September 05, 2026

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 522171
ISIN: INE182E01010

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 05th September 2026.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company, at their meeting held on **Saturday, 05th September, 2026**, have **inter alia** considered and approved the following matters:

1. Approved the proposal to increase the existing Authorised Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs. 100,00,00,000/- (Rupees One Hundred Crore) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs. 10/- each, subject to the approval of the shareholders of the Company.

2. The Acquisition of 100% of the Equity Share Capital of Shakti Auto Industries Private Limited ("Selling Company").

   The Board has approved the execution of a Share Purchase and Share Subscription Agreement ("SPSSA") and other necessary documents regarding the Proposed Transaction between the Company, Selling Company and the shareholders of Selling Company, whereby the Company agrees to acquire 100% of the equity share capital of the Selling Company. (***Details are enclosed herewith as Annexure I***).

3. Approved subject to the approval of the shareholders and the Stock Exchange, the issuance of up to 2,05,00,000 (Two Crore Five Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 10/- (Rupees Ten only) each on preferential basis ('Preferential Issue') for consideration other than cash (i.e., swap of shares) to the shareholders of Selling Company persons forming part of the Promoter Group, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under. (***Details are enclosed herewith as Annexure II***);

4. Approved subject to the approval of the shareholders and the Stock Exchange, the issuance of up to 7,21,65,000/ (Seven Crore Twenty Lakhs Sixty-Five Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 10/- (Rupees Ten only) each on preferential basis ('Preferential Issue') for consideration in cash to person forming part of the Promoter, Promoter group, Non- Promoter Public Category, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under. (***Details are enclosed herewith as Annexure III***);

5. Considered and approved the alteration of the relevant clauses of the Articles of Association and Memorandum of Association of the Company of the Company to reflect the increase in Authorised Share Capital, subject to the approval of the shareholders of the Company by way of a Special Resolution.

6. Considered and approved the adoption of a new set of Articles of Association and Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013, in substitution of the existing Articles of Association, subject to the approval of the shareholders of the Company by way of a Special Resolution.

7. Considered and approved the alteration of the existing Main Object Clause of the Memorandum of Association, subject to the approval of the shareholders of the Company by way of a Special Resolution and such other approvals as may be required.

8. Considered and approved the proposal for enhancement of the borrowing limits of the Company up to Rs. 500 Crores pursuant to Section 180(1)(c) and other applicable provisions of the Companies Act, 2013, subject to the approval of the shareholders of the Company by way of a Special Resolution.

9. Considered and approved the proposal for increasing the limits for creation of charge/mortgage/hypothecation on the assets of the Company (present and future) up to Rs. 500 Crores pursuant to Section 180(1)(a) and other applicable provisions of the Companies Act, 2013, subject to the approval of the shareholders of the Company by way of a Special Resolution.

10. Considered and approved the proposal for Change of Name of the Company from "TMT INDIA LIMITED" to "SHAKTI AUTO INDUSTRIES LIMITED" on receipt of approval from the Ministry of Corporate Affairs on name availability under section 4(5) of the Companies Act. 2013, subject to the approval of members and consequent alteration of the relevant clauses of the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company pursuant to change of name, subject to the approval of members.

11. Considered approved the proposal for shifting of the Registered Office of the Company from the State of Telangana to the State of Maharashtra, subject to necessary approvals, including the approval of shareholders and concerned statutory authorities, as applicable.

12. Approved the draft Notice for convening the Annual General Meeting of the members of the company and fixed the date of the Annual General Meeting of the Company to be held on Wednesday, 30th September 2026 at 3:00 PM (IST) at 1st Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad, Telangana, 500034, through VC/ OAVM

13. Considered and Approved the Calendar of Events for 49th Annual General Meeting of the Company.

14. Considered and Approved the Annual Report for Financial Year 2025-26.

15. Considered and Approved the Closure of Register of Members & share Transfer Books of the Company from Tuesday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2026.

In compliance with the disclosure requirements under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) the necessary information is enclosed herewith as Annexures.

The meeting of the Board of Directors commenced at 7.30 pm (IST) and concluded at 9.30 pm (IST).

We request you to take the above on record.

