Date: 05th September, 2026

To,
Listing Compliance Department
NSE LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO.C/1. G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(EAST), MUMBAI 400 051.

SYMBOL: TEAMTECH; ISIN: INE2OL601013

Sub: Intimation & Dispatch of 8th Annual General Meeting (AGM) for the Financial Year 2025-26 to be held on 28th September, 2026

Dear Sir/Ma'am,

With respect to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 8th Annual General Meeting of the Company is scheduled to be held on Monday, 28th September, 2026 at 11.00 A.M (IST).

The Notice of AGM along with Annual Report for the financial year 2025-26 have been sent on Saturday, 5th September, 2026 electronically, to the members of the Company who are holding shares as on 28th August, 2026 and whose email ids are registered with the Company/RTA, Depository Participant(s).

The Notice of AGM is also available on the website of the Company, i.e., www.teamtechengg.com.

8th AGM Information at a glance for ready reference is provided below:

Date and Time of the AGM	Monday, 28th September, 2026 at 11.00 A.M (IST)
Venue	At the Registered office Building 4th Floor, Plot no. 1050/1, Sree Sai Enclave, Survey no. 163/Part, Durgamatha House Building Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Tirumalagiri, Hyderabad, Telangana – 500049.
Cut-Off date of E-Voting	Monday, 21st September, 2026
E-Voting Start date and time	Friday, 25th September, 2026, 09.00 A.M. (IST)
E-Voting End date and time	Sunday, 27th September, 2026, 05.00 P.M (IST)
E-Voting Website	"https://evoting.kfintech.com

Kindly take the same in your records and oblige.

Thanking you,

Your Sincerely,
For Teamtech Formwork Solutions Limited
(Formerly Known as TeamTech Formwork Solutions Private Limited)

MITHILESH SHARMA

Digitally signed by MITHILESH SHARMA
Date: 2026.09.05 12:48:13 +05'30'

Mithilesh Sharma
Company Secretary & Compliance Officer
M.no.: ACS: 70403
Place: Hyderabad

NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Eighth Annual General Meeting ("AGM") of the Members of **TEAMTECH FORMWORK SOLUTIONS LIMITED** (Formerly known as Teamtech Form work Solutions Private Limited) ("the Company") will be held on Monday, 28th September, 2026 at 11:00 AM (IST) at the Registered office Building 4th Floor, Plot no. 1050/1, Sree Sai Enclave, Survey no. 163/Part, Durgamatha House Building, Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Tirumalagiri, Hyderabad, Telangana – 500049, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

2. To appoint/reappoint Mr. Salinraj Kunnummal (DIN: 02135540), as a Director liable to retire by rotation and being eligible offers himself for reappointment.

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 ("Act"), read with the rules made thereunder and the Articles of Association of the Company, Mr. Salinraj Kunnummal (DIN: 02135540), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Non-executive Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. "**To consider revision in Remuneration Payable to Mr. Salinraj Kunnummal (DIN: 02135540), Non-Executive Director of the Company"**

   To consider and if thought fit, to pass the following Resolution, with or without modification, as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 197, 198, Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force),Regulation 17(6) of the Securities and Exchange Board of India (Listing Obligations and Dislcosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for revision of remuneration including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year to Mr. Salinraj Kunnummal, (DIN: 02135540), the Non- Executive Director of the Company, by way of commission or otherwise, of an amount not exceeding Rs. 2 Crores per annum and other remuneration may be in excess to 1% of the net profit of the Company computed in the manner stipulated in section 198 of the Act, in addition to, the sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors and/or other meetings, if any, being paid to the Non- Executive Directors;

   RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded for payment of aforesaid remuneration even if due to the above remuneration the total managerial remuneration is in excess to the over-all limit specified in section 197 and pursuant to Section II of Part II of Schedule V of the Act;

   RESOLVED FURTHER THAT the Board be and is hereby authorised to do, perform and execute all such acts, deeds and things and to settle all question arising out of incidental thereto, and to give such directions as may be necessary or arise in regard to or in connection with any such matter as it may, in its absolute discretion, deem fit to give effect to this resolution.

