September 21, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **BSE Scrip Code:** 543955	**To,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **NSE Symbol:** TREL

Dear Sir/Madam,

Subject: Disclosure of events or information – Proceedings of 5th Annual General Meeting held on Monday, September 21, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 5th Annual General Meeting of the Company held on **Monday, September 21, 2026 at 11:30 a.m. (IST)** through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**).

The proceedings shall also be made available on the Company's website at www.transindia.co.in.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,
For **Transindia Real Estate Limited**

Khushboo Dinesh Mishra
Digitally signed by: Khushboo Dinesh Mishra
DN: CN = Khushboo Dinesh Mishra C = IN O = Personal
Date: 2026.09.21 17:17:22 +05'30'

Khushboo Mishra
Company Secretary & Compliance Officer

Encl. a/a

Proceedings of 5th Annual General Meeting of Transindia Real Estate Limited

The 5th Annual General Meeting (**"the Meeting or 5th AGM"**) of the Members of Transindia Real Estate Limited (the **"Company"**) was held on Monday, September 21, 2026, through Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**) pursuant to General Circular No.14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and the Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard with the latest one being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by Securities and Exchange Board of India **("SEBI Circulars")** and in compliance with the provisions of the Companies Act, 2013 **(**the **"Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** to transact the businesses as set out in the Notice convening the 5th AGM.

The meeting was scheduled and commenced at 11:30 a.m. (IST). In accordance with the Articles of Association of the Company, the Chairperson of the Board shall preside as Chairperson at the general meeting of the Company. Accordingly, Mr. Mohinder Pal Bansal, the Chairperson of the Board of Directors, chaired the proceedings of the 5th AGM of the Company.

Directors and Key Managerial Personnels in attendance:

Mr. Mohinder Pal Bansal	Chairperson, Non-Executive, Independent Director and Chairperson of Audit Committee and Stakeholder's Relationship Committee
Mrs. Alka Arora Misra	Non-Executive, Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Mahendra Kumar Chouhan	Non-Executive, Independent Director
Ms. Nishika Hegde	Non-Executive, Non-Independent Director
Mr. Kaiwan Kalyaniwalla	Non-Executive, Non-Independent Director
Mr. Jatin Chokshi	Managing Director and Chairperson of Corporate Social Responsibility Committee
Mr. Ram Walase	Whole Time Director and Chief Executive Officer
Mr. Nilesh Mishra	Chief Financial Officer
Mrs. Khushboo Mishra	Company Secretary and Compliance Officer

Other Representatives attending the AGM:

Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, Secretarial Auditors of the Company and Scrutinizer of the 5th AGM and Mr. Ashish Dangi, Partner of M/s. C. C. Dangi & Associates, Statutory Auditors of the Company attended the AGM.

Members Present:

62 Members attended the meeting through VC, including those present in person from the Registered Office of the Company.

Proceedings in Brief:

Mrs. Khushboo Mishra, Company Secretary and Compliance Officer, welcomed the members at the 5th AGM of the Company and requested Mr. Mohinder Pal Bansal, Chairperson of the Company to commence the meeting.

Mr. Mohinder Pal Bansal, Chairperson of the Company, chaired the meeting. He extended a warm welcome to all the Members, Directors and Key Managerial Personnels **("KMPs")** present at the meeting. Subsequently, he advised Mrs. Khushboo Mishra to introduce the fellow Directors and KMPs of the Company. Thereafter, each of the Directors, along with KMPs, introduced themselves.

The requisite quorum being present, the Chairperson called the meeting to order.

Thereafter, the Chairperson advised Mrs. Khushboo Mishra to explain the procedural and technical aspects to the members for attending the meeting. She informed the members that the Company had made feasible efforts to enable the members to participate through video conferencing and vote at the 5th AGM. She also explained to the members about procedural aspects in relation to the process of e-voting at the AGM.

