REDTAPE | MODE LONDON | BOND STREET | OZARK REDTAPE

REDTAPE LIMITED
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August 25, 2026

BSE Limited **1st Floor, New Trading Ring** **Rotunda Building** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai-400 001** **Scrip Code: 543957**	**National Stock Exchange of India Limited** **Exchange Plaza, 5th Floor** **Plot no. C-1, G Block,** **Bandra Kurla Complex, Bandra (East),** **Mumbai 400 051** **NSE Symbol: REDTAPE**

Subject: Outcome / Proceedings of 5th Annual General Meeting (AGM) of the Company held on August 25, 2026.

Reference: Pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We Wish to inform you that the 5th Annual General meeting (AGM) of the REDTAPE Limited held on August 25, 2026, at 11.30 AM (IST) through video conferencing other Audio-visual means facility to transact the business as set out in the notice of AGM.

Summary of the proceedings of the 5th AGM of the Company as required under Regulation 30 read with Para A of Schedule – III of the SEBI Listing Regulations is enclosed herewith as an **Annexure I.**

The video recording of the proceedings of the AGM is also being made available on the website of the Company at https://about.redtape.com/annual-general-meeting.php

The above is for your information and records.

Thanking you,

Yours truly,

For REDTAPE Limited

AKHILENDRA BAHADUR SINGH

Digitally signed by AKHILENDRA BAHADUR SINGH
Date: 2026.08.25 15:10:16 +05'30'

Akhilendra Bahadur Singh
Company Secretary & Compliance officer

Enclosure: As Above

Annexure- I

SUMMARY OF PROCEEDINGS OF 5th ANNUAL GENERAL MEETING OF REDTAPE LIMITED HELD ON TUESDAY, AUGUST 25, 2026.

5th Annual General Meeting ("**AGM**") of the Members of REDTAPE Limited ("**the Company**") was held on Tuesday, August 25, 2026, at 1130 Hours (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

Mr. Rashid Ahmed Mirza, Chairman of the Board, presided as the Chairman of the Annual General Meeting (AGM).

Mr. Akhilendra Bahadur Singh, Company Secretary & Compliance Officer, welcomed all the equity shareholders present at the AGM. Thereafter, with the permission of the Chairman, the Company Secretary commenced the proceedings of the AGM and announced that the requisite quorum was present. The Company Secretary introduced the Directors and Key Managerial Personnel participating in AGM.

S.No.	Name	Designation	Location
1.	Mr. Rashid Ahmed Mirza	Chairman & Whole-time Director	Through VC/OAVM from Dubai
2	Mr. Arvind Verma	Whole-time Director	Present in Board Room at the registered office of the company
3	Ms. Sunanda	Whole-time Director	Present in Board Room at the registered office of the company
4	Mr. Sanjay Bhalla	Non-Executive Independent Director	Through VC/OAVM from Austria
5	Dr. Yashvir Singh	Non-Executive Independent Director	Present in Board Room at the registered office of the company
6	Dr. Rajshree Saxena	Non-Executive Independent Director	Through VC/OAVM from Kanpur
7	Mr. Subhash Chander Sapra	Non-Executive Independent Director	Through VC/OAVM from Himachal Pradesh
8	Mr. Akhilendra Bahadur Singh	Company Secretary & Compliance Officer	Present in Board Room at the registered office of the company
9	Mr. Vivek Agnihotri	Chief Financial Officer	Present in Board Room at the registered office of the company

The Company's Statutory Auditor, Internal Auditor and Cost Auditor attended the AGM through VC, while the Secretarial Auditor was present physically at the AGM.

Total number of Member attended the AGM: **105**

He informed that the Company while conducting the AGM adhered to the Ministry of Corporate Affairs ("MCA") Circulars. Since there was no physical attendance of members in compliance with the circulars issued by the MCA, the requirement of appointing proxies was not applicable. The Company Secretary informed Mr. Debabrata Deb Nath, Practicing Company Secretary of M/s R&D Company Secretaries, has been appointed as the Scrutinizer to conduct the E-voting process in a fair & transparent manner.