4. **"To consider and Authorise the Board of Directors to enter Related Party Transaction Under Section 188 of Companies Act, 2013".**

   To consider and if thought fit, to pass the following Resolution, with or without modification, as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 188 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulations 2(1)(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, other applicable laws/statutory provisions, if any [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force], the Company's Policy on Related Party Transactions and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the consent of the members be and is hereby accorded to the Board of Directors of the Company to enter/continue to enter into Material Related Party Transaction(s)/ Contracts(s)/ Arrangements(s)/ Agreements(s), as per the details mentioned below:

Nature of Transaction as per Section 188 of the Companies Act, 2013	Name of the Related Party	Name of Director or KMP who is related, if any	Nature of Relationship	Monetary value (Rs. In Actual)
sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering of any services; appointment to any office or place of profit in the company, its subsidiary company or associate company; underwriting the subscription of any securities or derivatives there of, of the comp	Eldo Varghese	-	Managing Director	Upto 200 Crore (Rupees Two Hundred Crores) with each such related party, with respect to each transaction.
	Chaitanya Prakash Kotagiri	-	Whole-Time Director	
	Salinraj Kunnummal	-	Director	
	Varghese George	-	Shareholder	
	Reena Varghese	Eldo Varghese	Spouse & Shareholder	
	Meena Pallikkara PuthiyaVeetil	Salinraj Kunnummal	Spouse & Shareholder	
	Aswini Kotagiri	Chaitanya Prakash Kotagiri	Spouse & Shareholder	
	Teamtech Formwork Solutions (F.Z.C)	Eldo Varghese, Salinraj Kunnummal and Chaitanya Prakash Kotagiri	Company in which Directors are interested	

Duration of the Contracts:	1 year (from the date of this Annual General meeting till the date of next annual general meeting to be held as required under Section 92 of the Act)
Manner of determining the Pricing	Arm's Length basis
Nature of Business	Ordinary Course of Business
Whether all factors relevant to the contract have been considered	yes

"**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby severally/jointly authorized to take such steps as may be necessary for obtaining approvals, staturtory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution."

by order of the board of directors
For TEAMTECH FORMWORK SOLUTIONS LIMITED
(Formerly Known As Teamtech Formwork Solution Pvt. Ltd).

Sd/-
Eldo Varghese
Chairman & Managing Director
DIN: 08277225

Registered Office:

3rd Floor, Plot No. 1050/1, Sree Sai Enclave, Survey No. 163/Part, Durgamatha House Building Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Hyderabad, Tirumalagiri, Telangana – 500049

Place: Hyderabad
Date : 29/08/2026

ANNEXURE

ADDITIONAL INFORMATION OF DIRECTORS RECOMMENDED FOR RE-APPOINTMENT – DIRECTOR RETIRE BY ROTATION, AS REQUIRED UNDER REGULATION 36(3) OF THE SEBI (LODR) REGULATIONS AND APPLICABLE SECRETARIAL STANDARDS:

Particulars	Details
Name of Director	Mr. Salinraj Kunnummal
DIN	02135540
Date of Birth / Age	30/05/1969; 57 Years
Date of first appointment on the Board	20th April 2021
Qualification	B.Tech (Mec. Eng)
Brief Profile	
Expertise in specific functional areas	He has over 30+ years of experience in mechanical eng ineering, formwork design, fabrication systems, and construction -related technical operations.
Directorships in other companies	NIL
Membership / Chairmanship of Committees of other companies	NIL
Shareholding in the Company	75,68,000 Equity Shares
Relationship with other Directors / KMP	Not Related to other Directors or KMPs of the Company
Number of Board Meetings attended during FY 2025-26	11 board meetings
Remuneration proposed to be paid	Not exceeding Rs. 2 Crores
Last drawn remuneration	Rs. 50.2 Lakhs p.a
Listed entities from which resigned during the preceding three years	NIL
Membership / Chairmanship of Committees of listed entities	Nomination and Remuneration Committee - Member

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 03: APPROVE THE REMUNERATION PAYABLE TO MR. SALINRAJ KUNNUMMAL, (DIN: 02135540), NON-EXECUTIVE DIRECTOR.

