9th September, 2026

To,
The Manager,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol : TBZ

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code & ID: 534369

Dear Sir/Madam

Ref: Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Summary of Proceedings of the 19th Annual General Meeting

With reference to the above, please find enclosed the summary of proceedings of the 19th Annual General Meeting of the Company held on Wednesday, 9th September, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

In terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 read with Regulation 30 of the Listing Regulations, the details / information required is also enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

ARPIT MAHESHWARI

Digitally signed by ARPIT MAHESHWARI
DN: c=IN, postalCode=400063, st=MAHARASHTRA, street=B4302 DB WOODS GOKULDHAMMUMBAI SUBURBANGOREGAON EASTOPPOSITE LAKSHCHANDI APARTMENT 400063, l=MUMBAI SUBURBAN, o=Personal, title=9331, serialNumber=39a981fb852bbe6824b936d8c4ef7c1050246f8cdd635f08ab6de3fa9a467839, pseudonym=6449942ea349eb45f8ba0731995af72a, 2.5.4.20=affe693cab7752c6b05e5e2eb20c8036efbe150dcf88001c2d830378a0402e62, email=CSARPITMAHESHWARI@GMAIL.COM, cn=ARPIT MAHESHWARI
Date: 2026.09.09 14:47:06 +05'30'

Arpit Maheshwari
Company Secretary
ACS: 42396

Encl: as above

Proceedings of the 19th Annual General Meeting conducted through Video Conferencing / Other Audio Visual Means

The 19th Annual General Meeting ("AGM") of the Members of Tribhovandas Bhimji Zaveri Limited ("the Company") was held on Wednesday, 9th September, 2026 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circulars issued by the Ministry of Corporate Affairs bearing nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025.

All the Directors, Chief Financial Officer, Company Secretary of the Company and the representatives of the Statutory Auditors, Secretarial Auditors, Scrutinizers of the Company were present at the AGM.

Proceedings in Brief

Mr. Arpit Maheshwari, Company Secretary, welcomed the Members present at the AGM. The webcast facility of the AGM was provided by KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company ("RTA") through its website. It was stated that the proceedings of the AGM would be recorded and made available on website of the Company.

Mr. Shrikant Zaveri, Chairman & Managing Director, chaired the Meeting conducted through VC/OAVM. He welcomed the Members and informed that live streaming of the Meeting was being broadcast on RTA website. He ascertained the presence of requisite quorum and called the Meeting to order.

The Company Secretary then informed that the Company has made the necessary arrangements in order to enable the Members to participate & vote on the items to be considered at the AGM. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available on the RTA website for inspection by the Members.

It was also informed by the Company Secretary that as previously disclosed, the promoters and members of the promoter's group of the Company have entered into a share purchase agreement with GRT Jewellers, a renowned and established jewellery retail group based out of Chennai, for the sale of their entire stake in the Company to GRT Jewellers. The transaction was subject to receipt of regulatory approval and other conditions. GRT Jewellers has made an open offer to the shareholders of the Company as per the Takeover Regulations. The Shareholders are requested to refer to the disclosures made by the Company on 31st August, 2026 for further details in relation to the transaction. Future updates regarding the transaction would be disclosed in due course in accordance with applicable requirements.

The Chairman then delivered his speech and briefed the Members about key developments and Company's performance during the FY 2025-26. Also, Mr. Mukesh Sharma, Chief Financial Officer ("CFO") of the Company appraised the Members on the Financial Performance of the Company.

It was then stated by the Company Secretary that the Notice of the AGM and Annual Report for financial year 2025-26 were sent by e-mail to the Members whose e-mail addresses were registered with the Company or the Depository Participants. A letter providing the web-link and QR Code, for accessing the Annual Report has been sent through permitted mode. Further, the Annual Report is also available on the website of the Company, Stock Exchanges and RTA. He further informed the Members that there were no comments or qualifications in the Report of the Statutory Auditors and Secretarial Auditors for the financial year 2025-26 and with the permission of the Members, the Directors' Report and the Financial Statements and Auditor's Report thereon as read.

The -Members were briefed on the agenda items to be considered in the AGM and about the e-voting process at the AGM. The following resolutions/ items as set out in the Notice convening the AGM have been transacted:

Resolution No.	**Resolutions**	**Type of Resolutions**
1.	To receive, consider and adopt: i. 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 Statutory Auditors thereon; and ii. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Statutory Auditors thereon.	Ordinary Resolution
2.	To declare dividend of Rs. 2.50/- per equity shares of Rs. 10/- each for the financial year ended 31st March, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Ms. Raashi Zaveri (DIN: 00713688), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	To approve the payment of Commission to Non - Executive Directors of Company.	Ordinary Resolution

It was then informed that the remote e-voting facility was provided by the Company from Sunday, 6th September, 2026 (9:00 a.m. IST) to Tuesday, 8th September, 2026 (5:00 p.m. IST). Further the e-voting would be allowed to all those Members present at the AGM who have not cast their votes through remote e-voting. The Members may click on e-voting tab to cast their votes. The e-voting was open during the AGM and for 15 minutes after the conclusion of AGM.

The Company had appointed Mr. Pramod S. Shah (M. No. FCS 334) and failing him, Mr. Bharat Girjashanker Sompura (M. No. FCS 10540) of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and the results of the e-voting would be announced within two working days of conclusion of the AGM and the same would be intimated to the Stock Exchanges and would also be uploaded on the websites of the Company and RTA.

Thereafter, with the permission of the Chair, the Members who had registered themselves as Speakers were invited to express their views. The CFO then replied to the queries raised by the Speaker Shareholders. The CFO requested the Chairman to continue with further proceeding of the AGM.

The Chairman then thanked all the Members, Directors, Auditors and officials who had participated in the virtual Meeting and concluded the Meeting.

Accordingly, the Meeting was concluded at 12:36 p.m.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

ARPIT MAHESHWARI Digitally signed by ARPIT MAHESHWARI Date: 2026.09.09 15:36:11 +05'30'

Arpit Maheshwari
Company Secretary
ACS: 42396

Details as required in accordance with the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as below:

Date of the Meeting	9th September, 2026
Brief details of items deliberated and results thereof	The results of remote e-voting and e-voting during the AGM, on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM, will be submitted to the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-voting facility to the Members to exercise their votes electronically from Sunday, 6th September, 2026 (9:00 a.m. IST) to Tuesday, 8th September, 2026 (5:00 p.m. IST) on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM. Members who participated at the AGM through VC/ OAVM facility and had not cast their votes on the resolutions using remote e-voting and who were otherwise eligible, were provided facility to e-voting during the AGM through RTA's e-voting platform.

The original since 1864
TRIBHOVANDAS BHIMJI ZAVERI LIMTED.
CIN No : L27205MH2007PLC172598
Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 30735000
E-mail: investors@tbzoriginal.com; Website: www.tbztheoriginal.com