Date: **September 29, 2026**

To, The General Manager, Department of Corporate Services, **BSE Ltd.** P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, The Manager, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub: Outcome and Proceedings of 16th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2026

Dear Sir/ Madam,

We would like to inform you that pursuant to the provision of Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 16th Annual General Meeting of the Company was held today i.e. **Tuesday, 29th September, 2025** at 01:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and the same will also be available on the website of the Company at https://www.thomasscott.org/investor-relations.htm

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,
For Thomas Scott (India) Limited

BRIJGOPAL BALARAM BANG
Digitally signed by BRIJGOPAL BALARAM BANG
Date: 2026.09.29 13:43:52 +05'30'

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

Thomas Scott (India) Ltd. | Regd. Off.: 447, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013, (india).
CIN: L1809MH2010PLC209302 | Corp. Off.: 405 / 406, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013, (india).
Tel:022-6660 7965 / 6660 7967 | Fax: +91-22-66607970, E-mail: tsil@banggroup.com • Web.:www.thomasscott.org

THOMAS SCOTT

PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING ("AGM")

The 16th Annual General Meeting (hereinafter referred to as the 'AGM') of Thomas Scott (India) Limited was held on Tuesday, 29th September, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by NSDL on Zoom at 01.00 P.M. (IST).

Mr. Vedant Bang, Managing Director (E-commerce) of the Company occupied the chair.

The AGM was attended by the following Directors, Key Managerial Personnel and Auditors of the Company through VC:

Sr. No.	Name	Designation	Location
1	Mr. Brijgopal Bang	Chairman & Managing Director	Corporate Office, Mumbai
2	Mrs. Vandana Bang	Whole Time Director	Registered Office, Mumbai
3	Mr. Vedant Bang	Non-Executive Director	Registered Office, Mumbai
4	Mrs. Anuradha Paraskar	Independent Director, Chairperson of Stakeholder Relationship committee	Mumbai
5	Mrs. Kavita Chhajer	Independent Director, Chairperson of Audit Committee and Nomination and remuneration committee	Mumbai
6	Mrs. Usha Ghelani	Independent Director	Mumbai
7	Mr. Samir Samaddar	Chief Financial Officer	Registered Office, Mumbai
8	Mrs. Rashi Bang	Company Secretary and Compliance officer	Mumbai

Sr. No.	OTHER REPRESENTATIVES/ INVITEES	Location
1	Mrs. Sonam Jain, Practicing Company Secretary, Secretarial Auditor and Scrutinizer.	Mumbai

With the permission of Chairman, Mrs. Rashi Bang, Company Secretary and Compliance Officer, welcomed the members and then introduced all the Board members, Auditors and Scrutinizer present in the meeting.

Mr. Vedant Bang, Managing Director (E-comm) of the Company, along with the other Directors, was present at the meeting and introduced themselves to the members.

The Company Secretary and Compliance Officer informed that the CFO and Scrutinizer were present at this meeting through Video Conference.

The Chairman welcomed all the members, auditors and other invitees who joined over VC and confirmed presence of requisite quorum.

The Company Secretary and Compliance Officer provided general instructions to all the Members regarding meeting through VC and E-voting facility made available to cast the vote during Meeting who had not already cast their vote through Remote e-voting facility. She also informed the Members regarding availability of statutory registers for inspection by the members electronically. She then requested the Chairman to lead the proceedings of meeting. It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company, Annual Report comprising the Notice of AGM, Directors' Report, Corporate Governance Report, Audited Financial Statement along with Auditors' Report, Secretarial Auditors' Report as circulated to the shareholders of the Company was taken as read.

The Chairman continued his speech by giving an overview of the financial performance of the Company during the financial year 2025-26 in comparison to the previous financial year. The Chairman concluded his speech by placing on record his appreciation towards employees of the Company for their immense contribution towards the growth of the Company and thereafter Company Secretary continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	**PROMOTER AND PROMOTER GROUP**	**PUBLIC**	**TOTAL**
Video Conference	26	22	48

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	**DETAILS OF THE AGENDA**	**TYPE OF THE RESOLUTION**
1.	To receive, consider and adopt Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Auditors and the Board of Directors' thereon, on that date.	Ordinary Resolution

2.	To appoint a director in place of Mr. Vedant Bang (DIN: 09506327) who retires by rotation, being eligible, seeks re-appointment.	Ordinary Resolution
3.	To approve the Material Related Party Transaction with Bang Overseas Limited.	Ordinary Resolution
4.	To approve the Material Related Party Transaction with Vedanta Creations Limited.	Ordinary Resolution
5.	To Reappoint Mr. Vedant Bang (DIN: 09506327) as Managing Director of the Company.	Special Resolution

The Company Secretary and Compliance Officer informed the members that thirteen requests had been received from shareholders who had registered as speakers. The names of the respective speaker shareholders were called during the meeting to enable them to raise their queries; however, none of the registered speaker shareholders were present at the meeting.

The Company Secretary and Compliance Officer informed the members that, remote e-voting facility provided to the shareholders which commenced on 09:00 A.M. IST on Friday, September 25, 2026 and ended at 05:00 P.M. IST on Monday, September 28, 2026. Members who were present at the AGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting and the Board of Directors have appointed Mrs. Sonam Jain, Practicing Company Secretary, the Scrutinizer for e-voting and remote e-voting process at the AGM. The results for remote e-voting and e-voting at AGM would be declared within two working days from conclusion of the meeting and the same along with report of the Scrutinizer will be disseminated to the stock exchanges and also on the website of the company and website of Depositories.

The Chairman thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The meeting commenced at 01:00 PM and concluded at 01:24 PM, after which the e-voting facility remained open for 15 minutes to enable members to complete their voting.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Thomas Scott (India) Limited

BRIJGOPAL BALARAM BANG
Digitally signed by BRIJGOPAL BALARAM BANG
Date: 2026.09.29 13:48:22 +05'30'

Brijgopal Bang
Managing Director
DIN: 00112203