TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397
Regd Office: Shop No: I-460, 4th Floor, Titanium City Centre Mall, Near Sachin Tower, Anand Nagar Road, Satellite, Ahmedabad-380015
Corp Office: J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062
Website: www.tiaanstore.in; **Email:** tiaanconsumerltd112@gmail.com, **Mobile No:** +91-8294697644

Date: 12/09/2026

To,

BSE Limited
Department of Corporate Services,
Phiroze JeejeeBhoy Towers,
Dalal Street, Mumbai-400001.

SCRIP CODE: 540108 (TIAAN CONSUMER LTD) EQ -ISIN- INE864T01011.

SUBJECT: Summary of the Proceedings of the 34th Annual General Meeting held on Saturday, 12th September, 2026 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting of TIAAN CONSUMER LTD held on Saturday, 12th September, 2026 through Video Conferencing and Other Audio- Visual Means which commenced at 03:00 P.M. IST and concluded at 03:15 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

For and on behalf of
TIAAN CONSUMER LIMITED

MUNESH KUMAR

Digitally signed by MUNESH KUMAR
DN: c=IN, o=Personal, postalCode=110094, l=North East Delhi, st=Delhi, street=NORTH EAST DELHI-110094, 2.5.4.20=517ddeef395ef130851165392c68be02e45479b3f9333524e67922b0e9b42cae, serialNumber=66fc6170d9776a4c7bb03c94d0d43d392b3065110b9b2e514f3571051a4e0967, email=muneshkumar010184@gmail.com, cn=MUNESH KUMAR
Date: 2026.09.12 17:53:57 +05'30'

Munesh Kumar
Director
DIN: 09698731

Date: 12/09/2026
Place: Delhi

Encl.: a/a

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PROCEEDINGS/OUTCOME OF THE 34TH ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON SATURDAY, 12THSEPTEMBER, 2026

The 34thAnnual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Saturday, 12th September, 2026 which commenced at 03:00 P.M. IST and concluded at 03:15 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: ***Not Applicable***

2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **41 Shareholders**

Ms. Riya Jain, (Company Secretary) welcomed the shareholder and informed the shareholder regarding the participation at this meeting. Further she presided over the meeting and called the meeting in order to requisite quorum was present.

Thereafter the Directors of the company introduced themselves one by one on the roll call

As the requisite quorum was present, the Company Secretary called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1	Adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2026.	**Ordinary**
2	To Appoint Hitesh Kishor Gajra DIN:11278758 As A Managing Director Of The Company	**Ordinary**
Special Business		
3	Appointment Of Secretarial Auditor For Five Years From The Financial Year 2026-27 To 2030-2031.	**Ordinary**

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Company Secretary initiated Question & Answer session and informed the members that up to 5th September, 2026 Company has received no requests to register them as a speaker to express their views/asks questions during the AGM.

Further, the members were informed by the Company Secretary that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Company Secretary thanks the members for their participation and support, the chairperson announced the formal closure of the 34th Annual General Meeting of the Company at 03:15 P.M. IST.

For and on behalf of
TIAAN CONSUMER LIMITED

MUNESH
KUMAR

Digitally signed by MUNESH KUMAR
DN: c=IN, o=Personal, postalCode=110094, l=North East Delhi, st=Delhi, street=NORTH EAST DELHI-110094, 2.5.4.20=517ddeef395ef130851165392c68be02e45479b3f9333524e67922b0e9b42cae, serialNumber=66fc6170d9776a4c7bb03c94d0d43d392b3065110b9b2e514f3571051a4e0967, email=muneshkumar010184@gmail.com, cn=MUNESH KUMAR
Date: 2026.09.12 17:54:19 +05'30'

Munesh Kumar
Director
DIN: 09698731

Date: 12/09/2026
Place: Delhi