Date: 08 September 2026

To,
The National Stock Exchange of India Ltd.
"Exchange Plaza" C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: TRANSTEEL
ISIN: INE0NVI01020

Subject: Notice of 31st Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose the Notice of 31st Annual General Meeting of the company for the Financial Year 2025-26 to be held on Wednesday, September 30, 2026, through Video conference (VC)/ Other Audio Visual means (OAVM).

The aforesaid notice has also been sent to all eligible shareholders through electronic means and is also available on the website of the Company at https://transteel.com/investors-desk/financial-results/

You are requested to take the above information on your record.

Thanking you,
Yours Faithfully,
For Transteel Seating Technologies Limited

SHIRAZ IBRAHIM Digitally signed by SHIRAZ IBRAHIM Date: 2026.09.08 18:24:03 +05'30'

Shiraz Ibrahim
Chairman and Managing Director
DIN- 00812527

NOTICE

Notice is hereby given that the 31st Annual General Meeting (**"AGM"**) of the members of **TRANSTEEL SEATING TECHNOLOGIES LIMITED** will be held on **Wednesday, September 30, 2026 at 03.00 P.M (IST)** through Video Conferencing (**"VC"**) / Other Audio Visual Means ('**OAVM**') to transact the following businesses:

ORDINARY BUSINESS:

1. **To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026.**

   To receive, consider and adopt the Standalone Audited 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 appoint Ms. Nasreen Shiraz (DIN 00581065), who retires by rotation and being eligible, offers herself for re-appointment.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Ms. Nasreen Shiraz (DIN: 00581065), who retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company.

SPECIAL BUSINESS:

3. **To consider appointment of Mr. Rohit Raghunath Jadhav (DIN: 07792007) as an Independent Director of the Company.**

   To consider and if thought fit, to pass with or without modifications, the following resolution as **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 25(2A), as amended from time to time, and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members be and is hereby accorded for the appointment of Mr. Rohit Raghunath Jadhav (DIN: 07792007), who was appointed as an

Additional Director (Non-Executive, Independent Director) of the Company with effect from August 11, 2026, pursuant to Section 161(1) of the Act, as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) years commencing from August 11, 2026, subject to his continuing to fulfil the applicable criteria of independence under the Act, the rules made thereunder and the SEBI LODR Regulations.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Mr. Rohit Raghunath Jadhav shall be entitled to receive the remuneration/fees/commission as permitted to be received in the capacity of Independent Director, under the Act and SEBI Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

RESOLVED FURTHER THAT Mr. Shiraz Ibrahim, Managing Director of the Company, be and is hereby authorized to sign and execute all such documents and papers, including the letter of appointment, and to file the necessary e-forms and returns with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution."

4. **To approve the migration of the listing and trading of the equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE and simultaneous direct listing of the equity shares on the main board of BSE limited ("BSE")**

In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the herein below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

To consider and if thought fit, to pass with or without modifications the following resolution as a ***Special Resolution***:

"RESOLVED THAT pursuant to provisions laid down in Regulation 277 of Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), (in each case, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to receipt of such other approvals, consents, permissions and sanctions, as may be required from concerned stock exchanges, and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, and in accordance with the eligibility criteria for migration from NSE Emerge Platform to Main Board of National Stock Exchange of India Limited (NSE) and direct listing on BSE Limited (BSE), as specified by NSE and BSE, respectively and pursuant to the other applicable provisions; the consent of the shareholder of the Company be and is hereby accorded for migration of the listing and trading of the equity shares of the Company from Emerge platform of National Stock Exchange Of India Limited ("NSE") to the Main Board of NSE and simultaneous direct listing of the equity shares on the Main Board of BSE Limited ("BSE") and upon Migration and direct listing , the said Equity Shares be got listed and traded on the Main Board of National Stock Exchange of India Limited as well as Main Board of BSE Limited, from the date of Migration / getting listed and admitted to deal on Main Board of National Stock Exchange of India Limited as well as Main Board of BSE Limited.