The Company has appointed Mr. Salinraj Kunnummal, (DIN: 02135540) as Non-Executive Director on 20th April, 2021. Pursuant to section 197 of the Act the total managerial remuneration payable by a public company, to its directors, including managing director and whole-time director, and its manager in respect of any financial year shall not exceed eleven percent of the net profits of that company for that financial year computed in the manner laid down in section 198. Further the payment of remuneration exceeding eleven per cent. of the net profits of the company, may be authorised in general meeting, subject to the provisions of Schedule V.

Further, except with the approval of Members the company in general meeting, by a special resolution the remuneration payable to directors who are neither managing directors nor whole-time directors shall not exceed one per cent. of the net profits of the company, if there is a managing or whole-time director or manager. Mr. Salinraj Kunnummal, (DIN: 02135540) the Non- Executive Directors has been paid in excess of limits by way of remuneration and reimbursement of expenses if any, It is, therefore, proposed to seek the approval of members of the Company by way of special resolution in terms of the provisions of section 197 of the Act read with schedule V to the Act and rules made thereunder to pay the remuneration to Mr. Salinraj Kunnummal, (DIN: 02135540) in excess to 1% of the net profit of the Company computed in the manner stipulated in section 198 of the Act.

The members may further note that in case the Company has, in any financial year, have no profits or if its profits are inadequate anytime during the three years period starting from the date of approval of this item, remuneration shall be paid to Mr. Salinraj Kunnummal, (DIN: 02135540) as mentioned in the proposed resolution, as minimum remuneration in accordance with the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 including any statutory modification(s) or re- enactment thereof, for the time being, in force and as may be agreed to by and between the Board and Mr. Salinraj Kunnummal, (DIN: 02135540). Non-Executive Director

Further the consent of the members of the Company is also sought to enable the payment of aforesaid remuneration even if due to the above remuneration the total managerial remuneration is in excess to the over-all limit specified in section 197 of the Act for respective years, till further revision. Information required under Section II, Part II of Schedule V of the Act is enclosed as Annexure to the Notice. The consent of members of the Company for payment of remuneration specified in the resolution shall remain valid even if annual remuneration payable to Mr. Salinraj Kunnummal, (DIN: 02135540) exceed more than 50% of total remuneration payable to all Non-Executive Directors of the Company for respective financial years.

The members may further note that the payment of remuneration to Mr. Salinraj Kunnummal, (DIN: 02135540) as specified in the resolution may exceed one percent of the net profits and the total managerial remuneration may also exceed to the eleven percent of the net profits of the company for respective years.

Mr. Salinraj Kunnummal, (DIN: 02135540) is interested in the special resolution set out at Item No. 3 with respect to his remuneration to the extent of his shareholding in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

Further, as stipulated under SS-2, a brief profile is given as under:

Particulars	Details
Name of Director	Mr. Salinraj Kunnummal
DIN	02135540
Date of Birth / Age	30/05/1969; 57 Years
Date of first appointment on the Board	20th April, 2021
Qualification	B.Tech (Mec. Eng)
Brief Profile	
Expertise in specific functional areas	He has over 30+ years of experience in mechanical engineering, formwork design, fabrication systems, and construction - related technical operations.
Directorships in other companies	NIL
Membership / Chairmanship of Committees of other companies	NIL
Shareholding in the Company	75,68,000 Equity Shares

Relationship with other Directors / KMP	Not Related to other Directors or KMPs of the Company
Number of Board Meetings attended during FY 2025-26	11 board meetings
Remuneration proposed to be paid	Not exceeding Rs. 2 Crores
Last drawn remuneration	Rs. 50.2 Lakhs p.a
Listed entities from which resigned during the preceding three years	NIL
Membership / Chairmanship of Committees of listed entities	Nomination and Remuneration Committee - Member

INFORMATION PURSUANT TO SECTION 197 READ WITH SECTION II OF PART II OF SCHEDULE V OF THE COMPANIES ACT, 2013.

