

Date: March 12, 2026

To, The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**Sub: Proceedings of Extraordinary General Meeting of the Thomas Scott (India) Limited held on Thursday, 12th March, 2026.**

Dear Sir/ Madam,

We would like to inform you that pursuant to the provision of Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the proceedings of the Extraordinary General Meeting ('EGM') of the Thomas Scott (India) Limited was held today i.e. **Thursday, 12th March, 2026** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) is enclosed herewith and the same will also be available on the website of the Company at <https://www.thomasscott.org/investor-relations.htm>.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The EGM started at 10.41 a.m. and concluded at 11.00 a.m.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Thomas Scott (India) Limited**BRIJGOPAL BALARAM BANG****Managing Director****DIN: 00112203**

Encl: As stated above

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting of the Members of the Company was held on Thursday, 12th March, 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility provided by NSDL on Zoom at 10.30 A.M. (IST).

Mr. Vedant Bang, Managing Director (E-commerce) of the Company occupied the chair.

The EGM was attended by the following Directors, Key Managerial Personnel and Auditors of the Company through VC:

Sr. No.	Name	Designation	Location
1	Mr. Brijgopal Bang	Chairman & Managing Director	Corporate Office, Mumbai
2	Mrs. Vandana Bang	Whole Time Director	Registered Office, Mumbai
3	Mr. Vedant Bang	Non-Executive Director	Registered Office, Mumbai
4	Mrs. Anuradha Paraskar	Independent Director, Chairperson of Stakeholder Relationship committee	Mumbai
5	Mrs. Kavita Chhajer	Independent Director, Chairperson of Audit Committee and Nomination and remuneration committee	Jabalpur, Madhya Pradesh
6	Mrs. Usha Ghelani	Independent Director	Mumbai
7	Mr. Samir Samaddar	Chief Financial Officer	Registered Office, Mumbai
8	Mrs. Rashi Bang	Company Secretary and Compliance officer	Mumbai

Sr. No.	OTHER REPRESENTATIVES/ INVITEES	Location
1	Mr. Bharat Gupta, Proprietor of M/s Bharat Gupta and Company, Chartered Accountants, Statutory Auditor.	Mumbai
2	Mr. Rajesh Tiwari, Partner and Representative of FRG & Company, Chartered Accountants, Internal Auditor.	Mumbai
3	Mrs. Sonam Jain, Practicing Company Secretary, Secretarial Auditor and Scrutinizer.	Mumbai
4	Ms. Vrushali Darji, Assistant Company Secretary	Corporate Office, Mumbai

With the permission of Chairman, Mrs. Rashi Bang, Company Secretary and Compliance Officer, welcomed the members and then introduced all the Board members, Auditors and Scrutinizer present in the meeting.

Mr. Vedant Bang, Managing Director (E-comm) of the Company, along with the other Directors, was present at the meeting and introduced themselves to the members. The Company Secretary and Compliance Officer informed that the CFO, Statutory Auditor, Internal Auditor and Scrutinizer were present at this meeting through Video Conference.

The Chairman welcomed all the members, auditors and other invitees who joined over VC and confirmed presence of requisite quorum.

The Company Secretary and Compliance Officer provided general instructions to all the Members regarding meeting through VC and E-voting facility made available to cast the vote during Meeting who had not already cast their vote through Remote e-voting facility. She also informed the Members regarding availability of statutory registers for inspection by the members electronically. She then requested the Chairman to lead the proceedings of meeting. It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company as circulated to the shareholders of the Company was taken as read and thereafter Company Secretary continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
Video Conference	29	21	50

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
1.	To approve the Material Related Party Transaction with Bang Overseas Limited.	Ordinary Resolution
2.	To approve the Material Related Party Transaction with Vedanta Creations Limited.	Ordinary Resolution
3.	To approve the increase in investment limits for non-resident Indian and overseas citizens of India.	Special Resolution



The Company Secretary and Compliance Officer informed that they had received Eight request from the speaker shareholders out of which three shareholders expressed their views / asked questions. Mr. Brijgopal Bang, Managing Director of the company responded to their queries and provided clarifications to the satisfaction of the shareholders.

The Company Secretary and Compliance Officer informed the members that, remote e-voting facility provided to the shareholders which commenced on 09:00 A.M. IST on Monday, March 09, 2026 and ended at 05:00 P.M. IST on Wednesday, March 11, 2026. Members who were present at the EGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting and the Board of Directors have appointed Ms. Sonam Jain, Practicing Company Secretary, the Scrutinizer for e-voting and remote e-voting process at the EGM. The results for remote e-voting and e-voting at EGM would be declared within two working days from conclusion of the meeting and the same along with report of the Scrutinizer will be disseminated to the stock exchanges and also on the website of the company and website of Depositories.

The Chairman thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The meeting commenced at 10:41 AM and concluded at 11:00 AM, after which the e-voting facility remained open for 15 minutes to enable members to complete their voting.

This is for your information and records.

For Thomas Scott (India) Limited

Brijgopal Balaram Bang
Managing Director
DIN: 00112203