



Tejas Cargo India Limited

Keep Moving On

Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.

CIN: L60230HR2021PLC094052

To,

Date: September 30, 2026

Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra – East

Mumbai- 400051.

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 5th Annual General Meeting ("AGM") of the Members of the Company

SCRIP SYMBOL: TEJASCARGO, ISIN: INE17WC01013

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 5th Annual General Meeting held on Wednesday, September 30, 2026 at 11:30 AM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Meeting Commenced at 11:30 AM and concluded at 11:51 AM.

Kindly take the above intimation in your record.

Thanking you

For Tejas Cargo India Limited

(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal
Digitally signed
by Manish Bindal
Date: 2026.09.30
18:57:51 +05'30'

Manish Bindal

Whole-time Director

DIN: 07842313



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Proceedings of 5th Annual General Meeting of Tejas Cargo India Limited

The 5th Annual General Meeting ("AGM") of the Members of Tejas Cargo India Limited ("the Company") for the Financial Year 2025-26 was held today i.e., on Wednesday, September 30, 2026 at 11:30 A.M. (IST) and concluded at 11:51 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company took the necessary steps under the law to enable Members to participate through VC and to vote electronically on the resolutions in the Notice.

The deemed venue of the AGM is Registered Office of the Company situated at 3rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003

Directors and KMP's in attendance:

S.NO.	Name of Director	Designation
1.	Manish Bindal	Whole-time Director and Chief Executive Officer
2.	Puja Daga	Independent Director and Chairperson of the Audit Committee and the Nomination and Remuneration Committee
3.	Neha Jain	Independent Director and Chairperson of the Stakeholders Relationship Committee
4.	Abhishek Lunia	Chief Financial Officer

Other Representatives:

S.NO.	Name of the Attendee	Designation
1.	Navdeep Gupta	Partner of M/s A H P N and Associates Chartered Accountants, Statutory Auditor of the Company
2.	Abhishek Gupta	Representative of M/s Abhishek Gupta & Associates, Practicing Company Secretaries, Secretarial Auditors and Scrutinizer

Total Number of Members who attended the AGM through VC/OAVM: 08

Proceedings in Brief:

Mr. Abhishek Lunia, Chief Financial Officer, welcomed the Directors, Members, Auditors and other participants to the 5th Annual General Meeting of the Company for the Financial Year 2025-26, being conducted through VC/OAVM.

He informed the Members that the Meeting was being conducted through VC/OAVM in accordance with the applicable provisions and guidelines issued by the Ministry of Corporate Affairs, with the facility being provided through NSDL. He further informed the Members that, as the Meeting was being held through VC/OAVM, the facility for appointment of proxies was not applicable.

He informed the Members that the Notice of the AGM and the Annual Report for the Financial Year 2025-26 had been circulated electronically to the Members whose e-mail addresses were registered with the Company, its Registrar and Share Transfer Agent, or their respective Depository Participants. Members whose e-mail addresses were not registered had been provided with the requisite communication containing the web-link and access path to the Notice and the Annual Report.



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The Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts and Arrangements in which Directors are interested, and the other documents mentioned in the Notice were available for electronic inspection by the Members.

Having confirmed that the requisite quorum under the Companies Act, 2013 was present, he declared the meeting duly constituted and called it to order.

CHAIRMAN OF THE MEETING

The CFO informed the Members that, due to certain unavoidable circumstances, Mr. Chander Bindal, Chairman of the Company, was unable to attend the Meeting.

In terms of the Articles of Association of the Company and Section 104 of the Companies Act, 2013, in the absence of the Chairman, the Members present were required to elect one of the Directors present to preside over the proceedings. Accordingly, the CFO requested the Members present to nominate and elect one of the Directors present as Chairman of the Meeting.