I. General Information:

a. Nature of Industry – Your company is engaged in the manufacturing, refurbishing and renting of Modular T formwork panels used in the construction industry.

b. Date or expected date of commencement of commercial production - Existing Company. Company was originally established as a partnership firm under the name of 'M/s. TeamTech Engineering' vide partnership deed dated 02.08.2017. Thereafter in 2018, the firm was converted from partnership firm to private limited, and the name of our company was changed to M/s 'Teamtech Formwork Solutions Private Limited' vide a certificate of incorporation dated 12.11.2018, issued by the Registrar of Companies, Central Registration Centre pursuant to Corporate Identification Number (CIN) U29190TG2018PTC128233. Subsequently, in 2025, your Company was converted into a public limited company pursuant to a special resolution passed in the extraordinary general meeting of the Shareholders held on 12.12.2025, and a fresh certificate of incorporation was issued in the name of 'Teamtech Formwork Solutions Limited' dated 30.12.2025 vide Corporate Identification Number (CIN) U29190TG2018PLC128233 by the Registrar of Companies, Central Registration Centre.

c. In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in prospectus – Not Applicable

d. Financial Performance based on given indicators – the Financial and Operating performance of the Company during the 3 (three) preceding financial years is as under:

S.No.	Particulars	2025-26 (Audited)	2024-25 (Audited)	2023-24 (Audited)
1	Sales (incl. Other Income)	5423.09	3297.60	3030.75
2	Net Profit (After Tax)	1158.99	783.77	769.47
3	Equity Share Capital	1100.80	256.00	256.00
4	Net Worth	2207.52	2162.99	1379.22
5	EPS (Rs. 5 Per share) Basic	5.26	3.56	3.50

e. Foreign investments or Collaborations, if any **– None**

II. INFORMATION ABOUT THE DIRECTOR:

1	Background details	Accomplished mechanical engineer with over 30 years of experience in construction technology, formwork systems, and equipment management. Founder and R&D Director of Teamtech Formwork Solutions Pvt. Ltd., India, and Managing Director of Gulf Equipment Hiring W.L.L, Bahrain. Recognized for pioneering innovations such as developing a proprietary AutoLISP-based formwork design software at Paschal Concrete Forms, and introducing advanced fabrication methods at Teamtech. Proven expertise in leadership, product design, business development, and strategic management across India and the Gulf region.
2	Past Remuneration	Rs. 50.20 Lakhs per annuam

3	Recognition or Awards	- Founded and scaled Teamtech Formwork Solutions Pvt. Ltd., driving innovation in India's formwork industry. - Established and managing Gulf Equipment Hiring W.L.L, Bahrain, a successful equipment rental business. - Developed a proprietary AutoLISP - based formwork design software at Paschal, revolutionizing workflows. - Pioneered pneumatic fixtures for modular panel fabrication and new fabrication methods for customized formwork at Teamtech. - Engineered an innovative pier table formwork system for extradosed cable bridge - Successfully executed landmark projects in Bahrain's industrial, defence, commercial, and real estate sectors. - Recognized for technical leadership, innovation, and knowledge transfer with over three decades of excellence.
4	Job Profile and his suitability	• Developed pneumatic fixtures for modular panel fabrication, ensuring speed, precision, and accuracy. • Introduced a new fabrication method for customized formwork, enhancing efficiency and reliability. • Designed an innovative formwork system for pier table construction of an extradosed cable bridge • Transferred site and design knowledge to engineers, building technical strength in the company. • Leading R&D initiatives, product design, and technology integration.
5	Remuneration proposed	Not exceeding Rs. 2 crores p.a
6	Comparative remuneration profile with respect to industry, size of the Company, Profile of the position and Person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the significant expertise of the Directors in their respective areas and acknowledging the responsibilities shouldered by him, the remuneration proposed is commensurate with industry standards and Board level positions held in similarly positioned businesses.
7	Pecuniary relationship directly or indirectly with the company or relation w ith the managerial personnel	Mr. SalinrajKunnummal has a pecuniary relationship with the Company as far as it relates to his own remuneration. Further, he is not related to any other managerial personnel or other director.

III. OTHER INFORMATION: - Not applicable

1) Reasons of Loss or Inadequate Profits
2) Steps taken or proposed to be taken for improvement
3) Expected increase in productivity and profits in measurable terms

ITEM NO. 04: APPROVAL TO THE BOARD OF DIRECTORS TO ENTER INTO RELATED PARTY TRANSACTION UNDER SECTION 188 OF COMPANIES ACT, 2013.

