TRANSINDIA
REAL ESTATE

September 22, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **BSE Scrip Code:** 543955	**To,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **NSE Symbol:** TREL

Dear Sir/ Madam,

Subject: Declaration of voting results of 5th Annual General Meeting held on Monday, September 21, 2026, along with the Scrutinizer's Report

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), we enclose herewith the voting results of 5th Annual General Meeting (**"AGM"**) of Transindia Real Estate Limited held on Monday, September 21, 2026, at 11:30 a.m. along with the report of the Scrutinizer on remote e-voting and e-voting at the AGM.

The voting results pursuant to Regulation 44(3) of SEBI Listing Regulations are enclosed as ***"Annexure-A"*** and Scrutinizer's Report dated September 22, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time is enclosed as ***"Annexure-B"***.

The resolutions were passed by the Members with requisite majority, as detailed in the enclosed Scrutinizer's Report.

The voting results along with the Scrutinizer's Report are also available on the website of the Company at www.transindia.co.in.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Transindia Real Estate Limited

Khushboo Dinesh Mishra
Digitally signed by: Khushboo Dinesh Mishra
DN: CN = Khushboo Dinesh Mishra C = IN O = Personal
Date: 2026.09.22 17:41:23 +05'30'

Khushboo Mishra
Company Secretary & Compliance Officer

Encl: a/a

Annexure-A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	176004415	176004415	100.0000	176004415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	176004415	176004415	100.0000	176004415	0	100.0000	0.0000
Public- Institutions	E-Voting	17674685	17446515	98.7091	17446515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17674685	17446515	98.7091	17446515	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52016424	3305085	6.3539	3296412	8673	99.7376	0.2624
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52016424	3305085	6.3539	3296412	8673	99.7376	0.2624
Total		245695524	196756015	80.0812	196747342	8673	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Jatin Chokshi (DIN:00495015) as a Managing Director, liable to retire by rotation, who has offered himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	176004415	176004415	100.0000	176004415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	176004415	176004415	100.0000	176004415	0	100.0000	0.0000
Public- Institutions	E-Voting	17674685	17446515	98.7091	17334325	112190	99.3569	0.6431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17674685	17446515	98.7091	17334325	112190	99.3569	0.6431
Public- Non Institutions	E-Voting	52016424	2913877	5.6018	2868823	45054	98.4538	1.5462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52016424	2913877	5.6018	2868823	45054	98.4538	1.5462
Total		245695524	196364807	79.9220	196207563	157244	99.9199	0.0801
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector – 1, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai-400710, Maharashtra, India

Email: info@avsassociates.co.in Tel: + 022 4801 2494

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REPORT OF SCRUTINIZER

On Remote E-Voting and Electronic Voting at the 5th Annual General Meeting

To,
Mr. Jatin Chokshi,
Managing Director
Transindia Real Estate Limited

The 5th Annual General Meeting **("5th AGM or AGM")** of the shareholders of **M/s. Transindia Real Estate Limited** (hereinafter referred to as **"the Company"**) was held on **Monday, September 21, 2026 at 11:30 A.M.** through Video Conferencing **("VC")/** Other Audio-Visual Means **("OAVM")** pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**") and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard with the latest one being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India **("SEBI Circulars")** and in compliance with the provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**.

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 5th AGM of the shareholders of the Company held on Monday, September 21, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations

A. I, Vijay Yadav (Membership No. F11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on **Friday, August 07, 2026** to conduct the following:

   (i) **Remote e-voting** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) **Electronic Voting at the 5th AGM** held on **Monday, September 21, 2026** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

Vijay Mahendra Yadav Digitally signed by Vijay Mahendra Yadav Date: 2026.09.22 17:30:05 +05'30'

B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the Notice dated **August 07, 2026** is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited **("NSDL")** and votes cast by shareholders at the AGM.

C. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of the 5th AGM along with the Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/ Depository in compliance with MCA Circulars and SEBI Circulars.

D. The Company had appointed NSDL to provide facility to the shareholders for participation in the 5th AGM through VC and conducting the electronic voting by the shareholders at the 5th AGM. After the time fixed for closing of electronic voting at 5th AGM by the Chairperson, voting was closed, and votes cast were unblocked.

E. The shareholders of the Company holding equity shares as on the "**Cut Off"** date on **Monday**, **September 14, 2026** were entitled to vote on the resolutions forming part of Notice of the 5th AGM.

F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Wednesday, September 16, 2026 at 9:00 a.m. (IST) and ended on Sunday, September 20, 2026 at 5:00 p.m. (IST)** and the NSDL remote e-voting portal was unblocked in the presence of Ms. Ishita Ambre and Mr. Chinmay Mhatre who are not in employment of the Company.

G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting during the AGM in respect of the resolutions proposed therein.

Vijay Mahendra Yadav

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ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

Adoption of Financial Statements for the financial year ended March 31, 2026:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	17,60,04,415	17,60,04,415	100.00	17,60,04,415	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**17,60,04,415**	**17,60,04,415**	**100.00**	**17,60,04,415**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	1,76,74,685	1,74,46,515	**98.71**	1,74,46,515	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**1,76,74,685**	**1,74,46,515**	**98.71**	**1,74,46,515**	**0**	**100.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	5,20,16,424	32,68,075	6.28	32,59,402	8,673	99.73	0.27
	E-voting at AGM		37,010	0.07	37,010	0	100.00	0.00
	Total	**5,20,16,424**	**33,05,085**	**6.35**	**32,96,412**	**8,673**	**99.74**	**0.26**
Grand Total		**24,56,95,524**	**19,67,56,015**	**80.08**	**19,67,47,342**	**8,673**	**99.99**	**0.01**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	Nil

Vijay Mahendra Yadav

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Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Jatin Chokshi (DIN: 00495015) as a Managing Director, liable to retire by rotation, who has offered himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	17,60,04,415	17,60,04,415	100.00	17,60,04,415	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**17,60,04,415**	**17,60,04,415**	**100.00**	**17,60,04,415**	**0**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	1,76,74,685	1,74,46,515	98.71	1,73,34,325	1,12,190	99.36	0.64
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**1,76,74,685**	**1,74,46,515**	**98.71**	**1,73,34,325**	**1,12,190**	**99.36**	**0.64**
Public - Non Institutions Holders	Remote E-voting	5,20,16,424	28,76,867	5.53	28,66,813	10,054	99.65	0.35
	E-voting at AGM		37,010	0.07	2,010	35,000	5.43	94.57
	Total	**5,20,16,424**	**29,13,877**	**5.60**	**28,68,823**	**45,054**	**98.45**	**1.55**
Grand Total		**24,56,95,524**	**19,63,64,807**	**79.92**	**19,62,07,563**	**1,57,244**	**99.92**	**0.08**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	Nil

Vijay Mahendra Yadav

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H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 5th AGM.

I. Register/List of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid and all relevant records handed over to the Managing Director of the Company.

Thanking you,
Yours faithfully,

For AVS & Associates
Practicing Company Secretaries

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.22 17:32:23 +05'30'

Vijay Yadav
Partner
Mem. No: 11990
COP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001561857

Place: Navi Mumbai
Date: September 22, 2026

For Transindia Real Estate Limited

Jatin Jayantilal Chokshi
Digitally signed by: Jatin Jayantilal Chokshi
DN: CN = Jatin Jayantilal Chokshi C = IN O = Personal
Date: 2026.09.22 17:40:32 +05'30'

Jatin Chokshi
Managing Director
DIN: 00495015
(Authorized by the Board of Directors)