For, TMT (India) Limited

Mitesh Kothari
Managing Director
DIN: 00089076

ANNEXURE I

Acquisition of Shakti Auto Industries Private Limited

Name of the target entity, details in brief such as size, turnover etc.	Shakti Auto Industries Private Limited (SAIPL) Incorporated: 09/12/2016 Corporate Identity: Private Limited Company Registered Office: Office No 711 And 712 One Platinum Plot No 8, Sector 15 Cbd Belapur, Thane, Thane, Thane, Maharashtra, India, 400614 Business Overview: Shakti Auto Industries Private Limited (SAIPL) is a leading recycling company specializing in the manufacturing of high-quality aluminium alloys using aluminium scrap as its primary raw material. Over the years, the company has evolved into a modern, privately held enterprise with strong manufacturing capabilities, an experienced workforce, and a robust technical and business management system. With an annual production capacity of 60,000 metric tons, including aluminium alloy ingots and molten metal, SHAKTI AUTO has established a strong market position and supplies leading automobile industries. The company operates from an 8-acre facility at Takve, Pune, with integrated scrap storage, advanced sorting facilities, and alloy manufacturing. This integrated setup ensures reliable raw material availability, efficient production planning, and reduced transportation lead times, giving SHAKTI AUTO a competitive advantage. With a strong focus on quality, sustainability, and customer satisfaction, SHAKTI AUTO continues to strengthen its position as a trusted supplier to the automotive industry. Financial Performance (FY 2025–26): Standalone Turnover: 54551.07/- INR Lakhs
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
Industry to which the entity being acquired belongs	SAIPL is a leading recycling company specializing in the manufacturing of high-quality aluminium alloys using aluminium scrap as its primary raw material. Over the years, the company has evolved into a modern, privately held enterprise with strong manufacturing capabilities, an experienced workforce, and a robust technical and business management system.

	With an annual production capacity of 60,000 metric tons, including aluminium alloy ingots and molten metal, SHAKTI AUTO has established a strong market position and supplies leading automobile industries. The company operates from an 8-acre facility at Takve, Pune, with integrated scrap storage, advanced sorting facilities, and alloy manufacturing. This integrated setup ensures reliable raw material availability, efficient production planning, and reduced transportation lead times, giving SHAKTI AUTO a competitive advantage. With a strong focus on quality, sustainability, and customer satisfaction, SHAKTI AUTO continues to strengthen its position as a trusted supplier to the automotive industry.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is strategically aimed at expanding the Company's presence and strengthening its business operations. Through this acquisition, the Company will gain a stronger foothold in its existing line of business and allied segments, enhance operational synergies, broaden its customer base, and improve overall market reach. The acquisition is expected to support long-term growth objectives, improve efficiencies, and create value for stakeholders.
Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required for the acquisition
Indicative time period completion of the acquisition	The transaction is expected to be completed within 3 months, subject to completion of condition precedents as detailed in the SPSSA and other regulatory approvals.
Nature of consideration - whether cash consideration or share swap and details of the same	Swapping of Shares
Cost of acquisition or the price at which the shares are acquired	Total Consideration shall be Rs. 20,50,00,000/-
Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall acquire 100% equity stake in TPTPL, comprising 10,00,000 equity shares of Rs. 10/- each, upon closing of the transaction. Consideration for the acquisition shall be discharged by Issuance and allotment of up to 2,05,00,000 (Two Crore Five Lakhs Only) equity shares of Rs. 10/- each of the Company at an issue price of Rs. 10/- (Rupees Ten only), aggregating to approximate Rs. 20,50,00,000/-
Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	SAIPL is a leading recycling company specializing in the manufacturing of high-quality aluminium alloys using aluminium scrap as its primary raw material. Over the years, the company has evolved into a modern, privately held enterprise with strong manufacturing capabilities, an experienced workforce, and a robust technical and business management system.

	With an annual production capacity of 60,000 metric tons, including aluminium alloy ingots and molten metal, SHAKTI AUTO has established a strong market position and supplies leading automobile industries. The company operates from an 8-acre facility at Takve, Pune, with integrated scrap storage, advanced sorting facilities, and alloy manufacturing. This integrated setup ensures reliable raw material availability, efficient production planning, and reduced transportation lead times, giving SHAKTI AUTO a competitive advantage. With a strong focus on quality, sustainability, and customer satisfaction, SHAKTI AUTO continues to strengthen its position as a trusted supplier to the automotive industry. Financial Performance (FY 2025–26): Standalone Turnover: 54551.07/- INR Lakhs Turnover (In Rupees lakhs) Particulars | 2025-26 | 2024-25 | 2023-24 Standalone | 54551.07 | 44,439.87 | 39,730 County of Presence: India

