Date – September 24, 2026

To, **BSE Limited ("BSE"),** Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001	To, **National Stock Exchange of India Limited ("NSE"),** "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip Code: 543399	**NSE Symbol: TARSONS**

Subject: Summary of Proceedings of the 43rd Annual General Meeting ('AGM') of Tarsons Products Limited ('the Company')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of the 43rd Annual General Meeting ('AGM') of the Company held on Thursday, September 24, 2026 at 12:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').

The AGM was concluded at 01:05 P.M. (IST) (including the time of 15 minutes allowed for e-voting at the AGM).

The proceedings will also be available on the website of the Company at www.tarsons.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Tarsons Products Limited

SANTOSH KUMAR AGARWAL

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Date: 2026.09.24 18:09:35 +05'30'

Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
Membership No.: A44836

Encl: As above

Summary of the Proceedings of the 43rd Annual General Meeting of the Company

The 43rd Annual General Meeting ('AGM') of the shareholders of **Tarsons Products Limited** ('the Company') was held today, i.e., on Thursday, September 24, 2026 at 12:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

DIRECTORS IN ATTENDANCE:

Sl. No.	Name of the Directors	Location
1.	**Mr. Sanjive Sehgal** Chairman & Managing Director of the Company and Chairperson of Corporate Social Responsibility Committee.	Joined from Kolkata
2.	**Mr. Aryan Sehgal** Whole-Time Director	Joined from Kolkata
3.	**Mrs. Divya Sameer Momaya** Independent Woman Director	Joined from Navi Mumbai
4.	**Mr. Vinesh Mohan Kriplani** Independent Director	Joined from Pune
5.	**Mr. Ramanathan Subramanian Arun Kumar** Non-Executive Nominee Director	Joined from Malaysia
6.	**Mr. Suresh Eshwara Prabhala** Non-Executive Non-Independent Director	Joined from Mumbai

Mr. Viresh Oberai & Dr. Monjori Mitra had expressed their inability to attend the AGM due to unforeseen and unavoidable circumstances.

KEY MANAGERIAL PERSONNEL (KMP) IN ATTENDANCE:

Sl. No.	Name of the KMP	Location
1.	**Mr. Santosh Kumar Agarwal** Company Secretary, Compliance Officer and Chief Financial Officer	Joined from Kolkata

BY INVITATION:

Sl. No.	Name of the representatives	Location
1.	**Mrs. Manisha Saraf** Representative of M/s. Manisha Saraf & Associates, Secretarial Auditors and Scrutinizer for e-voting process	Joined from Kolkata
2.	**Mr. Ashish Vyas and Mr. Vikas Gupta** Representatives of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors	Joined from Kolkata and Gurugram respectively

Quorum of the Meeting
A total of 64 members holding 70.84% of the voting rights of the Company attended the meeting through the VC facility.

Mr. Santosh Kumar Agarwal, Company Secretary, Compliance Officer and Chief Financial Officer, welcomed all the Directors and Members to the 43rd Annual General Meeting of the Company. He informed the Members that the Meeting was being conducted

SANTOSH KUMAR AGARWAL Digitally signed by SANTOSH KUMAR AGARWAL Date: 2026.09.24 18:10:02 +05'30' through Video Conferencing ("VC") in compliance with the applicable circulars issued by the MCA and the SEBI. He briefed the Members about the general guidelines to be followed during the Meeting.

Thereafter, the Company Secretary requested the Directors who had joined the Meeting from various locations to introduce themselves. All the Directors, except Dr. Monjori Mitra, Woman Independent Director, and Mr. Viresh Oberai, Independent Director, were present at the AGM. The representatives of the Statutory Auditors and Secretarial Auditors of the Company, were also present at the AGM.

The Company Secretary informed the members that Mr. Viresh Oberai had authorised Mrs. Divya Sameer Momaya, Independent Woman Director and Member of the Nomination and Remuneration Committee and Audit Committee, to attend the AGM on his behalf also and address any queries raised by the Members relating to matters falling within the purview of the Audit Committee and the Nomination and Remuneration Committee. He had authorised Mr. Sanjive Sehgal, Chairman & Managing Director and Member of the Stakeholders' Relationship Committee and Risk Management Committee, to attend the AGM on his behalf also and address any queries raised by the Members relating to matters falling within the purview of the Stakeholders' Relationship Committee and the Risk Management Committee.

