TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2026-27

21st September, 2026

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

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Notice of First Extra-Ordinary General Meeting to be held on 15th October 2026.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening First Extra-Ordinary General Meeting scheduled to be held on Wednesday, 15th October, 2026 at 02.30 PM (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

The schedule of AGM is as set out below:

PARTICULARS	DETAILS
Benpos date for Sending Notice	18th September, 2026
Cut Off Date for e-Voting	08th October, 2026
Remote e-Voting Start Date	12th October, 2026
Remote e-Voting Start Time	9:00 A.M.
Remote e-Voting End Date	14th October, 2026
Remote e-Voting End Time	05:00 P.M.
Date of EGM	15th October, 2026
AGM Start Time	02:30 PM

AGM e-voting Result Date	Within 2 working days from the date of AGM

The Notice of First Extra-Ordinary General Meeting will also be made available at the website of the company https://talchennai.com/investor-details-2/.

Thanking you

Yours faithfully,

For TEJASSVI AAHARAM LIMITED

NATARAJAN PRASANNA Digitally signed by NATARAJAN PRASANNA Date: 2026.09.21 15:59:51 +05'30'

NATARAJAN PRASANNA
MANAGING DIRECTOR
DIN: 01684876

NOTICE TO MEMBERS

NOTICE IS HEREBY GIVEN THAT THE FIRST EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF TEJASSVI AAHARAM LIMITED WILL BE HELD ON THURSDAY, 15TH DAY OF OCTOBER 2026 AT 02:30 PM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES:

SPECIAL BUSINESSES:

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

To consider and, if thought fit, to pass the following resolution as ***Special Resolution****:*

"RESOLVED THAT pursuant to the provisions of Section 4, 5, 13 and 14 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions of the Companies Act, 2013, and Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any (including any statutory modification(s), re-enactment(s) (or) amendment(s) thereof for the time being in force), and subject to the approval of the Registrar of Companies & Ministry of Corporate Affairs ("MCA") and such other approval, consent and permissions as may be necessary from appropriate authorities, the approval of the members of the Company be and is hereby accorded, to change the name of the Company from '**TEJASSVI AAHARAM LIMITED**' to '**WEAGRO LIMITED**' as approved by Central Registration Centre ("CRC"), Ministry of Corporate Affairs.

RESOLVED FURTHER THAT the approval of the members of the company be and is hereby accorded, for alteration and substitution of the following clauses of Memorandum of Association and Articles of Association of the Company:

i. The existing Clause I of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as Clause I:

I. The name of the Company is "**WEAGRO LIMITED**"

ii. The name "**WEAGRO LIMITED**" wherever it appears in Memorandum of Association and Articles of Association of the Company be substituted with the name "**WEAGRO LIMITED**".

RESOLVED FURTHER THAT the name of the Company appearing on all other Company records shall be amended and substituted.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors and the Company Secretary and Compliance Officer of the Company be and is hereby jointly and/or severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

2. TO APPROVE FOR THE ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BY SUBSTITUTION OF NEW OBJECT CLAUSE

To consider and, if thought fit, to pass the following resolution as ***Special Resolution****:*

"RESOLVED THAT pursuant to the provisions of Section 4, 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions of the Companies Act, 2013, if any (including any statutory modification(s), re-enactment(s) (or) amendment(s) thereof for the time being in force) and subject to such approvals, consents, permissions and sanctions as may be necessary from the appropriate authorities, the approval of the Members of the Company be and is hereby accorded to alter the Object Clause of the Memorandum of Association of the Company by substituting the existing Main Object Clause [Clause III (A)] with the new Main Object Clause as follows:

'III. (A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY IT ON ITS INCORPORATION ARE AS FOLLOWS:-

1. To carry on in India and elsewhere the business of cultivating, growing, producing, raising, harvesting, procuring, grading, sorting, curing, drying, cleaning, packing and preserving all kinds of agricultural, horticultural, floricultural and plantation produce, including food grains, cereals, pulses, oilseeds, millets, spices, fruits, vegetables, herbs, medicinal and aromatic plants, cotton, sugarcane, tea, coffee, rubber, fodder and other crops of every description, and to carry on dairy farming, animal husbandry, poultry, sericulture, apiculture, aquaculture, fisheries, mushroom cultivation, nursery and allied activities. To carry on the business of producers, manufacturers, formulators, importers, exporters, stockists, distributors, agents and dealers in agricultural inputs, including seeds, saplings, tissue-culture plants, chemical and bio-fertilisers, manures, micro-nutrients, pesticides, insecticides, herbicides, fungicides, growth promoters and organic inputs of all kinds, and in agricultural implements, machinery, equipment, irrigation and micro-irrigation systems, greenhouses, poly-houses and spare parts and accessories thereof.

