



THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

To,

Date: 30.09.2026

National Stock Exchange of India Limited

Exchange Plaza, C I Block G, Bandra Kurla Complex,
Bandra (East), Mumbai -400051, Maharashtra, India

(Trading Symbol: TCL)

Sub: Summary of proceedings of 03rd Annual General Meeting of the Company for the financial year 2025-26 held on Wednesday, 30th September, 2026 at 03.30PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We refer to our letter dated August 31st, 2026, informing you about the 03rd Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 30, 2026.

In this regard, we wish to inform that the AGM was held on Wednesday, 30th September, 2026, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 03rd AGM of the Company held on September 30, 2026.

The meeting commenced at 03:30 P.M and concluded at 04:00 P.M.

We kindly request you to take the above submission on record.

For Thaai Casting Limited

JAGABANDHU PADHI
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JAGABANDHU PADHI
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Jagabandhu Padhi
Company Secretary and Compliance Officer
Encl: As above





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Summary of Proceeding of 03rd Annual General Meeting of Thaai Casting Limited

The 03rd Annual General Meeting (AGM) of the Members of Thaai Casting Limited (the company) was held on Wednesday, 30th day of September 2026 at 03:30 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. Sriramulu Anandan, Chairman & Managing Director of the Company, welcomed the members to the 03rd Annual General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Ms. Anandan Shevaani, Whole-Time Director & CFO, Mr. Chinraj Venkatesan, Whole-Time Director, Sri Ramulu Rajasekarramakrishnan, Whole-Time Director, and Jagabandhu Padhi, Company Secretary, at the meeting venue No.A-20 SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Thiruvallur, Tamil Nadu, India, 602105. Thereafter, the Directors who have participated in the AGM through VC introduced themselves. Mr. Naren Kumar Mandepudi, Independent Director, Chairman of Audit Committee & Nomination and Remuneration committee, Stakeholder Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee and Mr. Achaya Kumarasamy, Independent Director, member of Audit Committee, Nomination and Remuneration committee, Corporate Social Responsibility committee, Stakeholders Relationship committee & Risk management Committee, Mr. Gautham, Independent Director, member of Audit Committee, Nomination and Remuneration committee, Corporate Social Responsibility committee, Stakeholders Relationship committee & Risk management Committee

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. R. Rajaram, representing M/s. PPN & Company, Statutory Auditors of the Company; Mr. Eswara Rao Duddu, Proprietor of M/s. KEK & Associates, Internal Auditors of the Company were present at the Meeting through Video Conferencing ("VC") from their respective locations.

Mr. Susanta Kumar Dehury, Proprietor of M/s SKD & Associates, Secretarial Auditor of the Company and Scrutinizer for the AGM was also present at the Meeting through VC from the Registered Office of the Company

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Chairman, then addressed the Members wherein he has briefed about the performance of the Company during FY 2025-26 and future growth/strategic plans of the Company.





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Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the AGM as read.

Thereafter, the Company secretary informed the members, there were no qualifications, observations or adverse comments on statutory auditors' reports on the financial statements and matters, which have any material bearing on the functioning of the Company.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 03rd Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon;
2. To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Auditors thereon.,
3. To appoint a director in place of Mr. Sriramulu Anandan (DIN: 02354202), who retires by rotation and being eligible, offers himself for re-appointment as a Director
4. To appoint a director in place of Mr. Sri Ramulu Rajasekar Ramakrishnan (DIN: 10063549), who retires by rotation and being eligible, offers himself for re-appointment as a Director

SPECIAL BUSINESS:

5. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.
6. To approve the re-appointment of Mr. Sriramulu Anandan (DIN: 02354202) as Chairman and Managing Director of the Company
7. To approve the re-appointment of Mr. Chinraj Venkatesan (DIN: 10077788) as Whole-time Director of the Company
8. To approve the re-appointment of Mrs. Anandan Shevaani (DIN: 10061358) as Whole-time Director of the Company





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9. To approve the re-appointment of Mr. Sri Ramulu Rajasekar Ramakrishnan (DIN: 10063549) as Whole-time Director of the Company

The Chairman informed the members that Mr. Susanta Kumar Dehury, Proprietor of M/s SKD & Associates, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

The Chairman informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorised the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its <https://www.thaai casting.com/investor-corner/> and the website of NSDL www.evoting.nsdl.com.

The Chairman informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting to enable the shareholders to cast their votes, in case they have not casted their vote in the remote e-voting before the AGM. He also thanked all the participants for their participation in the meeting and declared the meeting as concluded.

The Chairman also authorized Jagabandhu Padhi, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 04:00 PM. after expiry of 15 minutes of voting period.

For Thaai Casting Limited

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JAGABANDHU PADHI
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Jagabndhu Padhi
Company Secretary and Compliance Officer