Mr. Yogesh Jain, a Member, proposed the name of Mr. Manish Bindal, Whole-time Director and Chief Executive Officer of the Company, to act as Chairman of the Meeting. Thereafter, Mr. Harsh Gupta, Mr. Chirag, Ms. Kirti Bindal, Ms. Meenu Bindal and Ms. Ria Jindal, other Members, seconded the proposal.

The proposal having been duly proposed and seconded, the CFO declared that Mr. Manish Bindal, Whole-time Director and Chief Executive Officer, had been elected as Chairman of the Meeting, and requested him to take the Chair and preside over the proceedings.

Thereafter, Mr. Manish Bindal took the Chair and commenced the proceedings. He welcomed the Members to the 5th Annual General Meeting of the Company and to its second Annual General Meeting as a listed company on the NSE Emerge platform. On behalf of the Board of Directors and the Management, he thanked the Members for their continued trust, confidence and support. As the requisite quorum was present, he declared the Meeting open.

The Chairman introduced the Directors, Senior Management, and Auditors attending the Meeting.

CHAIRMAN SPEECH

The Chairman addressed the Members and highlighted that FY 2025-26 was a year of continued growth and operational strengthening for the Company. He reported a consolidated total income of ₹636.50 crore, EBITDA of ₹117.20 crore and Profit After Tax of ₹20.93 crore for the year. He also highlighted the expansion of the Company's fleet, technology initiatives, the focus on specialised logistics segments and sustainable mobility solutions.

The Chairman reaffirmed the Company's commitment to building a technology-driven, efficient and sustainable logistics platform and to creating long-term value for all stakeholders.

Afterwards, he placed on record his appreciation of the employees, customers, business partners and Members, and requested the CFO to proceed with the formal business of the Meeting.

BUSINESSES OF THE MEETING

The CFO stated that the Notice dated September 07, 2026 convening the 5th Annual General Meeting, together with the Annual Report for the Financial Year ended March 31, 2026 (comprising the Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and the Auditors), had been circulated electronically to the Members within the prescribed timelines, and had also been made available on



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the website of the Company and of the Stock Exchange. The relevant details of the items of business were provided in the Notice.

There were three items of Ordinary Business as follows:

S. No.	Details of Resolution	Resolution Required
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Manish Bindal (DIN: 07842313), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To consider and approve the re-appointment of the Statutory Auditors of the Company and fixation of their remuneration, as set out in the Notice of the AGM.	Ordinary Resolution

The CFO informed the Members that the Statutory Auditor's Report on the Financial Statements for the year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer, and that the Secretarial Auditor's Report for the year did not contain any qualification, observation, adverse remark or disclaimer. With the permission of the Members, the reports were taken as read.

The CFO further informed the Members that the Company had not received any queries from the Members and, accordingly, no question-and-answer session was required to be conducted at the Meeting.

Further, the CFO requested the Members who had not voted through remote e-voting to cast their votes through the e-voting facility on the NSDL platform, in accordance with the instructions provided in the Notice. He informed the Members that the e-voting facility would remain open for 15 minutes after the conclusion of the Meeting.

The consolidated results of the remote e-voting and the e-voting conducted during the Meeting, together with the Scrutinizer's Report, would be declared within the prescribed timeline and made available on the website of the Company, the website of the National Stock Exchange of India Limited and the NSDL e-voting portal.

The CFO expressed his gratitude to the Members for attending the Meeting and thanked the Chairman, the Directors, the Auditors, the Scrutinizer and everyone involved in the conduct of the Meeting, and requested the Chairman to conclude the Meeting.

There being no other business to transact, the Chairman declared the 5th Annual General Meeting concluded, thanked the Members, Directors, Auditors and other participants for attending, and expressed the hope for the continued association of the Members as the Company progresses on its growth journey.

The meeting concluded at 11:51 A.M.

This is for your information and record.

Thanking you.

For Tejas Cargo India Limited

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Manish Bindal Digitally signed by Manish Bindal
Date: 2026.09.30 18:58:38 +05'30'

Manish Bindal

Whole-time Director

DIN: 07842313