2. To carry on the business of traders, merchants, wholesalers, retailers, importers, exporters, buying and selling agents, commission agents, brokers, aggregators, stockists, distributors and dealers in agricultural produce and agricultural commodities of every kind and description, whether in raw, semi-processed or processed form, and all by-products and derivatives thereof; to participate in and deal on commodity exchanges, electronic trading platforms, e-NAM, regulated markets, mandis and auction centres either in India or Abroad; and to undertake procurement, aggregation, sourcing, supply-chain management, contract farming and market-linkage arrangements with farmers, farmer producer organisations, co-operative societies and institutional buyers either in India or Abroad. To establish, own, acquire, construct, take on lease, operate, manage, maintain and let out warehouses, godowns, silos, bulk storage tanks, cold storages, controlled-atmosphere and modified-atmosphere chambers, deep-freeze and blast-freezing facilities, ripening chambers, pack-houses, grading and sorting lines, collection, aggregation and primary processing centres, container freight stations, container yards and other storage and post-harvest infrastructure; and to carry on the business of warehousing, bonded and public warehousing, cold-chain services, preservation, refrigeration, handling, weighment, fumigation, sampling, quality testing, certification, inventory management and issue of warehouse receipts (including negotiable warehouse receipts).

3. To carry on the business of transporters, carriers, freight forwarders, clearing and forwarding agents, customs house agents, cargo handlers, stevedores and logistics service providers by road, rail, sea, inland waterways and air; to own, hire, charter, lease and operate trucks, trailers, refrigerated and insulated vehicles, reefer containers, tankers, wagons, vessels and other conveyances; and to provide integrated end-to-end supply-chain, third-party and fourth-party logistics, last-mile delivery, distribution, order fulfilment and allied services for agricultural, horticultural, dairy, marine, perishable, frozen and processed food products and for goods of every description. To manufacture, process, prepare, preserve, pack, buy, sell, import, export and otherwise deal in, and to act as wholesalers, retailers, stockists, principals, agents and distributors in, edible food items and food products of every kind and description for human consumption, whether fresh, processed, packaged, preserved or ready-to-eat, together with all beverages, ingredients, additives and by-products connected therewith; and to undertake job work, contract manufacturing, private-label manufacturing, branding, labelling and packaging thereof,

4. To purchase, produce, mill, hull, husk, polish, refine, prepare, process, import, export, sell and generally deal in wheat, rice, paddy, pulses, grams, maize, barley, millets, oats, jowar, bajra, ragi, cashew, Cocoa, Coffee, other commercial and cash crops and other cereals and coarse grains and all their by-products, including flour, atta, Maida, suji, Rava, bran, poha, broken and parboiled grain, starch, husk and cattle feed, and in food products generally; and in connection therewith to acquire, establish, construct, contract for, hold, take on lease and operate flour mills, roller flour mills, rice and hulling mills, dal mills, oil mills, solvent extraction plants, pasta and noodle manufacturing units, spice grinding units and other food manufacturing, milling and processing units, plants and works. To carry on in India and abroad the business of setting up, acquiring, owning, operating, managing, running and maintaining restaurants, multi-cuisine and speciality restaurants, quick-service restaurants, cafés, coffee shops, tea lounges, juice and beverage bars, ice cream parlours, bakeries and sweet shops, Dhaba’s, canteens, cafeterias, food courts, food kiosks, counters, carts, food trucks, cloud and dark kitchens, central and commissary kitchens, take-away and home-delivery outlets, catering units, banquet and event catering services, industrial, institutional, hospital, airport, railway, highway and in-flight catering, and retail outlets and chains for food and beverages of every description; to provide online and offline food ordering, aggregation and delivery services; and to render hospitality, housekeeping, facility and canteen management services.

5. To grant, obtain, acquire and deal in franchises, master franchises, sub-franchises, area development rights, licensing, sub-licensing, distributorship, dealership, management contracts, operating and marketing agreements and technical or brand collaboration arrangements in respect of any of the aforesaid businesses, brands, outlets, formats, recipes, processes and know-how, whether in India or abroad; to appoint, train, supervise, monitor and support franchisees, licensees and operating partners; and to collect franchise fees, royalties, licence fees and other consideration therefor.’