The Companies Act, 2013 aims to ensure transparency in the transactions and dealing with the related parties of the Company. The Provision of Section 188(1) of the Companies Act, 2013 governs the Related Party Transactions for entering into any contract, transactions or arrangement with the related party(ies), the Company obtain the approval of Shareholders by way of a resolution as prescribed in rule 15 of the Companies (Meeting of Board and its Power) Rules, 2014 in the following matters

1. Sale, purchase or supply of any goods or materials;
2. Selling or otherwise disposing of, or buying;
3. Leasing of property of any kind;
4. Availing or rendering of any services;
5. Appointment of agent for purchase or sale of goods, materials, services or property;
6. Such related party's appointment to any office or place of profit in the Company, its subsidiary company or associate company and
7. Underwriting the subscription of any securities or derivatives thereof, of the Company.

In the light of Provision of the Companies Act, 2013, the Board of Directors of your Company has approved the proposed transactions along with annual limits of each financial year that your Company may enter into with the Related Party(ies) (as defined under section 2(76) of the Companies Act, 2013.)

The particulars of the transaction pursuant to the provisions of Section 188 and the Companies (Meetings of Board and its Powers) Rules, 2014 From The Date of This Annual General Meeting Till The Date of Next Annual General Meeting To Be Held As Required Under Section 92 of The Act) are as under:

Nature of Transaction as per Section 188 of the Companies Act, 2013	Name of the Related Party	Name of Director or KMP who is related, if any	Nature of Relationship	Monetary value (Rs. In Actual)
sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering of any services; appointment to any office or place of profit in the company, its subsidiary company or associate company; underwriting the subscription of any securities or derivatives there of, of the comp	Eldo Varghese	-	Managing Director	Upto200 Crore(Rupees Two Hundred Crores) with each such related party, with respect of each transaction.
	Chaitanya Prakash Kotagiri	-	Whole-Tiime Director	
	Salinraj Kunnummal	-	Director	
	Varghese George	-	Shareholder	
	Reena Varghese	Eldo Varghese	Spouse & Shareholder	
	Meena Pallikkara PuthiyaVeetil	Salinraj Kunnummal	Spouse & Shareholder	
	Aswini Kotagiri	Chaitanya Prakash Kotagiri	Spouse & Shareholder	
	Teamtech Formwork Solutions (F.Z.C)	Eldo Varghese, Salinraj Kunnummal and Chaitanya Prakash Kotagiri	Company in which Directors are interested	

Duration of the Contracts:	1 year (from the date of this Annual General meeting till the date of next annual general meeting to be held as required under Section 92 of the Act)
Manner of determining the Pricing	Arm’s Length basis
Nature of Business	Ordinary Course of Business
Whether all factors relevant to the contract have been considered	Yes

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company, are concerned or interested, financially or otherwise, in this resolution except to the extent of their directorship and shareholding.

The Board recommends the Ordinary Resolution set out at item 4 of the Notice for approval by the Shareholders.

by order of the board of directors
For TEAMTECH FORMWORK SOLUTIONS LIMITED
(Formerly Known As Teamtech Formwork Solution Pvt. Ltd).

