# T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17
Phone No. (033) 22833613/14 Fax No. (033) 22833612
Email- id – secretarial_tiglobal@yahoo.com
CIN: L29130WB1991PLC050797


Date: 20.08.2026

To,
The Secretary,
The Bombay Stock Exchange Ltd.,
25th Floor, P.J. Tower
Dalal Street
Mumbai – 400 001

Dear Sirs,

**Sub: Disclosure under Requlation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company / Depository Participants, providing the web-link from where the Notice convening the 36th Annual General Meeting and Annual Report for the Financial Year 2025-26 can be accessed on the Company's website www.tiglobal.com

The letter in this regard is enclosed herewith.

Thanking you

Yours faithfully,

For **T & I Global Ltd.**

KHUSHBOO CHOUDHARY
Digitally signed by KHUSHBOO CHOUDHARY
Date: 2026.08.20 17:13:24 +05'30'

(Khushboo Choudhary)
( Company Secretary)
Membership No- A38571
Encl.: as above

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Date:20.08.2026

**Sub.: Notice of 36th Annual General Meeting of T & I Global Limited of Financial Year 2025-26**.

Dear Shareholder(s),

We are pleased to inform you that the **36th Annual General Meeting** ('AGM') of the members of T & I Global Limited is scheduled to be held on **Friday, September 11, 2026** through Video Conferencing facility / Other Audio Visual in compliance with various circulars issued by the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI) from time to time. The Notice of the AGM along with Annual Report 2025-26 ('Annual Report') is being sent by electronic mode to the Shareholders whose email ids are registered with the Company/ R & D Infotech (P) Ltd, Registrar &Share Transfer Agent (RTA) or the Depository Participants.

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report along with the Notice of Annual General Meeting can be accessed on the Company's website at the link https://tiglobal.com/annual-report/ . Alternatively, you can access the Annual Report 2025-26 by scanning the following QR code:

Key details of the AGM are as under:

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Cut-off date for Shareholders who are eligible for e-Voting | September 04, 2026 |
| 2. | e-Voting start date and time | September 7, 2026 at 09:00 a.m. (IST) |
| 3. | e-Voting end dale and time | September 10, 2026 at 05:00 p.m. (IST) |

Additionally, the Notice and Annual Report are also available at the website of the stock exchanges i.e. BSE Limited at www.bseindia.com, and also at the website of National Securities Depository Limited at www.evoting.nsdl.com.

In case any member holding shares in demat, wishes to register their email address permanently, kindly approach the respective DP and follow the procedure prescribed by respective DP or if members has holding shares in physical mode may submit the form ISR-1 along with self-attested copy of PAN card and Aadhaar card to the RTA at R & D Infotech (P) Ltd, 15C, Naresh Mitra Sarani, 1st Floor, Kolkata- 700026 Tel- (033) 24192641.

The members are requested to register/ update their email address permanently to receive all relevant communications issued by the Company.

Any member desirous of obtaining a physical copy of the Notice and Annual Report may write a request to the Company at secretarial@tiglobal.com mentioning DPID and Client ID/ Folio no. Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For T & I Global Ltd.
Sd/-
(Khushboo Choudhary)
( Company Secretary)
Membership No- A38571