TARC

September 19, 2026

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

Equity Scrip code: 543249
Debt Scrip Code: 976606

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: TARC

Subject: Proceedings of 10th Annual General Meeting held on September 19, 2026

Dear Sir / Madam,

In compliance with Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly find enclosed herewith the proceedings of 10th Annual General Meeting of the Company held on Saturday, September 19, 2026 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For TARC Limited

Amit Narayan
Digitally signed by Amit Narayan
Date: 2026.09.19 19:10:09 +05'30'

Amit Narayan
Company Secretary
A20094

Encl.: As above

TARC

PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF TARC LIMITED

The 10th Annual General Meeting (AGM) of the Members of the Company was held on Saturday, September 19, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued therein.

Mr. Amit Narayan, Company Secretary of the Company, highlighted the points for smooth conduct of this meeting regarding facilities provided to members to cast votes electronically on all resolutions as set forth in the Notice of AGM, option to cast vote during the meeting by the members who have not cast their vote through remote e-voting, appointment of Mr. Mritunjay Chandra Shekhar, Prop. of Mritunjay Shekhar & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize remote e-voting and e-voting at this AGM in a fair and transparent manner, allow members to speak who have registered themselves as speaker in the AGM once the Chairperson directs and recording of meeting proceeding for the compliance purposes. The Company Secretary further informed the members that, the resolutions mentioned in the notice have already been put to vote through remote e-voting, there will be no proposer or seconder for the resolutions as set out in the notice of AGM.

The Chairman greeted the members attending the AGM and after confirming requisite quorum being present, called the meeting to order and commenced the proceedings of the meeting. He acknowledges the presence of the Chairpersons of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. All the Directors, except Mr. Miyar Ramanath Nayak, were present at the meeting. The Chief Financial Officer, Company Secretary and the representative of the Secretarial Auditor also attended the meeting through VC.

The Chairman addressed the members and delivered his speech, highlighting the Company's focused approach towards luxury residential development, strong execution capabilities and financial discipline. He also apprised the members of the customer handovers at TARC Tripundra and the Company's upcoming developments. The Chairman emphasized that the Company's ambition is not merely to expand the scale of TARC's operations, but to build a distinctive, enduring and trusted luxury real estate brand.

With the concurrence of the members present, the notice of the AGM, Directors Report, Report on Corporate Governance, Management Discussion and Analysis Report, Financial Statements for the year ending March 31, 2026 along with Auditors' Report, already been circulated electronically were taken as read and the members were informed that the Auditors' Report does not contain any qualification.

Thereafter, the following Ordinary and Special business items as per the notice of AGM were taken up at the meeting:

Ordinary Business:

Item No. 1:	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of Board of Directors and Auditors thereon.
Item No. 2:	To appoint Mrs. Muskaan Sarin (DIN: 01871183), as a director, liable to retire by rotation, and being eligible, offers herself for re-appointment.
Item No. 3:	Appointment of M/s. Singhi & Co., Chartered Accountants, as the Statutory Auditor of the Company.

Special Business:

Item No. 4:	To ratify, approve and confirm the remuneration of Cost Auditor for the financial year ending March 31, 2027.
Item No. 5:	To approve the continuation of Mr. Anil Sarin (DIN: 00016152) as Non-Executive Non Independent Director upon attaining the age of 75 years.
Item No. 6:	To approve revision in remuneration of Mr. Amar Sarin (DIN: 00015937) as Managing Director & Chief Executive Officer.
Item No. 7:	To re-appoint Mrs. Muskaan Sarin (DIN: 01871183) as Whole Time Director & Chief Brand Officer and to fix her remuneration.

The Chairman informed the members that the remote e-voting facility had been provided to the members from September 16, 2026, 09:00 am to September 18, 2026, 5:00 pm. He further informed that members who had not casted their vote by remote e-voting can vote through e-voting system during the AGM. Further, members were informed that the results of voting will be announced on the websites of the Company and stock exchanges on receipt of the consolidated report from the Scrutinizer.

The Chairman thereafter invited the Members who had pre-registered themselves as speakers to speak one by one. The Members expressed their views and sought clarifications on various matters, and the queries raised, which were appropriately responded by Mr. Amar Sarin, Managing Director & CEO of the Company.

After thanking the members and the Board for their valuable time for attending the meeting, the Chairman announced formal closure of the meeting at 11:30 am. The Chairman informed the Members that the voting would remain available for another 15 minutes from the conclusion of the meeting. A total of 113 Members were present at the conclusion of the AGM.

Note: This is not the minutes of the proceedings of the AGM of the Company.

Thanking you,

Yours faithfully,
For TARC Limited

Amit Narayan Digitally signed by Amit Narayan Date: 2026.09.19 19:09:46 +05'30'

Amit Narayan
Company Secretary
A20094