Tracxn

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August 17, 2026

To,

Department of Corporate Services,	**National Stock Exchange of India Ltd.**
BSE Limited,	Exchange Plaza, Plot No. C/1, G Block,
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex, Bandra (E),
Dalal Street, Fort, Mumbai – 400001	Mumbai - 400 051
Scrip Code: 543638	**Symbol: TRACXN**

Dear Sir/Madam,

Subject: Proceedings of the 14th Annual General Meeting (AGM) of Tracxn Technologies Limited held on Monday, August 17, 2026 at 5.00 p.m. through Video Conferencing/Other Audio Visual Means.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 14th Annual General Meeting (AGM) of the members of the Company held on Monday, August 17, 2026 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 05.00 p.m.

The meeting concluded at 6:17 p.m.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **Tracxn Technologies Limited**

MEGHA TIBREWAL
Digitally signed by MEGHA TIBREWAL
Date: 2026.08.17 20:08:31 +05'30'

Megha Tibrewal
Company Secretary and Compliance Officer
Membership No: A39158

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF TRACXN TECHNOLOGIES LIMITED ('THE COMPANY')

The 14th Annual General Meeting ("AGM"/ "Meeting") of the Company was duly convened and held on Monday, August 17, 2026 at 05:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

Ms. Neha Singh, the Chairperson and Managing Director of the Company, Mr. Abhishek Goyal, Vice Chairman and Executive Director of the Company, Mr. Rohit Jain, Independent Director & Chairperson of the Audit Committee; Ms. Payal Goel, Independent Director & Chairperson of Nomination & Remuneration Committee; Mr. Akshay Bhushan, Additional Director (Non-Executive Independent Director); Mr. Prashant Chandra, Chief Financial Officer and Ms. Megha Tibrewal, Company Secretary and Compliance Officer of the Company had joined the meeting through VC. Mr. Brij Bhushan was unable to attend the AGM due to pre-occupation.

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC.

Ms. Neha Singh, Chairperson and Managing Director of the Company, Chaired the meeting.

The Chairperson informed the members that the AGM was conducted through VC / OAVM and that the AGM was called, convened and conducted in compliance with the provisions of the Act, Secretarial Standards-2 issued by the Institute of Company Secretaries of India ("ICSI") and in accordance with the Circulars issued by MCA and SEBI.

After ascertaining that the requisite quorum was present, the Chairperson called the meeting to order.

Thereafter, the Chairperson introduced all the Directors, Key Managerial Personnel, Auditors (including Secretarial and Statutory) and Scrutinizer who were present at the meeting. She then authorized Ms. Megha Tibrewal, Company Secretary and Compliance Officer of the Company to conduct the proceedings of the meeting and commence the meeting in order.

Ms. Megha Tibrewal, highlighted following points relating to the conduct of the AGM:

- The Registered Office of the Company, which is situated at L-248, 2nd Floor 17th Cross, Sector 6, HSR Layout Bengaluru, Karnataka, India, 560102, was deemed to be the venue for the AGM.

- The Notice of the 14th AGM and the Annual Report containing the Director's Report, Corporate Governance Report, Management Discussion and Analysis Report, Auditor's Report, and the Audited Financial Statements along with relevant notes for the Financial Year ended March 31, 2026, were circulated electronically to those members whose email addresses were registered with the Company or Depositories and to all other persons entitled to receive the same.

- Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent letters to shareholders whose e-mail addresses are not registered with Company/RTA/Depository Participants, providing the weblink of Company's website from where the Notice of the 14th AGM along with the Annual Report for FY 2025-26 can be accessed.

- The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors are interested and a Certificate from BMP & Co. LLP, Secretarial Auditors of the Company, in terms of Regulation 13 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were made available electronically for inspection by the members during the AGM.

- The Company had availed the services of National Securities Depositories Limited (NSDL) to provide the facility for electronic voting system (remote e-voting and voting at the AGM) to the members to exercise their right to vote on all the resolutions proposed to be passed at the meeting. The remote e-voting was kept open from 9:00 a.m. on Friday, 14th August 2026 to 5:00 p.m. on Sunday, 16th August 2026.

- The facility for voting through an electronic voting system was made available during the meeting for members who had not cast their vote prior to the Meeting.

Thereafter, Ms. Neha Singh, Chairperson of the Company, briefed the business highlights of the Company during the financial year 2025-26.

Ms. Megha Tibrewal, Company Secretary, informed the members that there were no qualifications, observations or adverse remarks in the report of statutory auditors as well as secretarial auditors and as a result they were taken as read.

The meeting was then taken ahead to the agenda items as appended in the Notice of the 14th AGM. The following five resolutions were placed before the meeting for approval of the members:

Item No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Abhishek Goyal (DIN: 00423410), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3	To approve the appointment of M/s. M S K C & Associates LLP, Chartered Accountants (Firm Registration No.001595S/S000168) as the Statutory Auditors of the Company	Ordinary
Special Business		
4	To approve the appointment of Mr. Akshay Bhushan (DIN:07213022) as a Non-Executive Independent Director of the Company	Special
5	To approve the payment of remuneration to Mr. Akshay Bhushan (DIN:07213022), Non-Executive Independent Director of the Company	Ordinary

Thereafter, the shareholders who had registered themselves as speakers were invited to ask questions.

On invitation, members who had registered themselves as speakers, raised their queries/sought clarifications.

Ms. Neha Singh, Chairperson and Mr. Prashant Chandra, CFO of the Company responded to all the queries of the members and provided necessary clarifications to the members.

Thereafter, Ms. Megha Tibrewal, Company Secretary announced that the voting on the NSDL platform will continue to be available for additional 15 minutes after the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so. She also informed that Ms. Sandhya Malhotra, Practicing Company Secretary, was the Scrutinizer for scrutinizing the votes cast through remote e-voting and electronic voting at the AGM and the consolidated voting results along with Scrutinizers Report shall be submitted within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and NSDL.

A total of 35 members were present through VC at the AGM.

The meeting concluded at 6:17 P.M with a vote of thanks to the Chairperson, Directors and Members.