

30th October 2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

BSE SCRIP: 531628

SUB: Outcome of the Board Meeting held on 30th October 2026

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

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the board of directors of the company at their meeting held today i.e., Friday, 30th October 2026, inter-alia, considered and approved the following items:

- (i) the proposal to incorporate Wholly-Owned Subsidiary ('WOS') in Singapore named "**WEAGRO PTE LTD**" to explore and capitalize on the business opportunities available in the Singapore market
- (ii) to set-up Branch Office overseas in Dubai, United Arab Emirates (UAE) subject to necessary approval from relevant authority
- (iii) the shifting of place of maintenance of Books of Accounts and other relevant records from '**New No. 31, Lazarus Church Road, RA Puram, Chennai - 6000028**' to the Registered Office of the company situated at '**No. 17/9, Crescent Avenue, Kesavaperumalpuram, RA Puram, Chennai - 6000028.**'

The relevant disclosure as per Regulation 30 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for item (i) above is enclosed as **Annexure - I**.

The Board Meeting commenced at 03:30 PM and concluded at 04:15 PM.



We request you to kindly take the same on record.

For WEAGRO LIMITED
(Formerly TEJASSVI AAHARAM LIMITED)

N
ADHITIYAN

Digitally signed by N
ADHITIYAN
Date: 2026.10.30
19:00:02 +05'30'

ADHITIYAN NAGARAJAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A45679

WEAGRO LIMITED (formerly TEJASSVI AAHARAM LIMITED)

Registered Address: 17/9, Crescent Avenue, Kesavaperumal Puram, RA Puram, Chennai - 600028, Tamil Nadu, India.

CIN: L15549TN1994PLC028672 | **GST No:** 33AAACS7039L2Z6

✉ weagrochennai@gmail.com | www.talchennai.com | www.weagro.com

Annexure - I

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosures
1	Name of the target entity, details in brief such as size, turnover etc.	WEAGRO PTE LTD Size/Turnover: Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not Applicable
3	Industry to which the entity being acquired belongs	Agro Products
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed wholly-owned subsidiary is being incorporated with the object of expanding the Company's existing business operations into the Singapore. The proposed line of business of the wholly-owned subsidiary is within the main line of business of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	No specific governmental or regulatory approval is required in India for the proposed incorporation, save and except such approvals as may be required from the competent authorities in the Singapore for incorporation of the wholly-owned subsidiary. However, the Company shall comply with the Foreign Exchange Management (Overseas Investment) Rules/Regulations, 2022, the proposed investment being permissible under the automatic route thereunder

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6	Indicative time period for completion of the acquisition	Within two months from the date of the decision taken by the Board of the Company subject to statutory approvals.
7	Nature of consideration – whether cash consideration or share swap and details of the same	The Company shall subscribe to 100% of the paid-up share capital of the proposed wholly-owned subsidiary. The consideration shall be discharged in cash and remitted through normal banking channels in compliance with applicable exchange control and other laws.
8	Cost of acquisition or the price at which the shares are acquired	The initial investment shall be up to SGD 100,000 (Singapore Dollars One Lakh only), which may be remitted in one or more tranches, subject to compliance with applicable laws.
9	Percentage of shareholding/ control acquired and / or number of shares acquired	The Company shall subscribe to 100% of the paid-up share capital of the proposed Subsidiary, resulting in Wholly-Owned Subsidiary of the Company.
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>a. Brief background: as explained in point No. 3 above</p> <p>b. Date of incorporation: Not Applicable</p> <p>c. Turnover: Not Applicable</p> <p>d. Country of Incorporation: Singapore</p>