TARAPUR
TRANSFORMERS LTD.

Date: 29th September, 2026

To,

Department of Corporate Services **BSE Ltd.** **P.J. Towers, Dalal Street,** **Mumbai – 400 001** **Stock Code : 533203**	**The Manager-Listing Department** **National Stock Exchange of India Limited.** **Exchange Plaza, bandra Kurla Complex, Bandra (East), Mumbai – 400 051** **Stock Code : TARAPUR**

Subject: Summary Proceedings of 38th Annual General Meeting of Tarapur Transformers Limited held on 29th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 38th Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026 at 12:00 PM and concluded at 12:30 PM IST at the registered office of the company situated at S-112, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai-400067 in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mr. Sandeep Dubey, Practicing Company Secretary (Membership No. ACS:47940), as the Scrutinizer to provide the facility to the members of the Company to scrutinize the voting in a fair and transparent manner.

The Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

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

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited,

YASH DILIP BETKAR
Digitally signed by YASH DILIP BETKAR
Date: 2026.09.29 13:49:17 +05'30'

Yash Betkar
Director
DIN: 10944640

TARAPUR
TRANSFORMERS LTD.

SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF TARAPUR TRANSFORMERS LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

1. Day, Date, Time and Venue of the Meeting:

   The 38th Annual General Meeting (AGM) of the Members of Tarapur Transformers Limited was held on Tuesday, September 29, 2026 S-112, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai-400067 The Meeting commenced at 12.00 P.M. and concluded at 12:30 P.M.

2. Brief Proceedings:
   At the commencement of the Meeting, the requisite quorum was present.

   Mr. Yash Betkar, Executive Director, welcomed the Members present at the 38th Annual General Meeting of the Company and briefly introduced the Directors and KMP present at the Meeting.

   The Directors present at the Meeting were as follows:

Sr. No.	Name of the Director	Designation / Category
1.	Mr. Michal Elias Dalmet	Non-Executive, Independent Director
2.	Ms. Meenakshi Gupta	Non-Executive, Independent Director
3.	Mr. Asbab Sayyed	Non-Executive, Independent Director
4.	Mr. Yash Betkar	Executive Director
5.	Ms. Vaishali Pawar	Chief Financial officer
6.	M/s. Sandeep Dubey & Associates (Sandeep Dubey)	Scrutinizer

   Thereafter, Ms. Meenakshi Gupta, Director, was elected by the Directors present as the Chairperson of the Meeting and thereafter took the Chair and conducted the proceedings of the Meeting.

   Ms. Meenakshi Gupta, Chairperson of the Meeting, welcomed the Members and addressed them on the financial performance of the Company and its future prospects.

   With the consent of the Members present at the Meeting, the Notice convening the 38th Annual General Meeting, the Board's Report and the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, were taken as read.

Ms. Meenakshi Gupta informed the Members that, in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided its Members with the facility to exercise their voting rights through remote e-voting in respect of the resolutions proposed to be passed at the Meeting.

The remote e-voting facility was commenced on Saturday, September 26, 2026 at 09:00 A.M. (IST) and concluded on Monday, September 28, 2026 at 05:00 P.M. (IST).

The Members present at the Meeting who had not exercised their votes through remote e-voting were provided an opportunity to cast their votes through e-voting at the Meeting.

The Board of Directors had appointed Mr. Sandeep Dubey, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the Meeting in a fair and transparent manner.

Ms. Meenakshi Gupta, Chairperson of the Meeting, briefed the Members on the following businesses as set out in the Notice of the AGM:

Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint Ms. Tabbasum Azim Shaikh (DIN: 10121067) as a Director liable to retire by rotation and, being eligible, to offer herself for re-appointment.

Special Business

3. To approve advancement of any loan / financial assistance / giving of guarantee / providing of security / letter of comfort / letter of support under Section 185 of the Companies Act, 2013.

4. To approve investments, give loans, guarantees / letter of comfort / letter of support and security under Section 186 of the Companies Act, 2013.

The Members were thereafter invited to ask questions and seek clarifications on the Agenda items.

The Members were further informed that the Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the Meeting would be made available within two working days and would be placed on the website of the Company, **www.tarapurtransformers.com**, the websites of the National Stock Exchange of India Limited ("NSE") (**www.nseindia.com**) and BSE Limited ("BSE") (**www.bseindia.com**), and the e-voting website of the National Securities Depository Limited ("NSDL") (**www.evoting.nsdl.com**).

TARAPUR
TRANSFORMERS LTD.

There being no other business to transact, the Chairperson thanked the Members for their participation and support and declared the Meeting concluded at 12.30 P.M.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited

YASH DILIP BETKAR
Digitally signed by YASH DILIP BETKAR
Date: 2026.09.29 13:50:15 +05'30'

Yash Betkar
Director
Din: 10944640