Telangana State Industrial Infrastructure Corporation Ltd.,
(A Government of Telangana Undertaking)

Lr No. 90/SW/TSIIC/Stock Exchange/2026-27 **Date:** 28|09|2026

To

The Manager- Listing,

The National Stock Exchange Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai: 400051

Tel: 022-26598235/36/452 Fax: 022-26598237/38

Dear Sir/Madam,

Sub.: Notice of the 12th Annual General Meeting for the Financial Year 2025–26 to be Held at Shorter Notice – Regd.

Ref.: Telangana State Industrial Infrastructure Corporation Limited.

[SYMBOL - 935TSI27; ISIN – INE1C3207057],

[SYMBOL- 935TSIIC28; ISIN - INE1C3207081],

[SYMBOL 935TSI29; ISIN - INE1C3207073],

[SYMBOL - 935TSI30; ISIN- INE1C3207065],

[SYMBOL – 935TSI31; ISIN - INE1C3207040],

[SYMBOL - 935TSI32; ISIN – INE1C3207032],

[SYMBOL- 935TSIIC33; ISIN - INE1C3207024],

[SYMBOL- 935TSI34; ISIN - INE1C3207016],

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Pursuant to the provisions of regulation **50(2)** and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

TSIIC LTD.
HYD.

2015 ("SEBI Listing Regulations"), Please find enclosed herewith Notice of 12th Annual General Meeting for the Financial Year 2025-26

The 12th Annual General Meeting of the Company will be held at shorter notice, on Monday, 28th September, 2026 at 4:30 P.M. at 5-9-58/b, 6th Floor Parishrama Bhavan, Basheerbagh, Fateh Maidan, Hyderabad, Telangana 500004, The Notice convening the AGM has been circulated to the Members at shorter notice, pursuant to the requisite consent obtained from members as required under Section 101 and in compliance with the other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, *inter alia*, it is proposed that the agenda item relating to the adoption of the Financial Statements for the financial year ended 31st March 2026 be adjourned until receipt of supplementary audit comments/supplement to the statutory auditor's report, if any by the Comptroller and Auditor General of India (C&AG).

Please take the same on record.

Thanking you,
For **Telangana State Industrial Infrastructure Corporation Limited**

TSIIC LTD HYD
28.09.26

Sri. K. Shashanka, IAS
Vice Chairman & Managing Director
DIN: 07900230

Place: Hyderabad

c.c: Beacon Trusteeship Limited, Regd: 5W, 5th floor, The Metropolitan, E Block, Bandra Kurla Complex, Bandra(E), Mumbai- 400051

12th ANNUAL GENERAL MEETING

Financial Year 2025-2026

Telangana State Industrial Infrastructure Corporation Limited

Registered office: 06th floor, Parishrama Bhavan, Hyderabad-500004, Telangana

SHORTER NOTICE OF THE 12th ANNUAL GENERAL MEETING

Shorter Notice is hereby given that the 12th Annual General Meeting of the Members of the Company will be held on **Monday,28th day of September,2026 at 4:30 PM** at Registered office of the Company i.e., 06th floor, Parishrama Bhavan, Hyderabad-500004, Telangana, to transact the following business:

ORDINARY BUSINESS:

Item No. 1 – Adoption of financial statements*

To Receive, Consider and Adopt the Audited Financial Statements (standalone and consolidated) for Financial Year 2025-2026 including Audited Balance Sheet as at 31st March 2026 and Profit & Loss for the year ended on that date and the Reports of the Board of Directors, the Report of the Auditors.

** The Audit Report and Report from Comptroller and Auditor General of India is pending and hence the said item to be deferred.*

Item No.2- To Take Note the Appointment of M/s Manohar & Venkata, Chartered Accountants as Statutory Auditor of the Financial Year 2026-27 appointed by the Comptroller and Auditor General of India.

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139(5) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, and in accordance with the communication No. CA. V/COY/TELANGANA, TSIICL(1)/1482 dated 09.09.2026 issued by the Comptroller and Auditor General of India, the appointment of M/s Manohar & Venkata, Chartered Accountants, as the Statutory Auditor of the Company for the financial year 2026-27, to hold office until the conclusion of the Annual General Meeting of the Company to be held for the financial year 2026-27, be and is hereby noted.