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors and the Company Secretary and Compliance Officer of the Company be and is hereby jointly and/or severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

3. TO APPROVE FOR THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass the following resolution as ***Special Resolution****:*

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), and the approval of the members of the Company be and is hereby accorded for borrowing any sum or sums of money from time to time from any one or more of the Company's Bankers and / or from any one or more other persons, firms, bodies corporate, or financial institutions whether by way of cash credit, advance or deposits, loans or bills discounting or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company's assets and properties whether movable or otherwise or all or any of the undertakings of the Company notwithstanding that the moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose such that the total borrowing shall not exceed Rs. 300.00 Crores (Rupees Three Hundred Crores only) excluding of any interest or charges but including the borrowing already availed and the Directors are hereby further authorized to execute such deeds and instruments or writings as they think fit and containing such conditions and covenants as the Directors may think fit.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors and the Company Secretary and Compliance Officer of the Company be and is hereby jointly and/or severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

4. APPROVAL UNDER SECTION 185 OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass the following resolution as ***Special Resolution****:*

"RESOLVED THAT pursuant to Section 185 and other applicable provisions if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof and in accordance with Memorandum and Articles of Association of the Company, the approval of the members of the company be and is hereby accorded to advance/receive any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary/ Associate/Joint Venture or such other entity/person as specified under Section 185 of the Companies Act, 2013 and more specifically to such other entity/person as the Board of the Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (hereinafter commonly known as the Entities); all together with in whom or in which any of the Director of the Company from time to time is interested or deemed to be interested; provided that the aggregate limit of advancing loan and/or giving guarantee and/or providing any security to the Entities shall not at any time exceed the aggregate limit of Rs. 300.00 Crores (Rupees Three Hundred Crores only).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors and the Company Secretary and Compliance Officer of the Company be and is hereby jointly and/or severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

5. APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass the following resolution as ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification or re-enactment thereof for the time being in force), and the rules framed thereunder, the approval of the members of the company be and is hereby accorded to, inter alia, (a) give any loan to any person(s) or other body corporate(s);(b)give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company however, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time Rs. 300.00 Crores (Rupees Three Hundred Crores only) over and above the limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors and the Company Secretary and Compliance Officer of the Company be and is hereby jointly and/or severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

BY ORDER OF THE BOARD OF DIRECTORS
For TEJASSVI AAHARAM LIMITED

Sd/-
NATARAJAN PRASANNA
MANAGING DIRECTOR
DIN: 01684876

Date: 18th September, 2026
Place: Chennai

NOTES:

1) The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, read with General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, including General Circular No. 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"), has permitted companies to convene extraordinary general meetings through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the MCA Circulars, the Extraordinary General Meeting ("EGM") of the Company is being convened through VC/OAVM.

2) The Explanatory Statement pursuant to Section 102(1) of the Act, setting out the material facts concerning the Special Business to be transacted at the EGM, is annexed to this Notice.

3) Company is providing VC/OAVM facility to its members to attend the EGM through Central Depository Services (India) Limited.

4) Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. Since this EGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.

5) The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first serve basis. This will not include large members (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

6) Since the EGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.

7) In compliance with the MCA Circulars, the Notice of the EGM is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories.

Members may note that the Notice of the EGM will also be available on the Company's website https://talchennai.com/, website of the stock exchange www.bseindia.com and on the website of CDSL www.evotingindia.com.

8) Members who have not registered their e-mail address are requested to register the same, in respect of shares held in dematerialised form, with their respective Depository Participant(s) and, in respect of shares held in physical form by submitting Form ISR-1 along with self-attested copy of the PAN card, and self-attested copy of

any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA at www.cameoindia.com.

9) The Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

10) All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of EGM, i.e., October 15, 2026. Members seeking to inspect such documents can send an email to cosectal@gmail.com.

11) In compliance with the provisions of Section 108 of the Act read with the applicable rules made thereunder, Regulation 44 of the SEBI Listing Regulations and the applicable SEBI circulars, the Company is providing to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means through remote e-voting services provided by CDSL. The instructions for remote e-voting are annexed to this Notice. Members who have cast their votes through remote e-voting prior to the EGM may participate in the EGM but shall not be entitled to cast their votes again.

