TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : 3rd Floor, 16, Sivagnanam Street, T-Nagar, Chennai - 600 017.
Telephone: +91 44 24350065, **Fax:** +91 44 24350065, **Email:** investors@tcms.bz, **Website:** www.tcms.bz
CIN: L74210TN1986PLC012791

3RD SEPTEMBER 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Fortieth (40TH) Annual General Meeting of the Company

Please find enclosed Summary of the proceedings of the Fortieth (40TH) Annual General Meeting of the Company held today, i.e., Thursday, 3rd September 2026.

This is for information and records.

Thanking you,

Yours faithfully,
For **TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

(A.V.M.SUNDARAM)
COMPANY SECRETARY
Encl.: as above

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD. ★ MUMBAI

Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.
Tel. : 022-24156538 / 24156539, Fax : 022-24115260

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : 3rd Floor, 16, Sivagnanam Street, T-Nagar, Chennai - 600 017.
Telephone: +91 44 24350065, **Fax:** +91 44 24350065, **Email:** investors@tcms.bz, **Website:** www.tcms.bz
CIN: L74210TN1986PLC012791

Summary of the proceedings of the Fortieth (40^{TH}) Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting:

The Fortieth (40^{TH}) Annual General Meeting of the Company (Meeting) was held on Thursday, 3rd September 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 4:00 p.m. (IST) and concluded at 4.40 p.m. (IST) (including time allowed for voting at the Meeting).

B. Proceedings in brief:

- Shri Sundar Iyer, Chairman & Chief Executive Officer, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had also provided live webcast of the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman stated that all the Directors of the Company were present at the Meeting and that representatives of the Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting.
- The Chairman addressed the members. A copy of the Chairman's Statement, filed with the stock exchanges, is also available on the website of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, 31st August 2026 and concluded at 5:00 p.m. (IST) on Wednesday, 2nd September 2026.
- The Chairman also informed the members that Shri S.Vasudevan, a Practising Company Secretary (Membership No. F9495), Partner of M/s. Lakshmmi Subramanian & Associates, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD. MUMBAI

C. **Resolutions contained in the Notice dated 23rd July 2026**

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement 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 statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon;

2. Appointment of Shri Sundar Iyer (DIN: 0481975), a Director retiring by rotation;

Special Business

3. To revise the remuneration payable to Mr. Karthik Iyer, Managing Director of the company.

4. To approve the continuation of remuneration payable to Shri Sundar Iyer, Whole-time Director and Chief Executive Officer.

5. Approval of Material Related Party Transactions of Subsidiaries of the Company.

D. **Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. **Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and MUFG Intime India Private Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD.