TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521
Regd. Office :Imambada Road, NAGPUR- 440 018 (MS) (INDIA)
Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068
Email :cs@bajajngp.com Website: www.tashiindia.com

September 19, 2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 512191

Sub: Proceedings of 41st Annual General Meeting of Tashi India Limited held on Saturday, 19th Day of September, 2026

Ref: Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

With reference to the above, please find enclosed the Summary of the Proceedings of 41st Annual General Meeting (AGM) of the Company held on Saturday, September 19, 2026 at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST) at the registered office at Imambada Road, Nagpur–440 018 (Maharashtra).

For Tashi India Limited

Sunil Hargovind Bajaj

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Date: 2026.09.19 12:14:30 +05'30'

M/s. TASHI INDIA LIMITED NAGPUR

Sunil Hargovind Bajaj
Director
DIN: 00509786

Encl: As above

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PROCEEDINGS OF THE FORTY FIRST (41ST) ANNUAL GENERAL MEETING (AGM) OF TASHI INDIA LIMITED HELD ON SATURDAY, 19TH SEPTEMBER, 2026 AT 11:00 A.M. (IST) AT IMAMBADA ROAD, NAGPUR– 440 018, MAHARASHTRA, INDIA.

The 41st Annual General Meeting (AGM) of Tashi India Limited (the "Company") was held on September 19, 2026 at 11:00 A.M. (IST) through physical mode at the Registered Office of the Company situated at Imambada Road, Nagpur – 440 018.

The meeting was chaired by Mr. Sunil Hargovind Bajaj, Director of the Company. He welcomed the Members at the 41st Annual General Meeting of the Company. The Chairman after having ascertained that the requisite quorum fixed for the AGM was present, declared the AGM to commence. The representatives of Statutory Auditors and Secretarial Auditor were also in attendance during the meeting.

Statutory Registers and Documents referred to in the AGM Notice, as required to be kept open for inspection of the members, were available for inspection of the Members.

The Chairman delivered his speech to the members and briefed them about the progress and achievements of the company during the financial year 2025-26.

The Chairman then informed that the Notice of the 41st AGM dated August 04, 2026 along with the Annual Report of the Company for the year ended March 31, 2026 were dispatched to all the Shareholders within the statutory period. With the consent of the Shareholders, the Notice of the 41st AGM was taken as read.

The Chairman read out the Report of the Statutory Auditors and Secretarial Auditors on the affairs of the Company and attention of the members present was drawn to the explanation/comments given by the Board of Directors in their report.

The Chairman invited queries on the accounts from the Members. Clarifications were provided to the queries raised by Shareholders.

Mr. Mridul Mundhra, Company Secretary then informed the members that as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the annual general meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e., September 12, 2026, to cast their votes electronically.

He further informed that the remote e-voting was kept open for 3 days i.e. from September 16, 2026 at 9.00 A.M. (IST) to September 18, 2026 at 5.00 P.M. (IST).

He further informed that the members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes at the meeting through Ballot paper which were made available to them.

M/S. TASHI INDIA LIMITED NAGPUR

Objectives and implications of each agenda item mentioned in the Notice of 41st AGM were explained before putting them to vote at the meeting.

The following items of business were placed for proposal and seconding before the meeting and brief explanations were given wherever necessary.

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Financial Statements (Including Audited Consolidated Financial Statements) of the company for the year ended 31st March, 2026 and Reports of the Auditors and Directors thereon; and

2) To re-appoint Shri Rohit Bajaj (DIN: 00511745), as a Director, liable to retire by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3) To appoint Mrs. Ruchita Jain (DIN: 11609805) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from March 21, 2026 up to March 20, 2031 (both days inclusive).

4) To appoint Mr. Monal Malji (DIN: 00511813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from March 31, 2026 up to March 30, 2031 (both days inclusive).

All the above agenda matters were duly proposed and seconded by the Members present. The management provided the clarifications to the queries raised by the Members.

It was further informed that the Board of Directors has appointed M/s. B. Chhawchharia & Co., as the Scrutinizer to scrutinize the remote e-voting process as well as voting through Polling Paper at the Annual General Meeting in a fair and transparent manner and the consolidated results of E- voting and ballot voting would be announced within 2 working days and also be intimated to the Stock Exchange and posted on the website of the Company.

Company Secretary then thanked the members present and with permission of the Chair declared the meeting as closed at 11:30 A.M.

This is for your information and records.

For Tashi India Limited

Sunil Hargovind Bajaj

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M/S. TASHI INDIA LIMITED NAGPUR

Sunil Hargovind Bajaj
Director
DIN: 00509786