Mr. Rashid Ahmed Mirza, Chairman of the Meeting, welcomed all the Equity Shareholders. The requisite quorum being present, Chairman called the meeting to order. Thereafter, the Chairman handed over the proceedings of the Meeting to Mr. Arvind Verma, Whole-Time Director of the Company.

Mr. Arvind Verma welcomed all the shareholders and delivered his opening remarks on Company's financial performance.

Company Secretary apprised the businesses mentioned in the AGM Notice, for consideration by members as under:

Item No	Item Description	Resolution Type
Item No. 1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors and the Board of Directors thereon.	Ordinary Resolution
Item No. 2	To appoint a director in place of Mr. Rashid Ahmed Mirza (DIN: 00049009), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Item No. 3	To consider & declare final dividend @ 100% (Rs. 2 per share) for the financial year 2025-26.	Ordinary Resolution
Item No. 4	Ratification of remuneration to Cost Auditors for financial year ending 31st March 2027	Ordinary Resolution
Item No. 5	To Re-Appointment of Mr. Shuja Mirza (DIN: 01453110) As Managing Director of Company	Special Resolution
Item No. 6	Continuation of Mr. Rashid Ahmed Mirza as Chairman and Whole Time Director of the Company even after Attaining the age of 70 years	Special Resolution

With the consent of the members present, Statutory Auditor's Report, Secretarial Auditor's Report, Notice convening the AGM and the Directors' Report for the financial year ended March 31, 2026, which had already been circulated to the Members, were taken as read. The Company Secretary further informed that the Statutory Auditors' Report & Secretarial Audit Report did not contain any qualifications or adverse remarks or observations.

Mr. Akhilendra Bahadur Singh, Company Secretary & Compliance Officer, apprised the Members regarding the guidelines for e-voting at the meeting on the resolutions including the commencement and closing dates and timings of the remote e-voting period, details of the

Scrutinizer, submission of voting results and advice to those Members who had registered themselves as speaker at the AGM.

Company Secretary requested that the members who have not voted through remote e-voting, to cast their votes at the website of National Securities Depository Limited (NSDL) (the Agency who is administering the E-voting process). The facility of e-voting at the NSDL website was available during the AGM and for 15 (fifteen) minutes after the conclusion of the Meeting.

Company Secretary further informed the members that, since all the resolutions proposed in the Notice had already put to vote during the remote e-voting period, no motion would be moved at the meeting in respect of the proposed resolutions.

Company Secretary informed the Members that the Statutory Registers and other Statutory records of the Company were available for inspection by the members until the conclusion of the meeting.

Company Secretary then invited the Members who had registered themselves as Speakers to express their views and raise their queries. After the Members had expressed their views and raised their queries, the same were duly addressed and clarified by Mr. Arvind Verma, Whole-Time Director, along with other members of the Management.

He informed the Members that an electronic copy of the Annual Report for the financial year 2025-26 and the Notice convening the 5th Annual General Meeting had been sent to the Members at their registered e-mail addresses. For Members who had not registered their e-mail addresses, a letter containing the exact web link to the Company's website, along with the path to access the Annual Report and Notice of the AGM, had been sent to their addresses registered in the records of the Company or with the Depository Participants.

The members were informed that the consolidated voting results, along with the scrutinizers report would be disseminated to the Stock Exchanges, placed on the website of the Company, NSDL (the voting agency), BSE Limited and National Stock Exchange of India Limited, within 2 working days from the conclusion of AGM.

Company Secretary submitted a vote of thanks to the Chairman of AGM for conducting the proceedings on behalf of the members of the Company & requested him to give his closure remarks to the Members present.

Thereafter, the Chairman formally concluded the proceedings of AGM.

The e-voting and the AGM concluded at 12:15 PM Hours (IST).

Further, the Voting Results of the AGM shall be declared in due course post receipt of Report of the Scrutinizer.

You are requested to kindly take the same on record.

For REDTAPE Limited

AKHILENDRA BAHADUR SINGH

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Date: 2026.08.25 15:09:06 +05'30'

Akhilendra Bahadur Singh
Company Secretary & Compliance Officer