T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033), Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

Date: 11.09.2026

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

Respected Sir/Madam,

Re: Summary of the proceedings of 36thAnnual General Meeting of the Company

The 36th Annual General Meeting ('AGM') of the Company was held today i.e. Friday, September 11, 2026 02:00 p.m. (IST) through two-way Video Conference / Other Audio- Visual Means, without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated August, 20 2026 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the Summary of proceedings of the AGM of the Company as required under Regulation 30 of the SEBI Listing Regulations.

The AGM concluded at around 03.11 p.m. (IST) (including 15 minutes of E-voting). The above is for your

information and records.

Thanking you

For **T & I Global Ltd.**

KHUSHBOO CHOUDHARY
Digitally signed by KHUSHBOO CHOUDHARY
Date: 2026.09.11 17:03:04 +05'30'

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

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Summary of the proceedings of the 36th Annual General Meeting (AGM) of the Company held on 11th September, 2026

The 36th AGM of the Members of T & I Global Limited ('the Company') was held on Friday, September,11 2026 at 02.00 P.M. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility provided on Zoom platform by NSDL. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC. She introduced the following participants who were present at the Meeting viz Mr. Vineet Bagaria, Chairperson of the Company, Mr. Vishnu Baheti, Chief Financial Officer, Mrs. Smita Sharma, Secretarial Auditor of the Company, Mr. Sajjan Bagaria, Executive Chairman of the Company, Mr. Viraj Bagaria, Whole time Director of the Company, Mr. Sangeet Bagaria, Director of the Company, Mr. Mukesh Kumar Marda & Mr. Baskar Srinivasan, Members of the Audit Committee of the Company, Mr. Ashok Kumar Ghosh, Internal Auditor of the Company & Mr. Naresh Agarwal, Statutory Auditor of the Company.

Mrs. Smita Sharma, Scrutinizer for the remote e-Voting and the voting during the proceedings of the AGM, were also attending the AGM through VC.

The Company Secretary then informed the Members that the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to NSDL website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM. Since there was no physical attendance of Members in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

With the consent of the Members present, the Notice convening the AGM was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor's Reports, the Auditors' Report for the year ended March 31, 2026 were also taken as read.

Mr. Vineet Bagaria, Director of the Company took the Chair. Mr. Bagaria welcomed the shareholders to the Meeting and being informed about the requisite quorum being present, called the Meeting to order.

Thereafter, Mr. Bagaria delivered his speech. He apprised the members about the performance of the Company for the Financial Year ended 31st March, 2026 and also about its future outlook.

The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 36th AGM to cast their vote electronically from a place other that the venue of the Meeting, wherein the e-voting period commenced on Monday, September 7, 2026 (9:00 AM) and ended on Thursday, September 10, 2026 (5:00 PM). The Chairman further informed the Members that the facility for e-voting has been made available at the meeting for the Members who have not casted their vote through remote e-voting during the continuance of the AGM and up to 15 minutes post conclusion of the AGM.

The Chairman further informed that the Company has engaged the services of NSDL as authorized agency to provide e-voting facility and has appointed Mrs. Smita Sharma (ACS 17757), Proprietor of M/s Smita Sharma & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and to submit his consolidated report thereon.

In terms of the Notice dated August 20, 2026 convening the 36th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting:

Ordinary Business		**Type of Resolution**
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026	Ordinary Resolution
2	To appoint a Director in place of Mr. Harish Mittal (DIN: 00367650), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	To approve remuneration payable to Cost Auditor of the Company	Ordinary Resolution
4	To approve Related Party Transactions	Special Resolution
5	To approve revision of remuneration of Mr. Viraj Bagaria (Din: 06628761),whole-time director	Special Resolution
6	To Authorisation under Section 186 of the Companies Act, 2013	Special Resolution

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Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the Speaker Shareholder.

The Company Secretary further informed the Members that the consolidated voting results will be disseminated to BSE Limited on which the Company's shares are listed and will also be made available on the website of the Company at www.tiglobal.com and the National Securities Depository Limited at www.evoting@nsdl.com within two working days of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually and since there being no other item business to be transacted, he declared the meeting closed at 03.11 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **T & I Global Ltd.**

KHUSHBOO CHOUDHARY
Digitally signed by KHUSHBOO CHOUDHARY
Date: 2026.09.11 17:03:42 +05'30'

(Khushboo Choudhary)
(Company Secretary)
Membership No- A38571