12) Members holding shares either in physical or dematerialized form, as on cut-off date, i.e., Thursday, October 08, 2026, may cast their votes electronically. The e-voting period commences on Monday, October 12 2026 at 9:00 A.M. (IST) and ends on Wednesday, October 14, 2026, at 5:00 p.m. (IST). The remote e-voting module will be disabled by CDSL thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., Thursday, October 08, 2026. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.

13) Any person, who becomes a Member of the Company after dispatch of the Notice of EGM and hold shares as on Thursday, October 08, 2026 ("cut-off date"), may obtain the login ID and password by sending a request to cameo@cameoindia.com. However, if such person is already registered for remote e-Voting then he / she can use his/her existing User ID and password for casting the vote.

14) The facility for voting during the EGM will also be made available. Members present in the EGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the EGM.

15) The Board of Directors of the Company at their meeting held on Friday, September 18, 2026, have appointed M/s. B P & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner.

16) The Scrutinizer shall, after the conclusion of voting at the EGM, unblock the votes cast through remote e-voting and e-voting during the EGM and submit a consolidated Scrutinizer's Report to the Chairman of the Company or any person authorised by him in writing. The results of voting along with the Scrutinizer's Report shall be declared within two working days from the conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at https://talchennai.com/ and on the

website of CDSL and shall simultaneously be intimated to BSE Limited. The Scrutinizer's decision on the validity of votes cast shall be final.

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming EGM will thus be held through through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at https://talchennai.com/investor-details-2/ . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

a. The voting period begins on **Monday, October 12 2026 at 9:00 A.M. (IST)** and ends on **Wednesday, October 14, 2026, at 5:00 P.M. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date Thursday, October 08, 2026**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

b. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

c. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

   In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

d. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your

	vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

e. Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

i) For CDSL: 16 digits beneficiary ID,
ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
iii) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

f. After entering these details appropriately, click on "SUBMIT" tab.

g. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

h. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

i. Click on the EVSN for the relevant Tejassvi Aaharam Limited on which you choose to vote.

j. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

k. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

l. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

m. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

n. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

o. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

p. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

q. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cosectal@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **3 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (cosectal@gmail.com). The shareholders who do not wish to speak during the AGM/EGM but have queries may send their queries in advance **3 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM/EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") sets out all material facts relating to the business mentioned at Item No. 1 to 5 as given above:

ITEM NO. 1

The Board of Directors of the Company at its meeting held on 07th September, 2026 has approved the proposal for change of name of the Company from "**TEJASSVI AAHARAM LIMITED**" to "**WEAGRO LIMITED**". Subsequently, the proposed name "**WEAGRO LIMITED**" is reserved with Central Registration Centre ("CRC"), Ministry of Corporate Affairs.

The proposed change in the name of the Company is consequent to the change in management control of the Company and is also in line with the proposed alteration of the Main Object Clause of the Memorandum of Association of the Company.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, the approval of the Members is required for change of name of the Company and consequent amendment to the Memorandum of Association and Articles of Association.

The proposed change of name will not affect any rights of the shareholders or any liabilities of the Company.

The change in the name of the Company to "**WEAGRO LIMITED**" shall be effective from the date of issuance of the fresh Certificate of Incorporation by the Registrar of Companies, Ministry of Corporate Affairs.

The Company is in compliance with the conditions provided under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the change of name of the listed entity, to the extent they are applicable. The copy of certificate from M/s. Sundaram & Srinivasan, Chartered Accountants, confirming the compliance of Regulation 45(1) forming part of this notice and marked as **Annexure – 1**.

The Directors therefore recommend the Special Resolution set out at Item No. 1 of the accompanying Notice, for the approval of the Members of the Company.

None of the Directors, Key Managerial Personnel or their respective relatives are in any way concerned or interested, financially or otherwise in the Resolution mentioned at Item No. 1 of the Notice.

ITEM NO. 2

The Company is presently engaged in the business of buying and selling of food products. In line with the Company's long-term strategic vision and considering the emerging opportunities in the agriculture and allied sectors, the Board of Directors of the Company has identified significant potential for growth in the business of agriculture processing and allied activities.

Accordingly, with a view to enabling the Company to undertake and carry on the aforesaid business activities, it is proposed to alter the Object Clause of the Memorandum of Association of the Company by substituting the existing Main Object Clause under Clause III (A) with the proposed Main Object Clause as set out in the resolution.