She informed that, as the AGM is being conducted virtually in compliance with the regulatory guidelines, the deemed venue of the meeting is the registered office of the Company and there will be no proposing and seconding of the resolutions and no voting by show of hands.

She also enlightened the members that the remote e-voting facility was made available to all the members holding shares as on the cut-off date i.e. Monday, September 14, 2026 and the e-voting period commenced on **Wednesday, September 16, 2026 at 9:00 a.m. (IST)** and ended on **Sunday, September 20, 2026 at 5:00 p.m. (IST)**. She further informed that the members who had joined the meeting through video conferencing and have not casted their votes through remote e-voting were provided with the facility to vote electronically during the meeting.

She further informed the members that the Board of Directors had appointed Mr. Vijay Yadav, Partner of M/s. AVS & Associates, as the Scrutinizer for the meeting. Based on the Scrutinizer's report, the combined results of remote e-voting and e-voting conducted during the AGM will be announced and published on the Company's website, website of NSDL and also be submitted to the stock exchanges in accordance with the SEBI Listing Regulations.

She further informed that the Statutory Registers were available for inspection in electronic mode. Further, she requested the Chairperson to address the members.

The Chairperson then delivered his speech to the members of the Company which included highlights on business performance, financials and growth plans of the Company.

Thereafter, Mrs. Khushboo Mishra informed the members that the Notice convening the AGM and the Annual Report containing the Audited Financial Statements (Standalone and Consolidated) for the financial year ended on March 31, 2026, Board's Report and Auditors' Report thereon along with relevant annexures were duly sent to the members through e-mail on their registered e-mail address.

Further, as per Regulation 36(1)(b) of SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent of the Company. Accordingly, the letter was sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. **Friday, August 21, 2026**.

It was highlighted that there are no observations/ qualifications made by the Statutory Auditors and Secretarial Auditors in their report for the financial year ended March 31, 2026.

Further, agenda items as contained in the Notice convening the 5th AGM was taken up and since all the resolutions were already put to vote during the remote e-voting period, no motion was moved at the meeting for the proposed resolutions.

For ease of reference of the members, description of the items was outlined as under:

Item No.	Description	Type of resolution
1.	Adoption of Financial Statements for the financial year ended March 31, 2026	Ordinary
2.	Re-appointment of Mr. Jatin Chokshi (DIN: 00495015) as a Managing Director, liable to retire by rotation, who has offered himself for re-appointment	Ordinary

Members who attended the meeting were given an opportunity to ask questions and seek clarification(s). Mrs. Khushboo Mishra provided the guidelines for the question and answer **("Q&A")** session and requested speakers to adhere to the guidelines provided. Thereafter, she called upon speaker members one by one and provided opportunity to ask questions/ clarification.

Mr. Mohinder Pal Bansal and Mr. Jatin Chokshi, responded to all the questions raised by the members.

Post the Q&A session, the Chairperson thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors and KMPs for attending the meeting and declared that the proceedings of the meeting as completed.

Thereafter, Mrs. Khushboo Mishra informed the Members that the e-voting window is open on NSDL e-voting platform for 15 minutes from the conclusion of the proceedings of the AGM and requested Members to cast their votes, in case they had not casted their votes during the remote e-voting period. She further informed that the results of the remote e-voting including e-voting at the AGM will be posted on the website of the company, website of NSDL and on the stock exchanges within the prescribed timelines.

She further confirmed that quorum was present throughout the meeting.

The meeting concluded at 01:13 p.m. (IST) including e-voting period of 15 minutes from the conclusion of the proceedings of the AGM.

This is for your information and records.

Thanking you.

Yours faithfully,
For Transindia Real Estate Limited

Khushboo Dinesh Mishra

Digitally signed by: Khushboo Dinesh Mishra
DN: CN = Khushboo Dinesh Mishra C = IN O = Personal
Date: 2026.09.21 17:18:05 +05'30'

Khushboo Mishra
Company Secretary and Compliance Officer