Sd/-
Eldo Varghese
Chairman & Managing Director
DIN: 08277225

Place: Hyderabad
Date: 29/08/2026

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the 'Act') in respect of the Special Business specified under Item no(s) 3 and 4 of the accompanying Notice is annexed hereto. The Board of Directors has considered and decided to include the said items given above as Special Business in the forthcoming AGM, as they were unavoidable in nature.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member. A proxy form for the AGM is enclosed.
3. The instrument appointing a proxy, to be effective, must reach the Registered Office of the Company not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of total share capital of the Company. In case a proxy is proposed to be appointed by a shareholder holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. 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 / Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.
5. 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 / Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.
6. Brief resume of Directors /persons proposed to be appointed / reappointed as stipulated under Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India is provided as annexure to this Notice.
7. All documents referred to in the Notice are available for inspection at the Registered Office of the Company during office hours on all days except Saturdays, Sundays and public holidays up to the date of the Annual General Meeting.
8. The Attendance slip and proxy form and the instructions for e-voting are annexed hereto. The route map to the venue of the Annual General Meeting is attached and forms part of the Notice.
9. Register of members and transfer books of the Company is not required to close as the company is not declaring dividend and there is no corporate action being transacted in the Annual General Meeting.
10. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice will also be available on the Company's website https://teamtechengg.com/annual-reports, website of NSE Limited at www.nseindia.com, and KFin Technologies Limited, www.evoting.kfintech.com.
11. Members attending the AGM physically or through Authorised Corporate Representatives shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
12. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively), has undertaken a “Green Initiative in Corporate Governance” and allowed companies to share documents with its members in the electronic mode. Regulation 36 of SEBI (LODR) Regulations, 2015 also permits companies to send soft copies of the Annual Report to all those shareholders who have registered their e-mail address for the said purpose. Members are requested to support this green initiative by registering/updating their e-mail addresses for receiving electronic communications.
13. Members/ proxies are requested to fill in the enclosed attendance slip and deposit the same at Venue of the Meeting. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting.
14. Members seeking any information with regard to the accounts or any other queries may send their request to the Company at **complianceofficer@teamtechengg.com at least seven days before the AGM and the Company will reply the same suitably.**
15. To avoid entry of unauthorized persons into the meeting premises, the signature of the members shall be verified with the specimen signature recorded with the Company at the entrance of the Venue. Inconvenience to members in this regard is highly regretted. The members are requested to bring their client ID and DPID numbers for easy identification.
16. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, 21stSeptember 2026, only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

17. The Board of Directors in their meeting held on 29th August 2026 have appointed Mr. CS Venkatesh Puranik, Practicing Company Secretary, Hyderabad, as the Scrutinizer for the voting and remote e-voting process in a fair and transparent manner.

18. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a consolidated scrutinizer report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forth with.

19. The Result declared along with the report of the scrutinizer shall be placed on the website of the Company **www.teamtechengg.com and on the website of KFin Technologies Limited, www.evoting.kfintech.com. and the results shall simultaneously be communicated to NSE.**

Voting through electronic means;

1. In compliance with provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (“SS-2”) issued by The Institute of Company Secretaries of India, the Members are provided with the facility to cast their vote electronically, through the e-Voting services (“remote e-Voting”) provided by KFintech on all the resolutions set forth in this Notice.

2. The remote e-voting period commences on Friday, 25th September 2026, at 9.00 IST and will end on Sunday, 27th September 2026, at 17.00 IST. During this period Members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date, Monday, 21st September 2026, may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by KFintech after 27thSeptember 2026, at 17.00 IST.

VOTING AT AGM:

The members who have not cast their votes through remote e voting may attend and cast their votes at the Annual General Meeting through voting facility provided by KFintech, which shall be made available for members at the meeting.

The members who have already cast their votes through remote e voting may attend the meeting but shall not be entitled to vote thereat. If a Member cast votes by both modes, then voting done through Remote e voting shall prevail and vote at the AGM shall be treated as invalid.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period commences on Friday, 25th September, 2026, at 9.00 IST and will end on Sunday, 27th September, 2026, at 17.00 IST. During this period Members of the Company holding shares as on the cut-off date, Monday, 21st September, 2026, may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by KFintech after 27th September, 2026, at 17.00 IST.

Login method for e-Voting for Individual shareholders holding securities in demat mode

i) Login method for remote e-Voting for Individual shareholders holding securities in demat form (i) Pursuant to SEBI circular no. SEBI/HO/ CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on “e-Voting facility provided by Listed Companies”, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process.

Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-Voting facility (ii)

Individual Shareholders holding securities in demat form with NSDL	Individual Shareholders holding securities in demat form with CDSL
1. User already registered for IDeAS facility	1. Existing user who have opted for Easi/Easiest
i. URL: https://eservices.nsdl.com ii. Click on the “Beneficial Owner” icon under ‘IDeAS’ section iii. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting”	i. URL:https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com ii. Click on New System Myeasi iii. Login with user id and password

iv. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period	iv. Option will be made available to reach e-Voting page without any further authentication v. Click on e-Voting service provider name to cast your vote
2. User not registered for IDeAS e-Services	2. User not registered for Easi/Easiest
i. To register click on link: https://eservices.nsdl.com ii. Select "Register Online iii. Proceed with completing the required fields	i. Option to register is available at https://web.cdslindia. com/myeasi/Registration/ Easi Registration ii. Proceed with completing the required fields.

