



DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)

(CIN: L63090TG2007PLC052599)

Date: 29th September 2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: DECCANTRAN

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Proceedings of 19th Annual General Meeting held on 29th September 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para (A) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") we wish to inform that the 19th Annual general Meeting of Deccan Transcon Leasing Limited ("the Company"), held today, i.e. Tuesday, 29th September 2026 at 02:37 P.M. (IST) through video conferencing ("VC")/other Audio Visual means ("OAVM"), in this regard, please find enclosed herewith a summary of the proceedings of the 19th Annual General Meeting of the Company.

The Intimation shall also be made available on the website of the Company at <https://www.deccantrans.com>.

The AGM concluded at 03:32 P.M. (IST).

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Deccan Transcon Leasing Limited

**Kanika
Arora**

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Kanika Arora
Date: 2026.09.29
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**Kanika Arora
Company Secretary & Compliance Officer
M. No.: A52307**



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SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING (“AGM”)

The 19th Annual General Meeting (AGM) of the Members of Deccan Transcon Leasing Limited was held on 29th September 2026 at 2:37 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Jaidev Menon Parath, Chairperson of the Company, chaired the proceedings of the Meeting. The Chairperson welcomed the Members, informed that the requisite quorum was present through VC in accordance with the applicable legal provisions, and called the Meeting to order. The participation of Members was recorded in accordance with applicable laws.

The Chairperson introduced the Directors and Key Managerial Personnel present at the Meeting. Mr. Karat Roger Vijayan Parameshwar, Independent Director of the Company and Chairperson of the Stakeholders' Relationship Committee and the Nomination and Remuneration Committee, attended the Meeting. The Chairperson of the Audit Committee, Mr. Satyamurti Ramasundar, Independent Director, could not attend the AGM due to health reasons. The Company had received his written communication expressing his inability to attend the AGM. The Chairperson had authorised Ms. Karthika Menon, Whole-time Director of the Company, to attend the AGM on his behalf. Accordingly, Ms. Karthika Menon attended the AGM as the authorised representative of the Chairperson of the Audit Committee. The Company took note of the same and the written communication and authorisation were placed on record.

Ms. Karthika Menon, Whole-time Director, Mr. Rajeev, Chief Executive Officer, and Ms. Kanika Arora, Company Secretary and Compliance Officer, also participated in the Meeting. The Statutory Auditors, M/s. S Bhalotia & Associates, Chartered Accountants, attended the Meeting at the deemed venue, while the Secretarial Auditors, M/s. ACHS & Co., Practising Company Secretaries, joined the Meeting through Video Conferencing.

The Chairperson addressed the Members and provided an overview of the Company's performance and key developments during FY 2025-26, including the impact of international market conditions on long-haul routes, the Company's increased focus on Asian markets, and the improvement in consolidated EBITDA. He also briefed the Members regarding the strategic initiatives undertaken after the year-end, including the proposed increase in the stake in the Malaysian subsidiary and the decision to step away from the investment in King Star Freight.

Thereafter, the Chief Executive Officer, Mr. Rajeev, addressed the Members and provided further details on the Company's operational and financial performance. He highlighted the Company's strategic focus on India, Thailand and Malaysia, the growth in EBITDA and standalone profit after tax, the strengthening of the senior leadership team, and the technology upgrade through implementation of a global ERP system. He also briefed the Members on the Company's continued focus on its core Asian markets, including the increased stake in the Malaysian subsidiary and the decision to step away from King Star Freight.

The Chief Executive Officer thereafter requested Ms. Kanika Arora, Company Secretary and Compliance Officer, to brief the Members regarding the conduct of the AGM and the e-voting process. Ms. Kanika Arora informed the Members that the AGM was being conducted through VC/OAVM in accordance with applicable laws and the relevant circulars, and that necessary arrangements had been made to enable Members to attend and vote at the AGM.

The Company had arranged e-voting services through MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company. The remote e-voting facility was open from 26th September 2026 at 9:00 A.M. (IST) and closed on 28th September 2026 at 5:00 P.M. (IST). Members who had not cast their votes during the remote e-voting period were permitted to cast their votes during the AGM and the e-voting facility remained open for 15 minutes after the conclusion of the AGM. Since the resolutions were being put to vote through e-voting, there was no requirement for proposing or seconding the resolutions. With the permission of the Members, the Notice convening the AGM was taken as read.

The Company had appointed M/s. ACHS & Co., Practising Company Secretaries, as the Scrutinizer to oversee the remote e-voting and e-voting conducted during the AGM.

The following items of business, as set out in the Notice of the AGM, were taken up for consideration and approval by the Members:



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Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt: A. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon; B. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of Auditors thereon.	Ordinary Resolution
2.	To re-appoint Ms. Karthika Menon (DIN: 02529774), who retires by rotation at this meeting and is eligible to offer herself for re-appointment.	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company.	Ordinary Resolution

The Chairperson then addressed the queries raised by the shareholders who had registered themselves as speakers and provided the requisite clarifications thereon.

Thereafter, the Chairperson informed the Members that all the items of business set out in the Notice of the AGM had been taken up. The e-voting facility was to remain open for the period specified for voting during the AGM so that Members who had not yet cast their votes could do so.

The Chairperson requested the Scrutinizer to oversee the e-voting process. Upon closure of the e-voting facility, the AGM stood concluded. The voting results and the Scrutinizer's Report will be submitted to the Stock Exchange(s) and made available on the website of the Company and other applicable platforms in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Chairperson thanked all the Members for their continued support, participation and trust in the Company.

Thanking You,

Yours Faithfully,

For Deccan Transcon Leasing Limited

**Kanika
Arora**

Digitally signed by
Kanika Arora
Date: 2026.09.29
18:10:55 +05'30'

Kanika Arora
Company Secretary & Compliance Officer
M. No.: A52307