TNT
TAMILNADU STEEL TUBES LIMITED
MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.
PHONE : 044 2855 5653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887
E-MAIL : purchase@tntpipes.com / sales@tntpipes.com / contact@tntpipes.com / tnt.share@yahoo.in

TNT/2026-27//155 16.09.2026

B S E Limited
Dept. of Corporate Services
P. J. Towers
Dalal Street, Fort, MUMBAI – **400 001**

Dear Sirs,

Sub: **TAMILNADU STEEL TUBES LTD. - Scrip Code- 513 540**
47th Annual General Meeting (AGM) of M/s Tamilnadu Steel Tubes Ltd., held on Wednesday the 16th September 2026, at 10.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

PROCEEDINGS OF THE 47th ANNUAL GENERAL MEETING HELD ON : 16.09.2026

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Pursuant to REG.30 of SEBI (LODR) Regulations 2015, it is hereby informed that the 47th Annual General Meeting of the Company was duly held on Wednesday, the 16th September 2026, at 10.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) REG 44 of the SEBI (LODR) Regulations 2015, and Circular No, 20/2020 dt. 05.05.2020 read with circular No. 14/2020 dt. 08.04.2020 and MCA Circulars No. 17/2020,dt. 13.04.2020,Circular dt. 12.05.2020,Circulardt.Oct3,2024,Circular dt.25.09.2023, and recent circular No.09/ 2024, dt. 19.09.2024 ,dt 22.09.2025 and the proceedings of the said 47th AGM of the company is given hereunder:

PRESENT: -

DIRECTORS

1	Miss. M Indumathi,	DIN: 10747508	Ind. Director & Chairperson of the Meeting
2	Mrs. Divya Abhishek	DIN:08709050	Independent Director
3	Mrs. Priya Krishna	DIN:10640808	Independent Director
4	Mr. Rajesh Sai Iyer	DIN: 05353374	Independent Director
5	Mr. Bivashwa Das	DIN: 07352655	Managing Director WTD
6	Mr. Ashok Kumar Shukla	DIN:11547178	Whole Time Director
7	Mr . Ramasish Singh	DIN:09236352	Whole Time Director
8	Mr. Krishnan Kamal Shukla	DIN:09700482	Whole Time Director
9	M/s. Avanthika Shankar	DIN:11923063	Independent Director

IN ATTENDANCE

Mr. K. Suresh	Company Secretary
Mr. Shiv Bandhu	Chief Financial Officer
Mr. Vairamuthu (DVP & ASSOCIATES)	Statutory Auditors
Ms. N Neeraja	Internal Auditor
Mr.TMN Kesavan	GST Auditor
CMA Latha Venkatesh	Cost Auditor
Mr. PR Shankar	Legal Advisor
Mrs.S.Selvi	Stock Advisor
Mr. Sharan & co	Data Privacy Auditor.

Total No. of Members Present: 76

Chairman and Quorum:

Miss M INDUMATHI (DIN: 10747508) Independent Director of the Company, elected as the Chairman of the Meeting and thereafter occupied the Chair to preside over the Meeting.

The Chairman, through Company Secretary, declared that 76 Members were present through Video Conference. According to the Articles of Association of the Company and Section 103 of the Companies Act, 2013, the Chairman declared it as a valid quorum and called the meeting to order and start.

Then he welcomed all the Members present at the Meeting through "VC/OAVM" and introduced the Directors, Auditors and other panelists to the Members of the Company. Further, he also informed that the company has provided to the shareholders the facility to cast their vote electronically on all resolutions in the Notice of the AGM through remote e-voting facility provided by Link. The Chairman thereafter read out his Speech.

The Chairman further informed that since the notice of the AGM along with the Audited Financial Statements and the Directors Report for the year ended 31st March, 2026 has already been circulated to all the members, the same was taken as read. Further, he stated that as there are no qualifications or comments or remarks in the Statutory Auditors Report and the Secretarial Auditor's Report for the Financial Year Ended 31st March, 2026, the same was taken as read.

The Chairman read the summary of the Resolutions set out in the Agenda Item No. 1 to 14 of the Notice of the 47th Annual General Meeting Notice dt. 14.08.2026.

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ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the FYE 31st March 2026 together with the reports of the Board of Director and Auditors thereon.

SPECIAL BUSINESS

1.Re-appointment of Mr Ram Ashish Singh (DIN No. 09236352) Whole Time Director who retire by rotation and being eligible, offers himself for re-appointment. (Special Resolution) for a period of 3 Years.

2. Appointment of Mr. Ashok Kumar Shukla (DIN 11517178) as Whole Time Director of the Company for a period of 3 years in place of Mr. N. Sudarshan (DIN 08562284), Whole Time Director, who resigned from the position citting age-related reasons. (Ordinary Resolution)

3.Approval of remuneration to Mr. Ashok Kumar Shukla (DIN 11571178) for a period of three years (3) w.e.f. February 14, 2026 to February 13, 2029. (Special Resolution)

4.Appointment of Ms. Avantika Shankar (DIN : Applied) as an Independent Director representing Small Shareholders in place of CMA Mrs. Divya Abhishek (DIN-08829015) (Ordinary Resolution) for a period of 3 years.

5. Appointment of Secretarial Auditor Mr. V.S. Sowrirajan, M/s. V.S.Sowrirajan & Associates, (Membership No. FCS 2368 & C.P. No. 6482), Practicing Company Secretary as Secretarial Auditor of the Company and fixation of their Remuneration. (Ordinary Resolution)

6. Appointment of Cost Auditor M/s LATHA VENKATESH & ASSOCIATES, Cost Accountants, and Fixation of their Remuneration (Ordinary Resolution)

7. Approve the formation of Gratuity Trust by the company as a (Special Resolution)

8. Approval for Opening and Operation Suspense Escrow Account in Stock holding corporation of india as on (Ordinary Resolution)

9. Approval for availing Overdraft (OD) Facility of Rs. 3 Crores from City Union Bank Ltd., thereby enhancing Borrowing from Rs. 13 Crores to Rs. 16 Crores. as a (Special Resolution)

10. Transfer of leasehold right of 6.5 acres of Company's Land situated at plots B-10 and C-13 Industrial Complex, M.M Nagar – 603209, Chengalpattu District, Tamil Nadu from Mrs. Durga Devi Goyal to her legal heir Mr. Rakesh Goyal. as a (Special Resolution)

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11. Related Party Transaction – Royalty Payment made to Mr. Saatvik Goyal, for Trade Marks: TNT, STAR & JUPITER for the Financial Year 2026-27 - Shareholder more than 10% of equity share (Special Resolution)

12.Purchase of Solar Panel power from Private Operators as an alternative energy source for the factory premises as a (Special Resolution).

13.Appointment of Data Privacy Auditor for the appointment of M/S. Sharan Ramachandran & co Chartered Accountants , Firm no 029408S as a (Special Resolution).

14.Appointment of Internal Control Auditor for the appointment of M/s . Neeraja & Associates, Chartered Accountants, Firm registration no 028044S as a (Special Resolution)

A few Shareholders requested us to be a speaker of the Meeting. We have provided them necessary link to join the meeting in advance.

The Chairman then opened the floor for the shareholders to raise their queries and requested the Company Secretary to explain to the shareholders to be followed by them. The Company Secretary then informed that there are no queries from the Shareholders.

With the permission of the Chairman, the Company Secretary further informed about the procedures of the e-voting facility provided by NSDL would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting had not cast their votes through remote e-voting, to cast their votes electronically. He further informed that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer report along with the voting results would be submitted to BSE, and would be placed on the Company's website (www.tntpipes.com).

The Company Secretary then thanked all the Shareholders, Directors, Auditors, and other invites who have joined the 47th AGM of the Company through Video Conferencing facility /OVAM. The 47th AGM and the voting at the said Meeting concluded at 10.42 a.m

Kindly take the above on record.

Thanking you,

Yours faithfully.
For TAMILNADU STEEL TUBES LTD.

K.SURESH
COMPANY SECRETARY

TAMILNADU STEEL TUBES LTD. CHENNAI 600 034 NUNGAMBAKKAM