i 3. User not registered for IDeAS e-Services	iv 3. By visiting the e-Voting website of CDSL
v To register click on link: https://eservices.nsdl.com/ SecureWeb/IdeasDirectReg.jsp vi Proceed with completing the required fields	vi URL: www.cdslindia.com vii Provide demat Account Number and PAN No ix System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account x iv After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress
x 4. By visiting the e-Voting website of NSDL	
xi URL: https://www.evoting.nsdl.com/ xii Click on the icon "Login" which is available under 'Shareholder/Member' section xiii Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen xiv Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page xv Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period for IDeAS"	

ii. Individual Shareholders (holding securities in demat form) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important Note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

(iii) Login method for e-Voting and joining virtual meetings for shareholders other than Individual shareholders holding securities in demat form

a) Open your web browser during the remote e-Voting period and navigate to "https://evoting.kfintech.com".

b) Enter the login credentials (i.e., User-id and Password) mentioned in the email. Your Folio No./DP ID No./Client ID No. will be your User-ID. User-ID For Members holding shares in Demat Form:- For NSDL: 8 Character DP ID followed by 8 Digits Client ID For CDSL: 16 digits beneficiary ID User-ID.

c) After entering these details appropriately, click on "LOGIN". Members holding shares in Demat/Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #,$,etc.). Kindly note that this password can be used by the Demat holders for voting in any other Company on which they are eligible to vote, provided that the other company opts for e-Voting through KFintech e-Voting platform. System will prompt you to change your password and update your contact details like mobile number, e-mail ID, etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

d) You need to login again with the new credentials.

e) On successful login, system will prompt you to select the 'EVENT' and click on 'Teamtech Formwork Solutions Limited'.

f) If you are holding shares in Demat form and had logged on to “https://evoting.kfintech.com” and have cast your vote earlier for any company, then your existing login ID and password are to be used.

g) On the voting page, enter the number of shares (which represents the number of votes as on cut-off date, Monday, 21st September, 2026) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If the Member does not indicate either “FOR” or “AGAINST”, it will be treated as “ABSTAIN” and the shares held will not be counted under either head.

h) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat account.

i) You may then cast your vote by selecting an appropriate option and click on “Submit”.

j) A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted all the resolution(s).

k) Once you 'CONFIRM' your vote on the Resolution whether partially or otherwise, you will not be allowed to modify your vote.

l) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to access the link https:// evoting.kfintech.com and upload a scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote and attend AGM. Also send these relevant documents to the Scrutinizer by e-mail to **konnectvpcs@gmail.com and compliance officer mail id: complianceofficer@teamtechengg.com**

m) The voting rights of the Members shall be in proportion to the number of shares held by them in the equity share capital of the Company as on the cut-off date being Monday, 21st September, 2026.

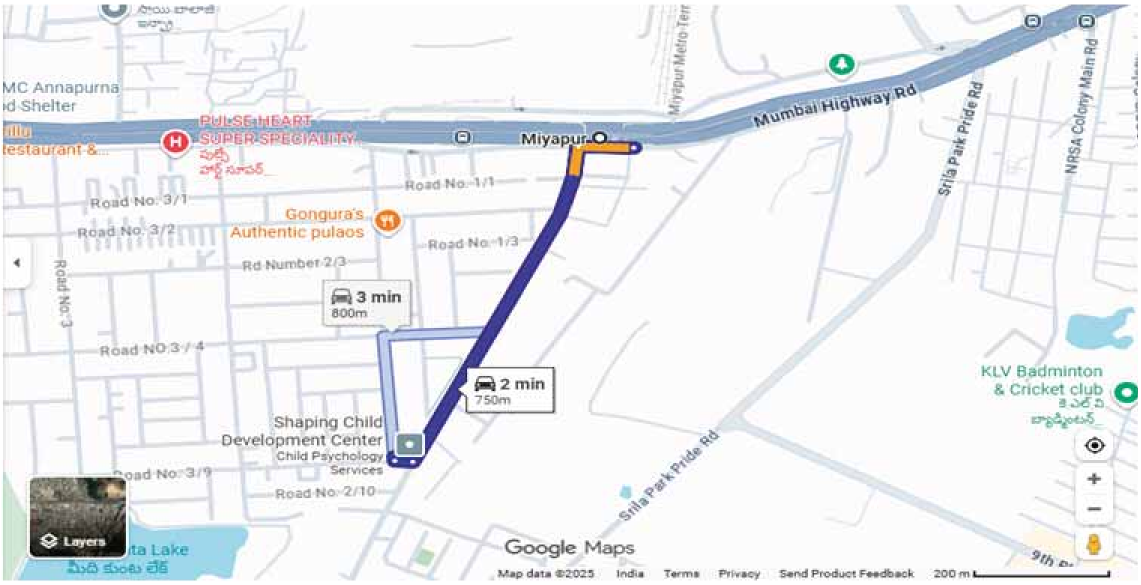
n) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

o) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password” or “Physical User Reset Password” option available on https://evoting.kfintech.com to reset the password.

p) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (“FAQs”) and e-Voting user manual available at the download section of https:// evoting.kfintech.com (“KFintech Website”) or contact **anandan.k@kfintech.com Assistant Vice President (AVP)of KFin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakamguda, Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@ kfintech.com or call KFin's toll free no. 1800 309 4001 for any further clarifications.**

AGM VENUE: 3rd Floor, Plot No. 1050/1, Sree Sai Enclave, Survey No. 163/Part, Durgamatha House Building Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Hyderabad, Tirumalagiri, Telangana, India, 500049

Landmark: Near Galen Hospital &ROAD MAP



ATTENDANCE SLIP

8th Annual General Meeting of Members of Teamtech Formwork Solutions Limited (Formerly Known as Teamtech Formwork Solutions Private Limited) Held on Monday, 28th September, 2026 at 11:00 A.M at Registered Office Building, at 4th Floor, Plot No. 1050/1, Sree Sai Enclave Survey No. 163/Part, Durgamatha House Building Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Tirumalagiri, Hyderabad, Telangana – 500049, India

Name	:	TEAMTECH FORMWORK SOLUTIONS LIMITED
CIN	:	L29190TG2018PLC128233
Registered Office	:	3rd Floor, Plot No. 1050/1, Sree Sai Enclave, Survey No. 163/Part, Durgamatha House Building Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Hyderabad, Tirumalagiri, Telangana, India, 500049

Folio No./ / DPid& Client id:

- A member/proxy wishing to attend the Meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.
- If you intend to appoint a proxy, please complete the Proxy Form and deposit it at the Company's Registered Office, at least 48 hours before the Meeting.
- Please bring your copy of the Annual Report to the Meeting.

I record my presence at the 8th Annual General Meeting of the company.

Signature of Member/Proxy

____

Name of Proxy in BLOCK LETTERS

(If the Proxy attends instead of the Member)

Form 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	:	**TEAMTECH FORMWORK SOLUTIONS LIMITED** (Formerly known as Teamtech Formwork Solutions Private Limtied)
CIN	:	L29190TG2018PLC128233
Registered Office	:	3rd Floor, Plot No. 1050/1, Sree Sai Enclave, Survey No. 163/Part, Durgamatha House Building Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Hyderabad, Tirumalagiri, Telangana, India, 500049

Name of the Member(s):

Registered address:

E-mail Id:

Folio No./ / DPid& Client id:

I/We, being the member(s) of __________ shares of the above-named Company, hereby appoint

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

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

3. Name:__________
   Address: __________
   E-mail Id: __________
   Signature: __________

as my/our proxy to attend and vote for me/us and on my/our behalf at the 8th Annual General Meeting of the Company to be held on Monday, the 28th day of September, 2026 at 11.00 AM at the Registered Office Building at 4th Floor, Plot No. 1050/1, Sree Sai Enclave Survey No. 163/Part, Durgamatha House Building Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Tirumalagiri, Hyderabad, Telangana – 500049, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon

2. To appoint/reappoint Mr. Salinraj Kunnummal (DIN: 02135540), as a Director, liable to retire by rotation and being eligible offers himself for reappointment.

Special Business:

3. To consider revision in Remuneration Payable to Mr. Salinraj Kunnummal (DIN: 02135540), Non- Executive Director of the Company.

4. To consider Approval to the Board of Directors to enter Related Party Transaction Under Section 188 of Companies Act, 2013.

Signed this__________day of _____________2026

Signature of shareholder(s)

Affix Revenue stamp

Signature of Proxy holder(s)

Notes:

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