The proposed alteration in the Main Object Clause is intended to align the objects of the Company with its proposed business activities and provide the Company with the necessary flexibility to pursue opportunities in the agriculture processing and allied sectors.

The Board of Directors at its meeting held on Friday, 18th September, 2026 has approved the aforesaid proposal, subject to the approval of the Members of the Company.

The proposed alteration of the Object Clause of the Memorandum of Association requires the approval of the Members by way of a Special Resolution pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013. Accordingly, the Board of Directors recommends Special Resolution set out at Item No. 2 for approval by the shareholders of the Company.

None of the Directors, Key Managerial Personnel and/or their relatives is in any way, concerned or interested financially or otherwise in the Resolution mentioned at Item No. 2 of the Notice.

ITEM NO. 3

The Company requires to borrow funds from time to time to meet both its short term and long terms business objectives, from various external agencies like banks, financial institutions, bodies corporate, individuals or other kind of lenders. According to section 180 (1) (c) of the Companies Act, 2013, the total amount of such borrowings as well as the outstanding at any time cannot exceed the aggregate of paid up capital and free reserves of the Company, except with the consent of the members. The Company felt that the said limit is not adequate and needs enhancement, accordingly the resolution has been proposed to increase the limits of borrowing to Rs. 300.00 Crores.

The Board of Directors recommends Special Resolution set out at Item No. 3 for approval by the shareholders of the Company.

None of the Directors, Key Managerial Personnel and/or their relatives is in any way, concerned or interested financially or otherwise in the Resolution mentioned at Item No. 3 of the Notice.

ITEM NO. 4

Pursuant to the provisions of Section 185 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (the “Rules”) (as amended from time to time), no company shall, directly or indirectly, advance any loan, including any loan represented by a book debt to, or give any guarantee or provide any security in connection with any loan taken by (a) any director of company, or of a company which is its holding company or any partner or relative of any such director; or (b) any firm in which any such director or relative is a partner.

However, a company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested, subject to the condition that (a) a special resolution is passed by the company in general meeting and the loans are utilized by the borrowing company for its principal business activities.

In order to augment the long term resources of the Company and to render support for the business requirements of the entities in which director of the Company is interested or deemed to be interested from time to time, the shareholders approval is sought for advancing any loan, giving any guarantee or providing any security to all such person specified under Section 185 of the Companies Act, 2013 and more specifically such other entity/person as the Board of the Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (hereinafter commonly known as the Entities); all together with in whom or in which any of the Director of the Company from time to time is interested or deemed to be interested and upto an aggregate limit of Rs. 300.00 Crores. Further, the aforementioned loan(s) and/or guarantee(s) and/or security(ies) shall only be utilized by the borrower for the purpose of its principal business activities and that keeping the best interest of the Company.

The Board of Directors recommends Special Resolution set out at Item No. 4 for approval by the shareholders of the Company.

None of the Directors, Key Managerial Personnel and/or their relatives is in any way, concerned or interested financially or otherwise in the Resolution mentioned at Item No. 4 of the Notice.

ITEM NO. 5

Pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (the "Rules") (as amended from time to time), the Board of Directors of a Company can give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/provided/made by the Company, beyond the maximum permissible limit under Section 186 of the Companies Act, 2013 i.e. 60% of the paid-up capital of the Company and its free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, provided that if special resolution has been passed by the shareholders of the Company to that effect.

Keeping in view the future plans of the Company and to fulfill long term strategic and business objectives and as a measure of achieving greater financial flexibility and to enable optimal financing structure, the Board of Directors in its meeting held on 18th September 2026 has, subject to the approval of shareholders of the Company, has proposed and approved for seeking the shareholder approval for setting up limit upto an aggregate amount of Rs. 300.00 Crores and to give powers to the Board of Directors or any duly constituted committee thereof to that effect under Section 186 of the Companies Act, 2013.

The loan(s), guarantee(s), security (ies) and investment(s), as the case may be, shall be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

The Board of Directors recommends Special Resolution set out at Item No. 5 for approval by the shareholders of the Company.

None of the Directors, Key Managerial Personnel and/or their relatives is in any way, concerned or interested financially or otherwise in the Resolution mentioned at Item No. 5 of the Notice.