Particulars	2025-26	2024-25	2023-24
Standalone	54551.07	44,439.87	39,730

ANNEXURE II

Sr. No.	Particulars Details	Particulars Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 2,05,00,000 (Two Crore Five Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 10/- (Rupees Ten only) per share, for an aggregate consideration of up to approximate Rs. 20,50,00,000/- (Rupees Twenty Crore Fifty Lakhs Only) to persons forming part of the non-promoter category
4.	Additional details in case of preferential issue	
i	Names of the investors	Refer table below
ii	Number of investors	
iii	Post allotment of securities - outcome of the subscription	
iv	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
v	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Name of the Proposed Allottee	Category	Pre-Pref Holding		Maximum Number of Proposed to be issued and allotted	Post-Pref Holding*	
		No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding
Shakti Tiwari	Promoter Group	0	0	1,47,29,250	1,47,29,250	15.09
Rupam Tiwari	Promoter Group	0	0	47,45,750	47,45,750	4.86
Amrendra Kumar Tiwari	Promoter Group	0	0	10,25,000	10,25,000	1.05

*The Post-Issue Shareholding Percentage has been calculated based on the total diluted post-issue paid-up share capital, assuming full subscription of the securities.

ANNEXURE III

Sr. No.	Particulars Details	Particulars Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 7,21,65,000/ (Seven Crore Twenty Lakhs Sixty-Five Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 10/- (Rupees Ten only) per share, for an aggregate consideration of up to Rs. 72,16,50,000/- (Rupees Seventy-Two Crore Sixteen Lakhs Fifty Thousand Only) to persons forming part of the non-promoter category
4.	Additional details in case of preferential issue	
i	Names of the investors	Refer table below
ii	Number of investors	
iii	Post allotment of securities - outcome of the subscription	
iv	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
v	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Name of the Proposed Allottee	**Category**	**Pre-Pref Holding**		**Maximum Number of Proposed to be issued and allotted**	**Post-Pref Holding***	
		No. of Equity Shares	**% of Holding**		**No. of Equity Shares**	**% of Holding**
Yoga Builders Private Limited	Promoter	19,49,000	39.34	1,70,00,000	1,89,49,000	19.41
Scaffold Properties Private Limited	Promoter	7,14,600	14.43	1,05,00,000	1,12,14,600	11.49
Dk Web Technologies Private Limited	Promoter Group	0	0	1,00,00,000	1,00,00,000	10.24
Bkc Properties Private Limited	Promoter Group	0	0	1,00,00,000	1,00,00,000	10.24
Genext Hardware & Parks Private Limited	Non-Promoter	0	0	89,00,000	89,00,000	9.12
Vivek Lakshminath Mehrotra	Non-Promoter	0	0	55,40,000	55,40,000	5.68

Ruchi Raju Shah	Non-Promoter	0	0	40,00,000	40,00,000	4.10
Rahul Hemchand Visaria	Non-Promoter	0	0	21,00,000	21,00,000	2.15
Jignesh D Shah	Non-Promoter	0	0	9,76,000	9,76,000	1.00
Varshit Janak Shah	Non-Promoter	0	0	9,76,000	9,76,000	1.00
Kunal Adani	Non-Promoter	0	0	4,00,000	4,00,000	0.41
Rima Visaria	Non-Promoter	0	0	3,00,000	3,00,000	0.31
Krishan K Kapoor	Non-Promoter	0	0	1,73,000	1,73,000	0.18
Shweta Dixit	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Pooja Avinash Jain	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Pooja Ankit Jain	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Rishit K Shah	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Sameer R Shah	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Vaishali S Shah	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Prince Surana	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Bhavesh Jain	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Sanjeev Sanghvi	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Rajendra Amrutlal Shah	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Dimple J Kanti	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Deepika Hegde	Non-Promoter	0	0	1,00,000	1,00,000	0.10
Heena Ramchandra Hegde	Non-Promoter	0	0	50,000	50,000	0.05
Dimple Alpesh Savla	Non-Promoter	0	0	50,000	50,000	0.05

*The Post-Issue Shareholding Percentage has been calculated based on the total diluted post-issue paid-up share capital, assuming full subscription of the securities.