

October 28th, 2026

To, The Manager – CRD, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 513343	The Manager – Listing Department National Stock Exchange of India Limited, Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: TIKONA
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Sub: Proceedings of the 02nd Extra-Ordinary General Meeting for the FY 2026-27 held on Wednesday, October 28, 2026

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 02nd Extra-Ordinary General Meeting of the Members of the Company held on Wednesday October 28, 2026 at 12:00 PM through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM') without physical presence of the Members at a common venue.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

**For Tikona Communication Limited
(Formerly Known as Grand Foundry Limited)**

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Sonia Arora
Company secretary & Compliance Officer
M. No. : A25863

SUMMARY OF PROCEEDINGS OF 2ND EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The 2nd Extra-Ordinary General Meeting ("EGM") of the Company was convened and held on Wednesday, October 28th, 2026 at 12:00 PM (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

Directors and KMP Present through VC:

Sr. No.	Name of Director/KMP	Designation	Location for VC
1	Deepak Chaudhary	Managing Director	Noida
2	Vikas Tandon	Whole Time Director	Noida
3	Paramjit Singh	Non -Executive Director	Delhi
4	Arun Goel	Independent Director	Faridabad
5	Reena Sharma	Independent Director	Delhi, NCR
6	Shilpi Soni	Independent Director	Delhi, NCR
7	Sonia Arora	Company Secretary and Compliance Officer	Noida
8	Kamal Garg	CFO	Noida

By Invitation through VC

S. No	Name of the representative	Location for VC
1	Ms. Loveleen Gupta, Company Secretary Prop. L. Gupta & Associates Secretarial Auditor and Scrutinizer	Delhi, NCR
2	Mr. Sachin Yadav Manager at M/s Agarwal & Saxena Chartered Accountant Firm	Delhi, NCR

Members Present

39 Members were present in the meeting through video conferencing or other audio-visual means.

The meeting commenced at 12:00 P.M. and concluded at 12:42 P.M. (IST)

At the outset, Ms. Sonia Arora, Company Secretary & Compliance Officer, extended a warm welcome to all the Members of the Company at the 2nd Extraordinary General Meeting for the

Registered Office: 17, 1st Floor, A Wing, B No. 19, BKC Bandra Pinnacle Corporate Park, Mumbai - 400098

Corporate Office: B-16, First Floor, Sector 2, Noida, U.P., India – 201301

CIN No.: L61900MH1973PLC017655

Financial year 2026-27 ("EGM") of the Company and introduced the Board Members present at the Meeting.

She briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. She informed that the Extraordinary General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that there would be no voting by show of hand or through ballot paper.

She informed that 39 members were present at starting of the EGM, which satisfies the quorum requirement for the EGM. She further apprised the members present that the Company has tied up with Purva Shareregistry India Private Limited (PURVA) to provide the facility of remote e-voting from Sunday, October 25, 2026 09:00 AM (IST) to Tuesday October 27, 2026 @ 05:00 PM (IST), to all those who were members on Wednesday, October 21, 2026 being cut off date for voting on resolutions as set out in the notice of EGM and the members who have not cast their vote through remote e-voting can cast their vote through Insta Vote (PURVA) window which was open for 15 minutes at the closure of the EGM.

Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speakers would be allowed to speak at the appropriate time during the meeting.

- The Company Secretary has announced that as the EGM was held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register was not available for inspection.
- The Company Secretary further announced that as the EGM was convened through VC, resolutions were put to vote through remote e-voting prior to the EGM and the requirement to propose and second was not applicable.

Mr. Deepak Chaudhary, Chairman of the Board, took the chair of the 02/2026-27 Extraordinary General Meeting ("EGM") of the company.

He chaired the meeting and welcomed the members to the EGM and then invited Company Secretary to read out item of business, as set out in the Notice of EGM.

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were put forth for approval of the Members:

SR.NO.	AGENDA	ORDINARY/SPECIAL RESOLUTION
1	Increase In Authorised Share Capital and consequential alteration of the capital clause of The Memorandum of Association of The Company	Ordinary Resolution
2	Issue of warrants, convertible into equity shares to person(s) belonging to promoter and non-promoter category on preferential basis.	Special Resolution

3	To Issue of Equity Shares on Preferential Basis to Persons belonging to Non-Promoter Group	Special Resolution
4	To Issue Redeemable Non-Convertible Cumulative Preference Shares through Private Placement Basis	Special Resolution
5	Adoption of new set of Articles of Association	Special Resolution
6	Approval of material related party transactions with SAR Televenture Limited	Ordinary Resolution
7	Approval of material related party transactions with Parametrique Electronic Solutions Private Limited	Ordinary Resolution
8	Approval of material related party transactions with Fusionnet Web Services Limited.	Ordinary Resolution
9	Approval of material related party transactions with Fusionnet Web Services Limited and SAR Televenture Limited	Ordinary Resolution
10	Approval of material related party transaction for acquisition of 1,28,09,761 equity shares, representing 90.82% of the equity share capital of Fusionnet Web Services Limited from SaAR Televenture Limited	Ordinary Resolution

Thereafter, the Company Secretary briefed the members on the procedure for participation by those members who had registered themselves as speakers to express their views and raise queries, if any.

She informed the members that two shareholders had registered as speakers, and the questions and queries raised by them were duly addressed by Mr. Vikas Tandon, Whole-Time Director of the Company.

After that, the Chairperson proceeded further with the meeting.

Thereafter, the Company Secretary announced that the Company has appointed Ms. Loveleen Gupta, Prop of M/s L. Gupta & Associates, Company Secretaries, as a Scrutinizer, to supervise the remote e-voting and e-voting process during the meeting. The Company Secretary announced that the e-voting results along with the consolidated Scrutinizers' Report shall be informed to Stock Exchanges and will be placed on the website of the Company, Purva Sharegistry India Private Limited and Stock Exchanges.

Company Secretary then invited Mr. Deepak Chaudhary, Chairman to give closure remarks to the members. Mr. Deepak Chaudhary, placed his sincere appreciation to the members present, Board members, regulatory authorities, management, employees and all the stakeholders for their unending guidance, faith and support on the management of the Company.

The Company Secretary asked the moderator to open the Purva Platform (e-voting) at the EGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the Purva (e-voting) was kept open for 15 minutes.

The meeting was concluded at 12.42 P.M including e-voting after EGM.

Request you to take the same on record.

Thanking You,

Yours truly,
For Tikona Communication Limited
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Sonia Arora
Company Secretary and Compliance officer
M. No. A 25863