RESOLVED FURTHER THAT the formal application(s) for migration of the equity shares to the Main Board of NSE and simultaneous direct listing on the Main Board of BSE shall be submitted only after the Company has fulfilled all applicable eligibility criteria, including the aforesaid minimum listing period requirement, and has obtained the requisite approvals from the shareholders and other regulatory authorities, wherever required.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board of Directors of the Company be and is hereby authorized on behalf of the Company to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable, incidental or expedient to migration of the Company to the Main Board of NSE and direct listing on the BSE Main Board, including but not limited to making application to the NSE & BSE and to resolve and settle all questions and difficulties that may arise in relation to the proposed migration/listing of the Company the Main Board of NSE & BSE respectively and to do all acts, deeds and things in connection therewith and incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred by this resolution on it to any committee of the Board, any other director(s) or officer(s) of the Company or other authorized persons to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board or a committee of the Board, any other director(s) or officer(s) of the Company or any other authorized persons in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects."

Date: September 03, 2026
Place: Bangalore

By order of the Board of Directors
For Transteel Seating Technologies Limited

Sd/-
Shiraz Ibrahim
Managing Director and Chairman
DIN:00812527

Notes:

1. Ministry of Corporate Affairs **("MCA")** vide its *General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, (collectively referred to as* ***("MCA Circulars")*** *and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 03 October 2024 ("SEBI Circular") and Secretarial Standard-2 on General Meetings* ***("SS-2")*** *issued by The Institute of Company Secretaries of India* and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof) for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and therefore the Proxy Form and Attendance Slip are not annexed to this Notice.

3. Participation of members through VC/ OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

4. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to nnkpartners@gmail.com with a copy marked to the Company at compliance@transteel.com and to RTA at sujit@bigshareonline.com.

5. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Bigshare Services Pvt Ltd. for assistance in this regard.

6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number,

MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Bigshare Services Pvt Ltd., (Company's Registrar and Transfer Agents) in case the shares are held by them in physical form.

7. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to Bigshare Services Pvt Ltd. in case the shares are held in physical form.

8. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

9. Members seeking clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the date of the meeting. This would enable the Company to compile the information and provide the replies at the Meeting.

10. In compliance with the aforesaid *MCA Circulars and the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars")* Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.transteel.com, websites of the Stock Exchanges i.e National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

11. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Bigshare Services Pvt Ltd.

13. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

14. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant provisions of Companies (Management and Administration) Rules, 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to M/s. **Bigshare Services Pvt Ltd,** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Members holding shares in demat form are requested to inform the concerned depository Participants of any change in address, dividend mandate, e-mail etc. Members of the Company, who have registered their email address, are entitled to receive such communication in physical form upon request.

15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. September 30, 2026. Members seeking to inspect such documents can send an email to compliance@transteel.com.

16. In compliance with Section 108 of the Act, read with the corresponding rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has provided a facility to its members to exercise their votes electronically through the electronic voting ("e-voting") facility provided by the **Bigshare Services Pvt Ltd.** Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section which forms part of this Notice. The Board has appointed **M/s. Nishtha Khandelwal and Associates**, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

17. The e-voting period commences on **Sunday, September 27, 2026 (9:00 a.m. IST)** and ends on **Tuesday, September 29, 2026 (5:00 p.m. IST)**. During this period, a member holding shares either in physical or dematerialized form, as on **cut-off date**, i.e. as on **Tuesday, September 22, 2026,** may cast their votes electronically. The e-voting module will be disabled by Bigshare Services Private Limited for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.

18. The facility for voting during the AGM will also be made available. Members present in the AGM through VC/ OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

19. The Scrutinizer will submit her report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company's website, www.transteel.com.

20. Members may also note that the Notice of the 31st Annual General Meeting("AGM") and the Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.transteel.com, websites of the Stock Exchanges, i.e National Stock Exchange of India Limited, at www.nseindia.com

21. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

THE INTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

i. The remote e- voting period begins on **Sunday, September 27, 2026 (9:00 a.m. IST)** and ends on **Tuesday, September 29, 2026 (5:00 p.m. IST)**. During this period, a member holding shares either in physical or dematerialized form, as on **cut-off date**, i.e. as on **Tuesday, September 22, 2026,** may cast their vote electronically. The e-voting module shall be disabled by Bigshare Services Pvt Ltd. for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will

	authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can Click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No.,

	Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.

- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.

    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

    Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

    NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?

- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

    (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

    Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.

- Select event for which you are desire to vote under the dropdown option.

- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.

- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click

"**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.

- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.

- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.

- Enter all required details and submit.

- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?

- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

  Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

  <u>Investor Mapping:</u>

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
    - Click on "**DOCUMENT TYPE**" dropdown option and select document type Power Of Attorney (POA).
    - Click on upload document "**CHOOSE FILE**" and upload Power Of Attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".
      ***Note**: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)*
    - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. **Procedure for joining the AGM through VC/ OAVM:**

For shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

Date: September 03, 2026
Place: Bangalore

By order of the Board of Directors
For Transteel Seating Technologies Limited

Sd/-
Shiraz Ibrahim
Managing Director and Chairman
DIN:00812527

PROFILE OF DIRECTORS BEING APPOINTED/RE-APPOINTED

Details of the Director seeking appointment/ re-appointment pursuant to regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, the particulars of Directors who are proposed to be appointed/ reappointed are given below:

Particulars	Details of Directors	Details of Directors
Name of Director	Ms Nasreen Shiraz	Mr. Rohit Raghunath Jadhav
Nature of Appointment/ Re-Appointment	Retiring by Rotation- Eligible for Re Appointment	Regularization of Additional Director
DIN	00581065	07792007
Date of Birth	November 06, 1974	December 10, 1990
Age	51 Years	35 Years
Qualifications	Bachelor of Commerce	Company Secretary and LLB
Experience – Including expertise in specific functional area/ brief resume	Ms. Nasreen Shiraz has been associated with the Company since its incorporation and has served as its Director since June 27, 1996 — over 26 years of continuous experience. As Promoter and Executive Director, she has driven the Company's delivery operations and administration throughout this period.	Mr. Rohit Jadhav is a qualified Company Secretary and Law graduate, with professional experience in corporate law, secretarial matters and regulatory compliance. He has experience in handling compliances under the Companies Act, 2013 and SEBI regulations, including matters relating to listed and unlisted companies, corporate restructuring, share capital, LLP and company incorporation, statutory filings and corporate governance.
Nature of his/her expertise in specific functional area	Delivery management and administrative oversight, built through continuous leadership of these functions since the Company's founding.	His professional exposure includes advising and assisting companies on corporate and regulatory matters, including IPO-related processes and other corporate compliances.
Terms and conditions as to re-appointment	-	-

Remuneration – Last Drawn	No remuneration drawn during FY 2025-26	-
Remuneration – Proposed to be paid	-	-
Date of First Appointment on the Board	June 27, 1996	August 11, 2026
Shareholding in the Company	62,97,910 equity shares	Nil
Relationship with other Directors/ Managers/ KMPs of the Company	Wife of Mr. Shiraz Ibrahim	NA
Number of meetings of the Board attended during 2025-26	5 out of 5	-
Names of the Listed Companies in which person is also Director	Nil	Nil
Names of Listed Companies in which person holds membership of Committees	Nil	Nil
Names of Listed Companies from which the person has resigned	Nil	Nil

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

ITEM NO. 3:

Pursuant to Section 149, 150, 152 and 161 of the Companies Act, 2013 alongwith the rules made therein, Articles of Association of the Company and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their Meeting held on August 11, 2026, appointed Mr. Rohit Raghunath Jadhav (DIN: 07792007), as an Additional Director (in the capacity of Non-Executive Independent Director) of the Company, for a term of five consecutive years commencing from August 11, 2026. The agenda seeking approval of the members for his appointment is being placed in this AGM.

The Company has received: -

- Consent in writing from Mr. Rohit Raghunath Jadhav (DIN: 07792007) to act as a Director in Form DIR 2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (‘Appointment Rules’).

- Intimation in Form DIR 8 to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act.
- Declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 of the Act and under SEBI (Listing Obligation and Disclosure Requirements) Regulations.
- Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that he has not been debarred from holding office of a director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
- Further, has successfully registered himself in the Independent Director's Data Bank maintained by Indian Institute of Corporate Affairs.

