THIRANI
PROJECTS LIMITED

Date: 05.09.2026

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Thirani Projects Limited (Scrip Code: 538464)

Sub: Outcome of Board Meeting held on Saturday, 5th September, 2026 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the company in its meeting held on Saturday, 5th September, 2026 has considered and approved the following matters:

1. The 43rd Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") and Other Audio-Visual Means (OAVM) and will be held on **Wednesday, 30th September, 2026** at **01.00 p.m.**
   The remote e-voting period commences from Sunday, 27th September, 2026 (09.00 a.m.) and ends on Tuesday, 29th September, 2026 (05.00 p.m.).

2. The Board has approved the notice of 43rd Annual General Meeting, Directors Report (Board's Report), Management Discussion and Analysis Report (MDAR) and other related documents forming part of the Annual Report.

3. Considered and approved that the Register of Members and Share Transfer Books of the company shall remain close from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

4. The Board has appointed M/s. Kirti Sharma & Associates, Practicing Company Secretaries (Membership No.: A41645, Certificate of Practice No. 26705) to act as Scrutinizer for conducting the voting process for Annual General Meeting for the financial year 2025-26.

5. Approval of Re-appointment of Mr. Satyam Jaiswal (DIN: 09282921) as an Independent Director of the Company for a second term of five years commencing

from September 30, 2026 upto September 30, 2031 subject to the approval of shareholders at ensuing Annual General Meeting.

6. The Board considered and approved the increase the Authorize Share Capital of the Company and consequential alteration of the Capital Clause (Clause V) of the Memorandum.

7. The Board considered and approved the option conversion of loan into equity shares of the Company.

The meeting of Board of Directors commenced at 12:15 p.m. & concluded at 01:00 p.m.

Kindly take the above intimation on the record.

Thanking you,

Yours Faithfully,
For Thirani Projects Limited

UTPAL DEY Digitally signed by UTPAL DEY
Date: 2026.09.05 13:01:45 +05'30'

Utpal Dey
Managing Director
DIN: 06931935

Encl.: As above

Registered office : Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata- 700 001, (West Bengal) India.
Telephone : +91 2231 5686-5687, E-mail : thiraniprojects@gmail.com
Website : www.thiraniprojects.com, CIN : L45209WB1983PLC036538

THIRANI PROJECTS LIMITED

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued thereunder are furnished below.

Annexure A

Re-appointment of Mr. Satyam Jaiswal (DIN: 09282921) as an Independent Director of the Company

Name	Mr. Satyam Jaiswal
Reason for Change viz appointment, Resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Satyam Jaiswal as an Independent Director of the Company for a second term of 5 years with effect from September 30, 2026 upto September 30, 2031, subject to approval of shareholders.
Date of Appointment	Re-appointed as a Non-Executive Independent Director for second term of 5 years commencing from September 30, 2026 upto September 30, 2031
Brief Profile (In case of Appointment)	Mr. Satyam Jaiswal has been appointed as Independent Director of the Company. He has team building ability to create result oriented work culture by infusing the spirit of action. He brings value addition to the Company. Mr. Satyam Jaiswal has been appointed as Chairman of Audit Committee & Shareholders Grievance Committee, Remuneration & Nomination Committee.
Disclosure of relationship between directors (In case of Appointment)	Mr. Satyam Jaiswal is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mr. Satyam Jaiswal is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.