BY ORDER OF THE BOARD OF DIRECTORS
For TEJASSVI AAHARAM LIMITED

Sd/-
NATARAJAN PRASANNA
MANAGING DIRECTOR
DIN: 01684876

Date: 18th September, 2026
Place: Chennai

SUNDARAM & SRINIVASAN
CHARTERED ACCOUNTANTS
Offices: Chennai - Mumbai - Bangalore - Madurai

23, C.P. Ramaswamy Road
Alwarpet, Chennai – 600 018
Telephone 2498 8762
2498 8463
4210 6952
E-Mail: sundaramandsrinivasan1948@gmail.com
Website: www.sundaramandsrinivasan.com

CA CERTIFICATE ON CHANGE OF NAME

To
The Board of Directors
Tejassvi Aaharam Limited
No. 99/6, Sneha Sadan Apartments,
Nungambakkam High Rd, Tirumurthy Nagar,
Nungambakkam, Chennai, Tamil Nadu, India, 600034.

Subject: Certificate under Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 on Change of Name of the Company

This certificate is issued in connection with the proposed change of name of Tejassvi Aaharam Limited ("the Company"), having its registered office at No. 99/6, Sneha Sadan Apartments, Nungambakkam High Rd, Tirumurthy Nagar, Nungambakkam, Chennai, Tamil Nadu, India, 600034, from 'Tejassvi Aaharam Limited' to 'WEAGRO LIMITED', for onward submission by the Company to the Stock Exchange(s) where its Equity Shares are listed and for placing before the Shareholders as an attachment to the Notice of the Annual General Meeting ("AGM"), pursuant to the requirement of Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Management's Responsibility

The Company Management, including its Board of Directors, is responsible for compliance with the conditions prescribed under Regulation 45(1) of the SEBI LODR Regulations in respect of the proposed change in the name of the Company. This responsibility includes the design, implementation and maintenance of internal controls and systems relevant to ensuring compliance with the aforesaid conditions, maintenance of proper books of account and other relevant records, and for providing all information, explanations, and documents necessary to enable us to carry out the verification and issue this certificate.

Auditor's Responsibility

Pursuant to the request of the Management, it is our responsibility to examine the relevant books of account, records and documents produced before us and, on that basis, to certify whether the Company has complied with the conditions prescribed under Regulation 45(1) of the SEBI LODR Regulations, for the purpose stated above.

We have conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) issued by the Institute of Chartered Accountants of India ("ICAI"). The Guidance Note requires that we comply with the independence and other ethical requirements of the Code of Ethics issued by the ICAI.

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements, issued by the ICAI.

SUNDARAM & SRINIVASAN
CHENNAI
600 018
FRN : 004207S
CHARTERED ACCOUNTANTS

SUNDARAM & SRINIVASAN
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E-Mail: sundaramandsrinivasan1948@gmail.com
Website: www.sundaramandsrinivasan.com

This certificate has been issued solely on the basis of the records, documents, explanations and representations furnished to us by the Management for this purpose, and our examination was limited to the extent of the information, records and documents produced before us.

Opinion

Based on our examination of the relevant records and documents produced before us, and the information, explanations and representations furnished to us by the Management, we certify that the Company has complied with the conditions prescribed under Regulation 45(1) of the SEBI LODR Regulations, in respect of the proposed change of its name from 'Tejassvi Aaharam Limited' to 'WEAGRO LIMITED', as under:

Regulation 45(1) condition	Company's position
a) Time period of at least one year has elapsed from the last name change.	The Company has not changed its name during the period of at least one year prior to the date of this certificate.
b) At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	Not applicable, since there is no change in the activity/project of the Company in the preceding one-year period.
c) The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.	Not applicable, since there is no change in the activity/project of the Company.

Restriction of Use

This certificate has been issued at the request of the Company solely for onward submission to the Stock Exchange(s) where the Equity Shares of the Company are listed and for placing before the Shareholders as an attachment to the Notice of the Annual General Meeting ("AGM"), pursuant to the requirement of Regulation 45(3) of the SEBI LODR Regulations, and should not be used for any other purpose or by any person other than the addressee(s) without our prior written consent. We do not accept or assume any liability or duty of care to any party other than the Company, or for any purpose other than that for which this certificate has been issued.

For Sundaram & Srinivasan
Chartered Accountants
FRN 004207S

USHA Digitally signed by USHA

UDIN : 26211785FLLTNI8972
Place : Chennai
Date : 18th September 2026

S Usha
Partner
Membership No – 211785