TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)
CIN: L74110DL2006PLC413221
Regd. & Corporate Office : Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place, North West Delhi, Delhi-110034
Tel No: 011-44789583 | **Website:** www.tphq.co.in | **E-mail ID:** cs@giesl.in

September 28, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

NSE SYMBOL: TPHQ

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 533048

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 20th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 20th Annual General Meeting of the Teamo Productions HQ Limited was held on today i.e. Monday, September 28, 2026 through video conferencing and the business mentioned in the Notice dated August 31, 2026 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 20th Annual General Meeting of the Company.

You are requested to take the information on record and oblige.

Thanking You,

Yours faithfully,
for **Teamo Productions HQ Limited**

MOHAAN NADAAR
Digitally signed by MOHAAN NADAAR

Mohaan Nadaar
Managing Director
DIN: 03012355

Encl: as above

TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place, North West Delhi, Delhi-110034

Tel No: 011-44789583 | **Website:** www.tphq.co.in | **E-mail ID:** cs@giesl.in

GIST OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF THE COMPANY

The 20th Annual General Meeting (AGM) of the Members of Teamo Productions HQ Limited ("the Company") was held on Monday, September 28, 2026, at 12:30 p.m. (IST) through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) upon due establishment of the requisite quorum, in accordance with the provisions of the Companies Act, 2013 and applicable Secretarial Standards. The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs and SEBI Circular(s) dated 12th May, 2020 and subsequent circulars issued in this regard, and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Securities and Exchange Board of India.

MEMBER'S PRESENT

37 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation
1	Mr. Mohaan Nadaar	Managing Director and Chairman appointed for the meeting
2	Ms. Sony Kumari	Independent Director
3	Mr. Om Prakash Agarwal	Independent Director
4	Mr. Amandeep Singh	Independent Director
5	Mr. Deepak Singh	Company Secretary & ComplianceOfficer

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation
1.	M/s. Shubhangi Aggarwal & Associates, Company Secretaries	Secretarial Auditor and Scrutinizer
2.	M/s. A.K. Bhargav & Co. Chartered Accountants	Statutory Auditor

Mr. Deepak Singh, Company Secretary & Compliance Officer of the Company welcomed all the shareholders, Board members and others and briefed the Members regarding the arrangements made for the AGM and shared thegeneral instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

As requisite quorum of members was present. with the consent of Chairman, Company Secretary & Compliance Officer declared the Meeting duly constituted and in order.

Company Secretary & Compliance Officer further informed that the members were provided with the facility to exercise their right tovote by electronic means, through remote e-voting and e-voting at the AGM in accordance withthe provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. He informed the Members that the cut-off date for determining their eligibility to vote was Monday, September 21, 2026, and that the remote e-voting facility was available from Friday, September 25, 2026, to Sunday, September 27, 2026. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.

He also apprised the members that the Register of Members, Director's shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that aremandated to be made available for inspection by the members in accordance with the Act, wereavailable for inspection. Members if interested, in inspecting the same, were requested to send an email to registered Email ID of company.

Thereafter, Mr. Mohaan Nadaar, Managing Director and Chairman of the Meeting, addressed the Members and shared an overview of the prevailing global and Indian economic environment. He also apprised the Members of the Company's business performance, key operational developments and financial position during the financial year under review.

The Company Secretary informed the Members that, since the AGM is being conducted through VC/OAVM and voting is being undertaken electronically, the requirement for proposing and seconding the resolutions was not applicable. The following items of business, as set out in the Notice convening the AGM, were placed before the Members for consideration and approval:

S. No.	Details of Resolution	Resolution Type
1.	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint a director in place of Mr. Suresh Kumar Dhingra (DIN: 03513272), Whole-time Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
3.	Members approval for Related Party Transactions under Section 188 of the Companies Act 2013	Ordinary

Mr. Deepak Singh, Company Secretary and Compliance Officer informed that the Company has enabled its members to participate in the AGM through the VC facility provided by Bigshare Services Private Limited and Company had appointed M/s. Shubhangi Aggarwal & Associates, Company Secretaries, as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results.

He also informed the Members that the consolidated voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchanges in accordance with Regulation 44(3) of the SEBI Listing Regulations and would also be made available on the websites of the Company and the e-voting agency, Bigshare Services Private Limited.

The Company Secretary thanked the Members, Directors, Auditors and other attendees for their participation and support. Thereafter, with the consent of the Chairman, the Meeting was formally concluded with a vote of thanks to the Chair.

The meeting was concluded at 12:58 P.M. including E-voting window which was open for another 15 minutes with vote of thanks to the Chair.

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