TeamTech
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Date: 28th September, 2026

To,
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: Summary of Proceedings of the 8th Annual General Meeting of Teamtech Formwork Solutions Limited ("Company") held on 28th September, 2026

We wish to inform you that the 8th Annual General Meeting ("AGM") of the Company was held on Monday, 28th September, 2026 at 11.00 A.M (IST) held 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, Kutatpally, Tirumalagiri, Hyderabad, Telangana – 500049, to transact the business as stated in the AGM Notice dated 29th August, 2026 ("Notice"), All the items of business contained in the Notice were transacted and the facility of e-voting and instapoll was provided to the members of the Company.

In connection with the same, please find the summary of proceedings of AGM of the Company, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure.**

The AGM commenced at 11.00 A.M and concluded at 11.16 A.M.

The Voting Result along with the Scrutinizer's Report will be uploaded on the website of the Company viz. www.teamtechengg.com and on the website of Kfin Technologies Limited Viz. www.evoting.kfintech.com.

You are requested to Kindly take the same on record.

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: 2026.09.28 23:09:41 +05'30'

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

Encl.: as above

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SUMMARY OF PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING OF

TEAMTECH FORMWORK SOLUTIONS LIMITED

The 8th Annual General Meeting ("AGM") of the Members of TeamTech Formwork Solutions Limited ("the Company") was held on Monday, the 28th day of September 2026 at 11.00 A.M. 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 Medhal, Miyapur, Tirumalagiri, Hyderabad, Telangana – 500049.

The following were present:
Directors and Key Managerial Personnels:
1. Mr. Eldo Varghese - Chairman & Managing Director (DIN:08277225)
2. Mr. Salinraj Kunnummal - Non-Executive Director (DIN: 02135540)
3. Mr. Chaitanya Prakash - Whole-time Director (DIN: 08277224)
4. Ms. Swati Adlakha – Independent Director (DIN: 11401214)
5. Mr. Binu George - Chief Financial Officer
6. Mr. Mithilesh Sharma - Company Secretary & Compliance Officer
Other Representatives:
1. Mr. Oommen Mani - representative of M/s. M O S & Associates LLP, Chartered Accountants, Statutory Auditors
2. Mrs. D Soumya - Company Secretary in Practice - Secretarial Auditors
3. Mr. Pradeep Kumar – of K Pradeep Kumar & Associates – Company Secretaries
3. Mr. Venkatesh Puranik – Company Secretary in Practice – Scrutinizer for the e-voting

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:16 A.M. (IST)

The number of Members as on record date (cut-off date) i.e., 21st September, 2026 were 706.

The details of number of Members present in the meeting are as follows:

S. No.	Category	Number of Members present
1	Promoters and Promoter Group	6
2	Public	1
	Total	7

Mr. Eldo Varghese, Chairman & Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

It was noted that Mr. Kanak Singh, Independent Director is unable to attend the meeting due to his pre-commitments.

The Chairperson extended a warm welcome to all the shareholders, members of the Board and other invitees presented at the 8th Annual General Meeting of the Company.

The Notice convening the AGM, along with the Annual Report for the financial year ended 31st March, 2026, as circulated to the members was taken as read with the consent of the members. There were no qualifications in the Statutory Auditors Report and the same was also taken as read.

The Chairperson, in his address, informed members present that the defining milestone during the year was the successful listing of Equity Shares of the Company on the SME Platform of the National Stock Exchange

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of India Limited (NSE Emerge). He extended his gratitude to the shareholders, customers, suppliers, business partners, bankers, other professional for their continued confidence and support and concluded his address by expressing confidence that, with the continued trust and partnership of its stakeholders, Teamtech Formwork Solutions Limited would continue to build a stronger, more sustainable and more valuable enterprise.

He further informed the members that the Revenue from Operations was 53.66 Crores for the FY: 2025-26 and PAT for current year is Rs. 11.56 Crores compared to previous year PAT stood at Rs. 7.83 Crores recorded as significant growth.

The Company Secretary further read out the agenda of the meeting covering Ordinary and Special Business items to be transacted through remote e-voting and insta poll e-voting during the AGM.

Thereafter the members were provided an opportunity to raise questions and clarifications if any.

As there were no questions raised / clarification were seek the company secretary moved on to proceed further.

The Company Secretary further informed to the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 as amended provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the resolutions as set out in the Notice of 8th Annual General Meeting.

The Company had provided remote e-voting facility through KFin Technologies Limited from 9.00 A.M. on Friday, 25th September, 2026 and ended at 5.00 P.M. on Sunday, 27th September, 2026. The voting rights were reckoned on the shares held as on the cut-off date i.e., 21st September, 2026. The Members who were present at the meeting and who had not casted their vote electronically were provided with an opportunity to cast their vote through Insta poll provided at AGM venue.

The Members were informed that Mr. Venkatesh Puranik, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and insta poll in a fair and transparent manner. The consolidated voting results along with the scrutinizer's report will be declared with in the prescribed time and submitted to the NSE. KFin Technologies Limited and uploaded on the company's website, NSE - Stock Exchange, KFin's Website in accordance with applicable SEBI Regualtions.

There being to other business to transact, the chairman thanked the Members, Directors, Auditors, Scrutinizer, Company Secretaries and other professionals and invitees for their participation and support and declared the meeting concluded at 11.16 a.m.

Thanking you,
For Teamtech Formwork Solutions Limited
(Formerly Known as TeamTech Formwork Solutions Private Limited)

MITHILESH SHARMA Digitally signed by MITHILESH SHARMA
Date: 2026.09.28 23:03:21 +05'30'

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