Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 4098 2200 ; **CIN No**. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 28, 2026

To,	To,
The Manager,	The Manager,
Listing Department,	Listing Department,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	P.J. Tower, Dalal Street, Fort,
Bandra (East), Mumbai – 400051	Mumbai-400001
NSE Symbol: TIIL	**BSE Security Code No.: 532804**

Dear Sir/Madam,

Sub: Outcome/Proceedings of 34th Annual General Meeting held on September 28, 2026

Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the Summary of proceedings of 34th Annual General Meeting (“AGM”) of the Company held on Monday, September 28, 2026, at 11.30 A.M. through Video conferencing (‘VC’) or Other Audio-Visual means (‘OAVM’). The Chairman Speech given by Dr. Sharad Kumar Saraf in the said AGM is also enclosed herewith.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Technocraft Industries (India) Limited

SHARAD KUMAR SARAF
Digitally signed by SHARAD KUMAR SARAF
Date: 2026.09.28 14:36:03 +05'30'

Sharad Kumar Saraf
Chairman & Managing Director
DIN: 00035843

Encl.: a.a.

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PROCEEDINGS OF 34th ANNUAL GENERAL MEETING OF THE COMPANY

The 34th Annual General Meeting ("AGM") of the Members of the Technocraft Industries (India) Limited ("the Company") was held on Monday, September 28, 2026, at 11.30 A.M. IST via Video conferencing ('VC') or Other Audio-Visual means ('OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Mr. Anil Gadodia, Group CFO of Technocraft Industries (India) Limited, welcomed to the shareholders on behalf of the Company and explained procedure and technical aspect of joining the AGM through video conference.

Dr. Sharad Kumar Saraf chaired the proceedings of the meeting and welcomed the members at the virtual annual general meeting and started the formal proceedings. It was informed to the Chairman that requisite quorum was present, and he called the meeting to order.

He introduced the other Directors present at the Meeting, namely: Mr. Sudarshan Kumar Saraf, Co-Chairman and Managing Director; Mr. Navneet Kumar Saraf, Whole Time Director & CEO; Mr. Ashish Kumar Saraf, Whole Time Director and CFO; Mr. Aubrey Rebello, Independent Director and; Mr. Rohit Rajgopal Dhoot, Independent Director; Mr. Shankar Shivram Jadhav, Independent Director; Mrs. Swati Khemani, Independent Director.

The representatives of the Statutory Auditors and Secretarial Auditors, and the Scrutinizer also attended the Meeting through VC.

Thereafter the Chairman delivered his speech, updated to the members about the Economic Scenario, Future Outlook, Business, Operational and financial performance of the Company. He then completed his communication by thanking all stakeholders, including employees of the Company.

Thereafter, Mr. Neeraj Rai, Company Secretary of the Company informed that the Companies Act, 2013 and SEBI Listing Regulations provide for e-voting facility, accordingly the Company had provided the remote e-voting facility to its shareholders to caste vote electronically administered by NSDL and members who have not voted earlier through remote e-voting, can cast their votes in the course of meeting through e-voting facility.

It was also informed by the Company Secretary that since the AGM to be held through VC/ OAVM and resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting therefore there will be no proposing & seconding resolutions.

Members were provided with the opportunity to express their views/ask questions, by registering themselves as speaker shareholders and by sending them over e-mail.

The members who had registered as speaker shareholders raised queries and sought clarifications. All the queries were responded to, and necessary clarifications were provided.

Following businesses were put up for shareholders' approval at the meeting through remote e-voting:

Item No.	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Consideration and adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors' thereon.	Ordinary
2.	Re- appointment of Mr. Navneet Kumar Saraf (DIN: 00035686), Director retiring by rotation.	Ordinary
3.	Re- appointment of Mr. Ashish Kumar Saraf (DIN: 00035549), Director retiring by rotation.	Ordinary
SPECIAL BUSINESS		
4.	Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates, Cost Accountants, for the financial year ending March 31, 2027.	Ordinary
5.	Approval for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary.	Ordinary
6.	Approval to grant loan or give guarantee or provide security in respect of any loan to Techno Defence Private Limited.	Special

Lastly, it was informed the members that results of voting shall be disseminated at the stock exchanges and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

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CHAIRMAN'S SPEECH (34th AGM dated 28.09.2026)

Dear Shareholders,

It gives me great pleasure to welcome you all to the 34th Annual General Meeting of Technocraft Industries (India) Limited.

On behalf of the Board of Directors and the entire Technocraft family, I thank you for your continued trust, confidence and support.

The financial year 2025-26 was another year of steady performance for the Company. Despite a challenging and dynamic business environment, we remained focused on operational efficiency, strengthening our businesses and creating sustainable value for all our stakeholders.

On a consolidated basis, the Company recorded revenue from operations of ₹2,759 crore, compared with ₹2,596 crore in the previous year, registering a growth of approximately 6.3%.

Consolidated EBITDA increased by approximately 10.4% to ₹570 crore, compared with ₹516 crore in the previous year.

Consolidated Profit After Tax stood at ₹293 crore, as against ₹263 crore in FY 2024-25.

Our diversified business portfolio comprising Drum Closures, Scaffolding Systems, Cotton Yarn, Garments and Engineering Services continues to provide a strong foundation for the Company.

Our manufacturing and overseas operations, together with the presence of our subsidiaries in key markets, enable us to serve customers across geographies and strengthen our market reach.

During the year, the Company continued to focus on operational excellence, prudent financial management and strengthening its business relationships.

We remain committed to maintaining high standards of corporate governance, transparency and compliance.

The statutory auditors have reported that the financial statements for FY 2025-26 do not contain any qualification, reservation or adverse remark, and the Secretarial Audit Report also contains no qualifications or observations.

The Board has also maintained its commitment towards shareholders. During the year, the Company declared an interim dividend of ₹20 per equity share of face value of ₹10 each.

Looking ahead, we will continue to focus on:

- strengthening our core businesses,
- expanding our presence in domestic and international markets,
- improving operational efficiencies, and
- pursuing opportunities for sustainable growth.

Our diversified business model, experienced management team and strong customer relationships provide a sound platform for the future.

I would like to place on record my sincere appreciation towards our customers, suppliers, business partners, bankers and all other stakeholders for their continued support.

I also express my gratitude to our employees for their dedication and contribution to the Company’s performance.

Finally, I thank my fellow members of the Board for their valuable guidance and commitment, and most importantly,

I thank all our shareholders for their continued confidence in Technocraft Industries (India) Limited.

I look forward to your continued support as we move ahead towards another year of growth and value creation.

Thank you and I wish you and your families good health, happiness and prosperity.

Dr. Sharad Kumar Saraf
Chairman & Managing Director
Technocraft Industries (India) Limited