A brief profile of Mr. Rohit Raghunath Jadhav (DIN: 07792007) is given herein below:

Mr. Rohit Jadhav is a qualified Company Secretary and Law graduate, with professional experience in corporate law, secretarial matters and regulatory compliance. He has experience in handling compliances under the Companies Act, 2013 and SEBI regulations, including matters relating to listed and unlisted companies, corporate restructuring, share capital, LLP and company incorporation, statutory filings and corporate governance.

His professional exposure includes advising and assisting companies on corporate and regulatory matters, including IPO-related processes and other corporate compliances.

In the opinion of the Board, the appointment of Mr. Rohit Raghunath Jadhav (DIN: 07792007) as an Non-Executive Independent Director of the Company shall benefit the Company immensely. Accordingly, the Board recommends Resolution set out at Item No 3. for approval by the Members.

This Explanatory Statement together with the annexure accompanying Notice may be regarded as a disclosure under Regulation 36 of the Listing Regulations.

None of the Directors and Key Managerial Personnel of the Company, is in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No 3.

The Board of Directors of the Company recommends the resolution set out at Item No. 3 for approval of the Members as a Special Resolution.

ITEM NO. 4:

The Members may kindly note that, over the past few years, the Company has established itself as one of the emerging players in the multi-disciplinary firm specializing in commercial interiors, fit-outs, and office furniture solutions and has continued to strengthen its market presence through sustained business growth, operational excellence and customer-centric execution. Since its listing on the NSE Emerge Platform on November 6, 2023, the Company has consistently endeavoured to adopt governance standards and institutional practices that not only comply with the prevailing regulatory framework but also remain aligned with its long-term strategic vision and the evolving expectations of investors and other stakeholders. The Company presently has a paid-up equity share capital of INR 24,99,85,100 comprising 2,49,98,510 equity shares of face value of INR 10/- each.

Considering the Company's financial and operational performance and its long-term growth strategy. the Board of Directors at their meeting held on September 03, 2026, subject to the approval of the Members of the Company and such other regulatory approvals as may be required, has proposed to migrate the listing of the Company's equity shares from the SME Platform of NSE to the Main Board of NSE and simultaneously list the Company's equity shares directly on the Main Board of BSE Limited ("BSE").

The proposed migration and direct listing are expected to enable the Company to access a broader investor base, including qualified institutional buyers, enhancing the trading volume and liquidity of its equity shares. It is also expected to strengthen the Company's brand image and credibility in the capital markets and provide shareholders with improved valuation potential and enhanced exit opportunities.

Pursuant to Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, read with the applicable circulars and the listing requirements of the Stock Exchanges, an issuer listed on the SME Exchange may migrate its equity shares to the Main Board upon fulfilment of the prescribed eligibility criteria, including completion of the minimum listing period and obtaining the requisite corporate and regulatory approvals. Although the Company will become eligible to submit the formal application only upon fulfilment of the applicable eligibility conditions, the migration process involves substantial preparatory activities, including assessment of eligibility, review of regulatory compliances, appointment and coordination with merchant bankers, legal advisors and other intermediaries, preparation of requisite documentation and engagement with the Stock Exchanges.

Accordingly, in order to ensure timely completion of these preparatory activities and to enable the Company to submit the requisite applications immediately upon becoming eligible, the approval of the Members is being sought by way of the accompanying Special Resolution.

It is clarified that the aforesaid resolution is being proposed for the purpose of obtaining the requisite regulatory approvals and compliance and shall be acted upon at such time as the Board of Directors may deem appropriate, having regard to the interests of the Company and its stakeholders, for making the necessary applications to NSE and BSE.

Further, in accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, this Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

The Board believes that the proposed migration and direct listing would be in the best interests of the Company and its Members and accordingly recommends the Special Resolution for the approval of the Members.

None of the Directors or Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested (financially or otherwise), in the proposed resolutions mentioned at Item No. 4, except to the extent of their shareholding in the Company.

Date: September 03, 2026
Place: Bangalore

By order of the Board of Directors
For Transteel Seating Technologies Limited

Sd/-
Shiraz Ibrahim
Managing Director and Chairman
DIN:00812527