RESOLVED FURTHER THAT pursuant to Section 142 and other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorised to determine and fix the remuneration payable to the Statutory Auditor for the financial year 2026-

27, including applicable taxes and reimbursement of reasonable out-of-pocket expenses, travelling expenses and other expenses incurred in connection with the audit, in accordance with the applicable provisions of law and the directions/guidelines of the Comptroller and Auditor General of India, and to make payment thereof.

RESOLVED FURTHER THAT any Director or Key managerial personal of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution.

SPECIAL BUSINESS:

Item No: 3: To Fix the remuneration to the Cost Auditors for FY 26-27

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Board do hereby authorised to appoint cost auditor and fix the remuneration to cost auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027

* *Appointment of cost auditor is yet to be made upon completion of earlier/previous year audit.*

By order of the Board

for Telangana State Industrial Infrastructure Corporation Limited

Sd/-
Sri. K.Shashanka, IAS
VC& MD
DIN: 07900230

Place: Hyderabad
Date: 28.09.2026

Registered Office:
06th floor, Parishrama Bhavan
Hyderabad-500004
Telangana

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy instead of himself/herself and such proxy need not be a member of the Company. Proxy forms to be valid shall be lodged with the Company not less than 48 hours before the meeting.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. The Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

5. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

6. Every member entitled to vote at the Annual General Meeting of the Company can inspect the proxies lodged at the Company at any time during the business hours of the Company during the period beginning 24 (twenty four) hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than 3 (three) days in writing of the intentions to inspect the proxies lodged shall be required provided to the Company.

7. Members are requested to bring the Attendance Slip duly filled in and signed attendance slip mentioning therein details of their DP ID and Client ID/ Folio No. which is enclosed herewith and hand over the same at the entrance of AGM venue.

EXPLANATORY STATEMENT

(*pursuant to Section 102 of the Companies Act, 2013*)

ITEM NO.:1

Sub: Adoption of Annual Accounts for the year 2025-2026

TSIIC was incorporated on 04-09-2014. The process of bifurcation of assets and liabilities is still in progress. Hence, after completion of bifurcation of assets and liabilities only the accounts shall be finalized.

The provisional accounts for the financial year for 2025-26, are yet to be ready, once available, the same shall be approved by the Board, thereafter submitted for Statutory Audit or for their report and sent for Comptroller & Auditor General of India (C&AG) for their comments. Upon receipt of the final comments of the C&AG, the Corporation's replies thereto, along with the final accounts, shall be placed before the Board for approval. Thereafter, the final accounts for the financial year 2025–26 shall be placed before the Annual General Meeting for adoption. After receipt of the final comments from C&AG, the replies of the Corporation to C&AG and final accounts shall be placed before the Board for approval and will be placed for adoption at the Adjourned Annual General Meeting for the year 2025-26. Accordingly, only upon completion of the aforesaid process shall the annual accounts for the financial year 2025–26 be considered duly finalized and adopted at the 12th Annual General Meeting.

In view of the above, it may not be possible for the Corporation to place the audited annual accounts for the year 2025-2026. The Corporation may consider to convene the Annual General Meeting and adjourn the same to a later date when the audited accounts for the financial year 2025-2026 would be ready for adoption by the Members.

Item No: 3 :

To Fix the remuneration to the Cost Auditors for FY 2025-26

The appointment of Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending 31.03.2026 is pending and as such members are requested to authorize the Board to appoint and pay remuneration to the Cost Auditors as mutually agreed by and between them. Accordingly, consent of the members is sought to authorize the Board to appoint and pay remuneration to Cost Auditors.

The Board of Directors recommends the ordinary resolution as set out at item no. 3 of the Notice for the approval of the Members and the same be placed at 12th Adjourned Annual General Meeting for ratification by the Members.

None of the Directors, Key Managerial Personnel or their relatives are, financially or otherwise, concerned or interested in the said resolution

By order of the Board
for Telangana State Industrial Infrastructure Corporation Limited

Sd/-
Sri. K.Shashanka, IAS
VC& MD
DIN: 07900230

Place: Hyderabad
Date: 28.09.2026

Registered Office:
06th floor, Parishrama Bhavan
Hyderabad-500004
Telangana

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of ____________shares of the above-named company. Hereby appoint

Name:	E-mail Id:
Address:	
Signature, or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on ________________________-- at registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of financial statements (Standalone and Consolidated) of the company for year ended 31st March,2026		
2.	To take note of appointment of Statutory Auditors for financial year 2026-27		
5.	To Fix the remuneration to the Cost Auditors for FY 2026-27		

* Applicable for investors holding shares in Electronic form.

