

TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

Date: 30th October 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Unit: Technojet Consultants Limited (Scrip code: 509917)

Subject: Summary of Proceedings of the 1st Extra-Ordinary General Meeting of the Company for the Financial Year 2026–2027 held on Friday, 30th October 2026.

Reference: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the 1st Extra-Ordinary General Meeting (“EGM”) of the Members of Technojet Consultants Limited for the Financial Year 2026–2027 was held on Friday, 30th October 2026 at 12:00 PM at Rajora Banquets, Ground Floor, Mind Space, 1406/15, Chincholi Bunder Road, Opp. Sheetal Banquets, Next to Knox Plaza, Ram Nagar, Malad West, Mumbai, Maharashtra – 400064.

The business items set out in the Notice of the EGM dated 18th September 2026 were transacted at the Meeting.

Please find enclosed, as Appendix – I, the Summary of Proceedings of the EGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations.

The proceedings of the EGM will also be made available on the website of the Company at www.technojet.in

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Technojet Consultants Limited

**BISHAL
GHOSH**

Digitally signed by
BISHAL GHOSH
Date: 2026.10.30
15:55:34 +05'30'

Bishal Ghosh
Company Secretary & Compliance Officer
Encl.: Appendix – I – Summary of Proceedings of the EGM

TECHNOJET CONSULTANTS LIMITED
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APPENDIX – I

SUMMARY OF PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING

The 1st Extra-Ordinary General Meeting (“EGM”) of the Members of Technojet Consultants Limited for the Financial Year 2026–2027 was held on Friday, 30th October 2026 at 12:00 PM at Rajora Banquets, Ground Floor, Mind Space, 1406/15, Chincholi Bunder Road, Opp. Sheetal Banquets, Next to Knox Plaza, Ram Nagar, Malad West, Mumbai, Maharashtra – 400064.

PROCEEDINGS IN BRIEF

Mr. Yogesh Arvind Bhai Bhuva, Director, chaired the Meeting. He welcomed the Members and confirmed that the requisite quorum was present. He informed the Members that the Company had made the necessary arrangements to enable them to participate in and vote on the business set out in the Notice of the EGM. The statutory registers and other documents required to be available for inspection were made available to the Members at the Meeting.

The Notice convening the EGM had been sent by e-mail to the Members whose e-mail addresses were registered with the Company or their respective Depository Participant(s).

The Chairman addressed the Members and informed them that two items of special business, proposed as special resolutions, were to be transacted at the Meeting, as set out in the Notice of the EGM.

The Chairman authorised Mr. Bishal Ghosh, Company Secretary & Compliance Officer, to conduct the voting process and conclude the Meeting. The Company Secretary then read out the resolutions relating to the following items of business:

Item No.	Special Business
1	Increase in authorised share capital and consequent alteration of the Memorandum of Association and Articles of Association.
2	To consider and approve the issue of equity shares on a preferential basis to non-promoters for cash consideration.

The Company Secretary informed the Members that remote e-voting was available from Monday, 26th October 2026 at 9:00 A.M. (IST) to Thursday, 29th October 2026 at 5:00 P.M. (IST). Members attending the EGM who had not already cast their votes through remote e-voting were provided an opportunity to vote at the Meeting through ballot papers.

The Company Secretary further informed the Members that CS Nuren Nirmal Lodaya, Practising Company Secretary, had been appointed as the Scrutinizer to scrutinise the voting process in a fair and transparent manner. The consolidated voting results, together with the Scrutinizer’s Report, would be announced within two working days of the conclusion of the EGM, intimated to the Stock Exchange and made available on the websites of the Company and the Registrar and Transfer Agent.

The Chairman thanked the Members, Directors, Auditors and officials for their participation, cooperation and continued support.

Upon completion of the voting process, the Meeting concluded at 12:15 PM (IST).

This is for your information and records.