

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Company code: TECHERA

September 29, 2025

Sub: Outcome of the 7th Annual General Meeting of the Members of the Company held on Monday, 29th September, 2025

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the 7th Annual General Meeting ("AGM") of the Members of TechEra Engineering (India) Limited ("the Company") was held on Monday, 29th September, 2025 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details of AGM proceeding as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as Annexure - A.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at www.techera.co.in.

Kindly take the above information on record.



Thanking you,
Yours faithfully,
For TECHERA ENGINEERING (INDIA) LIMITED

Pratiksha Kumbhare
Company Secretary and Compliance Officer

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

 Gat No. 565, Behind Namo Marbles and Timbers,
At Post Velu, Taluka Bhore, District Pune - 412205
 info@techera.co.in

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**ANNEXURE - A SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING TECHERA
ENGINEERING (INDIA) LIMITED**

Type of Meeting	7th Annual General Meeting
Date and Time	Monday, 29th September, 2025
Time of Commencement	3:00 P.M.
Time of Conclusion	3:36 P.M.
Mode / Venue	Video Conferencing / Other Audio Video Means

The 7th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, 29th September, 2025 at 3:00 PM through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Mrs. Pratiksha Kumbhare, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

Mrs. Pratiksha Kumbhare welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

Mrs. Pratiksha Kumbhare further informed that representatives of M/s. DASK & Associates, Chartered Accountants, Statutory Auditors; M/s. R Senapati & Associates LLP, Chartered Accountants, Internal Auditors; M/s. Ruchi Kotak & Associates, Company Secretaries, Secretarial Auditors; M/s. Shreyans Jain & Co., Company Secretaries, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC. The Chairman then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairman called the meeting to order.



The Chairman also informed the Members that the Notice of the AGM, along with the explanatory, had been circulated electronically and was considered as read.

Mrs. Pratiksha Kumbhare informed the Members that that facility of Remote e-voting was made available to the Members from Friday, 26th September, 2025 (9:00 A.M. IST) to Sunday, 28th September, 2025 (5:00 P.M. IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

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It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Company Secretary then informed the Members that M/s. Shreyans Jain & Co., Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, Stock Exchanges wherein it is listed and National Securities Depository Limited.

The Chairman then invited the Members to express their views and ask question. Total two (2) speaker Members spoke/raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman.

The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 3:00 PM and concluded at 3:36 P.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

Thanking you,
Yours faithfully,

For TECHERA ENGINEERING (INDIA) LIMITED

Pratiksha Kumbhare
Company Secretary and Compliance Officer

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