Signed this _____day of _____2026

Affix Revenue Stamps

Signature of Shareholder Signature of Proxy holder Signature of the shareholder across Revenue Stamp

Note:1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.2) The proxy need not be a member of the company

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

12th Annual General Meeting

Full name of the members attending ____(In block capitals) Ledger Folio No./Client ID No. ______________________ No. of shares held: __________________

Name of Proxy ____________________________________

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 12th Annual General Meeting of Company held on ______________________________-- at registered office of the Company

(Member's /Proxy's Signature)

Note:

1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.

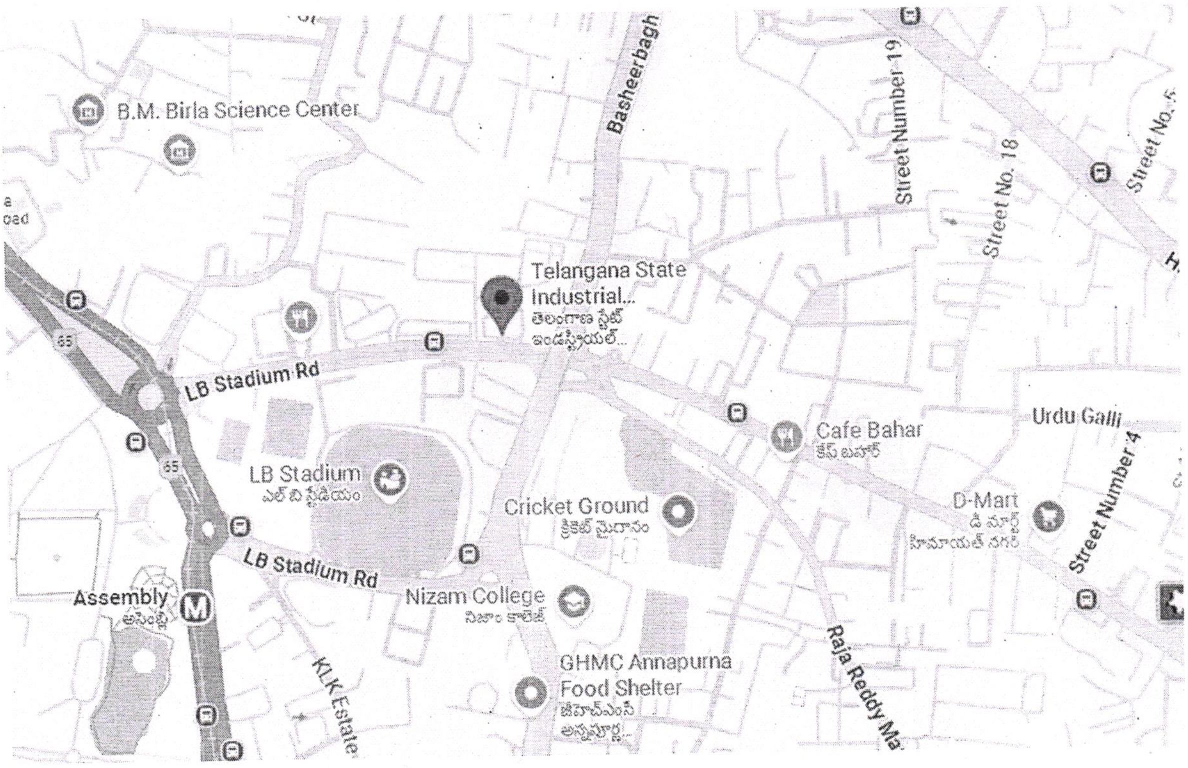
2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.

3) A Proxy need not be a member of the Company.

4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.

5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

ROUTE MAP


B.M. Birla Science Center
Basheerbagh
Street Number 19
Street No. 18
Telangana State
Industrial...
LB Stadium Rd
Cafe Bahar
Urdu Galli
LB Stadium
Cricket Ground
D-Mart
Street Number 4
LB Stadium Rd
Nizam College
Assembly
GHMC Annapurna
Food Shelter
KLK Estate
Raja Reddy Ma