September 28, 2026

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai 400051

Dear Sir / Madam,

Sub: Summary of Proceedings of the 47th Annual General Meeting ("AGM") of the Company held on September 28, 2026

In continuation of our letter dated September 4, 2026, with respect to the Notice of the 47th Annual General Meeting ('AGM'), this is to inform you that the AGM of the Company was held today, i.e. September 28, 2026, at 3:45 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the said Notice. All the items of business contained in the Notice were transacted and passed by the Members unanimously.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the AGM of the Company is attached herewith.

We request you to take the same on record.

Yours faithfully,
For Tata Projects Limited

SUKUMAR VEERAMANGALA HEBBAR
Digitally signed by SUKUMAR VEERAMANGALA HEBBAR
Date: 2026.09.28 16:42:54 +05'30'

Sukumar Hebbar
Managing Director & CEO
DIN: 11863387

Encl: as above

SUMMARY OF PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING OF THE COMPANY

(A) Date, Time and Venue of the Annual General Meeting:

The 47th Annual General Meeting ("AGM" or "Meeting") of the Company was held on Monday, September 28, 2026 at 3:45 p.m. (IST) through two-way Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

(B) Proceedings in brief:

- The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.
- Dr. Praveer Sinha, Chairman of the Company, chaired the AGM.
- Mr. Sanjay Bhandarkar, Chairman of Audit Committee, Ms. Nishi Vasudeva, Chairperson of Stakeholders Relationship Committee, Mr. T.R Rangarajan and Mr. Rajiv Jalota, Independent Directors, Mr. Sanjeev Churiwala, Non-Executive Director and Mr. Sukumar Hebbar, Managing Director and CEO of the Company attended the AGM virtually. Ms. Subhra Gourisaria, CFO, representative of the Statutory Auditors and Secretarial Auditor also attended the AGM virtually.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the AGM of the Company. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.
- The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.
- With the consent of the Members present, Notice of the Meeting was taken as read.
- The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.
- The Chairman briefed the Members on the resolutions set out in the Notice and invited queries, if any.
- In terms of the Notice dated September 4, 2026 convening the 47th AGM of the Company, following items of business were transacted at the Meeting:

Item No.	Item Description	Resolution Type	Mode of Voting	Result
(A)	**Ordinary Business:**			
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31,	Ordinary	Show of hands	Passed unanimously

Item No.	Item Description	Resolution Type	Mode of Voting	Result
(A)	**Ordinary Business:**			
	2026, together with the Reports of the Board of Directors and the Auditors thereon.			
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	Show of hands	Passed unanimously
3	To appoint a Director in place of Mr. Sanjeev Churiwala (DIN: 00489556), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed unanimously
(B)	**Special Business:**			
4	To appoint Mr. Rajiv Jalota (DIN: 00152021) as an Independent Director of the Company.	Special	Show of hands	Passed unanimously
5	To ratify Cost Auditor's remuneration.	Ordinary	Show of hands	Passed unanimously
6	To approve payment of commission to Non – Executive Directors in case of no / inadequate profits.	Special	Show of hands	Passed unanimously
7	To ratify remuneration paid / payable to Mr. Vinayak Pai after April 01, 2025.	Special	Show of hands	Passed unanimously
8	To appoint Mr. Sukumar Veeramangala Hebbar (DIN: 11863387) as Managing Director and Chief Executive Officer of the Company and fix his remuneration	Special	Show of hands	Passed unanimously
9	To approve borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.	Special	Show of hands	Passed unanimously
10	To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013.	Special	Show of hands	Passed unanimously

- Upon conclusion of voting, the Chairman declared the results stating all the resolutions were passed unanimously.

- The Chairman then thanked all the Directors and Members for attending and participating at the meeting. There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chair.