The Company Secretary further informed that one (1) authorization in respect of 1,24,60,615 equity shares, representing 23.42% of the paid-up equity share capital of the Company, had been received by the Company.

It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the members electronically during the AGM on our website at www.tarsons.com. Members seeking to inspect any of these documents can send their request to investor@tarsons.com.

Thereafter, Mr. Sanjive Sehgal, Chairman & Managing Director of the Company, welcomed the shareholders and, after declaring that the requisite quorum for the meeting was present, called the meeting to be in order. He further requested Mr. Aryan Sehgal, Whole-Time Director, to carry forward the proceedings of the Meeting. Mr. Aryan Sehgal gave an insight of the business and financial performance of the Company during the Financial Year 2025-26, recent developments, business updates, future scope and other initiatives to be undertaken by the Company amongst other notable highlights.

With the consent of the Members, the Notice convening the Meeting, along with text of the resolutions and the Explanatory Statements, was taken as read. He further requested Mr. Santosh Kumar Agarwal, Company Secretary, to carry forward the proceedings of the Meeting.

Since the Auditors' Report on the Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2026 did not contain any qualifications, reservations, observations, adverse remarks or disclaimer, which have any material bearing on the functioning of the Company, the same were not required to be read.

In terms of the Notice dated August 10, 2026, convening the 43rd AGM of the Company, the following businesses were transacted at the Meeting:

Ordinary Business:		
Item No.	**Agenda Item**	**Type of Resolution**
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary Resolution

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3.	To appoint a director in place of Mr. Sanjive Sehgal (DIN: 00787232), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution
Special Business:		
Item No.	**Agenda Item**	**Type of Resolution**
4.	To approve Material Related Party Transactions of the Company with its Step-down Subsidiary, Nerbe Plus GmbH & Co. KG ("Nerbe").	Ordinary Resolution
5.	To approve and ratify the waiver of excessive managerial remuneration paid to Executive Directors & Non-Executive Directors (Except Nominee Director) of the Company during the financial year 2025-26.	Special Resolution

After transacting the aforesaid items of business, the Company Secretary invited the registered speaker shareholders to raise their queries and express their views with regard to the operations and financial performance of the Company. Accordingly, the floor was opened for the members who had registered themselves as speaker shareholders to raise their queries and share their views. The session was duly facilitated by the Moderator.

The queries raised by all seven registered speaker shareholders were duly responded to and addressed by Mr. Santosh Kumar Agarwal.

The Company Secretary further informed the Members that, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to all its Members through National Securities Depository Limited (NSDL). The remote e-voting facility commenced on Monday, September 21, 2026 at 9:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST). Further, the members were again reminded that the e-voting on the NSDL platform was available for 15 (fifteen) minutes after the conclusion of the Meeting to facilitate those Members who had not cast their votes earlier during the remote e-voting period.

The Company Secretary thereafter informed the Members that M/s. Manisha Saraf & Associates, Practicing Company Secretaries (Membership No. F7607 / COP No. 8207), had been appointed as the Scrutinizer for scrutinizing the remote e-voting and e-voting conducted during the Meeting. He was further authorised to upload the voting results along with the Scrutinizer's Report on the websites of the Stock Exchanges, the Company and the National Securities Depository Limited ("NSDL"), the agency that provided the e-voting facility within the prescribed timeline.

Thereafter, on the request of the Company Secretary, Mr. Aryan Sehgal, Whole-Time Director, proposed a vote of thanks to the Board of Directors and all the Members for their unwavering trust in the Company and acknowledged the continued support of all the stakeholders of the Company.

The 43rd AGM concluded at 01:05 P.M. (IST), including the time allowed for e-voting at the AGM.

Note: *This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*

SANTOSH KUMAR AGARWAL

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