) on Wednesday, 14th October 2026.

Thereafter, the Company Secretary informed the Members that the Company had also provided an e-voting facility during the EGM to enable those Members who had not cast their votes through the remote e-voting facility to cast their votes electronically on the resolutions set out in the Notice.

He further informed the Members that M/s. BP & Associates, Practising Company Secretary, Chennai, represented by its Partner, Mr. Rangarajan D, had been appointed as the Scrutinizer to scrutinize the Remote E-Voting process and the E-Voting conducted during the EGM in a fair and transparent manner.

The Company Secretary further informed the Members that the consolidated results of the remote e-voting and e-voting conducted during the EGM would be declared within two working days and would be available at Stock Exchange Website www.bseindia.com, Company's website www.talchennai.com and CDSL's website www.evotingindia.com.

Thereafter, the Company Secretary thanked the Members for their participation in the EGM. He informed the Members that the e-voting facility would remain open for a further period of 15 minutes and would be automatically disabled.

The First Extra-Ordinary General Meeting was declared concluded at 02:57 PM (IST) (including time allowed for e-voting at EGM)

TEJASSVI AAHARAM LIMITED

For TEJASSVI AAHARAM LIMITED

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