

September 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 512038

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400051
NSE Symbol: TCC

Sub: Summary of Proceedings of 41st Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the summary of proceedings of the 41st Annual General Meeting ("AGM") of TCC Concept Limited ("Company"), held on Wednesday, September 30, 2026, at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-1**.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 4:28 P.M. (IST) (including time allowed for e-voting).

This intimation is also being made available on the Company's website at www.tccltd.in.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

ISHA
ARORA
Digitally signed
by ISHA ARORA
Date: 2026.09.30
19:30:26 +05'30'

Isha Arora
Company Secretary & Compliance Officer

Encl.: As above

TCC Concept Limited

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
Email Id: compliance@tccltd.in | Website: www.tccltd.in

SUMMARY PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY

The 41st Annual General Meeting (“AGM”) of the members of TCC Concept Limited (“Company”) held on Wednesday, September 30, 2026 at 4:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The deemed venue for the 41st AGM was the Registered Office of the Company situated at 5th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune, Maharashtra, India, 411007.

The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”), the rules made thereunder, and in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Ms. Isha Arora, Company Secretary and Compliance Officer of the Company, extended a warm welcome to everyone present at the meeting.

The Company Secretary introduced the Directors, Key Managerial Personnel (KMPs) and Auditors present at the Meeting.

The Meeting was thereafter chaired by Mr. Umesh Kumar Sahay, Chairman and Managing Director of the Company. All the Directors, including the Chairpersons of the Audit Committee, Stakeholders’ Relationship Committee and Nomination and Remuneration Committee, were present at the Meeting. The representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the AGM.

41 Members attended the Meeting through VC/OAVM. The requisite quorum, as prescribed under the provisions of the Act, being present, the meeting was called to order with the permission of the Chair.

Ms. Isha informed the Members that the Company had provided the facility to its members for casting their vote electronically i.e e-voting facility, on all the resolutions set forth in the Notice of the AGM. She further informed that only those Members who were present at the AGM and had not cast their votes through remote e-voting were entitled to cast their votes electronically during the AGM.

Thereafter, Mr. Nikhil Dilipbhai Bhuta, Director of the Company, addressed the shareholders.

The following items of business as set forth in the Notice of the AGM dated September 8, 2026, were transacted at the Meeting:

Sr.	Agenda Item	Type of Resolution
Ordinary Business		
1.	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon.	Ordinary Resolution

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2.	To approve re-appointment of Mr. Abhishek Narbaria (DIN: 01873087), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To shift the Registered Office of the Company.	Special Resolution

Thereafter, Ms. Isha informed the Members that no speakers had registered for the AGM.

Further, Ms. Isha informed that e-voting facility would remain open for the 15 minutes after the conclusion of the meeting and would close automatically thereafter. She further informed that the Company will intimate the voting results (remote e-voting and e-voting at the meeting through electronic voting system) to the Stock Exchange within two working days of the conclusion of the AGM, pursuant to Regulation 44(3) of SEBI Listing Regulations, along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

Ms. Isha concluded the meeting by giving a vote of thanks to the directors, auditors and members present at the meeting.

The said AGM concluded at 4:28 P.M. (IST).

Thanking You,
For TCC Concept Limited

ISHA
ARORA

Digitally signed
by ISHA ARORA
Date:
2026.09.30
19:31:09 +05'30'

Isha Arora
Company Secretary & Compliance Officer

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Annexure- 1

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith.

S. No	Particulars	Details
1	Date of the Meeting	Wednesday, September 30, 2026 at 04:00 P.M. (IST) through VC/OAVM
2	Brief details of items deliberated and results thereof	The results of remote e-voting and e-voting during the AGM on the resolutions set out at Item Nos. 1 to 3 of the Notice of the AGM will be submitted to the Stock Exchanges separately, in accordance with Regulation 44 of the SEBI Listing Regulations.
3	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided its members with the facility of e-voting to cast their votes electronically on the resolutions set out at Item Nos. 1 to 3 of the Notice of the AGM. The remote e-voting period was commenced from September 27, 2026 at 09:00 A.M. (IST) and concluded on 29th September, 2026 at 05:00 P.M. (IST). In addition, the members who attended the 41 st AGM through VC/OAVM and had not exercised their votes through remote e-voting were provided an opportunity to cast their votes electronically on the MUFG portal during the AGM.

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