

Date: 29 September 2025

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

Symbol: TRANSTEEL

Sub: Proceedings of the 30th Annual General Meeting held on Monday, 29th Day of September 2025 at 03:00 P.M. (IST), through video conference (VC)/Other Audio-Visual Means (OAVM).

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 30th Annual General Meeting of the members of the Company held on Monday, 29th Day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

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

For Transteel Seating Technologies Limited

Shiraz Ibrahim
Chairman & Managing Director
DIN: 00812527

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (AGM) of the Members of Transteel Seating Technologies Limited ('the company') was held today i.e. Monday, 29th Day of September 2025 at 03:00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM), without the physical presence of the Member's at the common venue.

MEMBER'S PRESENT

16 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Mr. Shiraz Ibrahim	Chairman & Managing Director	Bengaluru
2.	Ms. Nasreen Shiraz	Whole-Time Director	Bengaluru
3.	Ms. Shalini Ramanna Veerendra	Additional Director	Bengaluru
4.	Ms. Simran Ibrahim	Whole- Time Director	Bengaluru
5.	Mr. Mukesh Singh	Director	Bengaluru
6.	Mr. Ambar Ahlada Rao	Non- Executive Director	Bengaluru
7.	Ms. Barkha Pareek	Company Secretary	Bengaluru

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Ms. Nishtha Khandelwal	Secretarial Auditor and Scrutinizer	Mumbai
2.	Mr. Jay Gupta	Statutory Auditor	Kolkata

The meeting commenced at 03:00 P.M. and concluded at 03:56 P.M., including the E-voting window which was open for another 15 minutes.

Mr. Shiraz Ibrahim, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

The chairperson requested Ms. Barkha Pareek– Company Secretary, duly authorized, to conduct meeting. Further, she welcomed the Members' present through VC / OAVM. She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this regard. As the requisite quorum

for the meeting is present, the meeting is in order.

Six Directors, and Company Secretary of the Company, Mr. Jay Gupta, Statutory Auditors, Ms. Nishtha Khandelwal, the Secretarial Auditors and the Scrutinizer of the company, were present at the Meeting through VC / OAVM.

Further, she introduced the Directors and Key Managerial personnel of the Company. Then, the Chairperson was requested to address the Shareholders.

Mr. Shiraz Ibrahim, Chairperson, then addressed the members and gave an overview of the Company's Performance and outlook.

Then, Chairperson asked Ms. Barkha Pareek to proceed further.

She informed us that the document referred to in the Notice of the AGM and the explanatory statement thereto was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 30th AGM of the Company, dated Monday, 29th Day of September 2025, were put to vote by Remote e-voting and e-voting during the meeting:

S. No	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2025.	Ordinary Resolution
2.	To appoint Mr. Shiraz Ibrahim (DIN: 00812527), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Ms. Shalini Ramanna Veerendra (DIN: 11026654) as an Independent Director of the Company.	Special Resolution
4.	To appoint Mr. Ambar Ahlada Rao (DIN: 02759886) as a Non- Executive Director of the Company.	Special Resolution
5.	To appoint M/s Nishtha Khandelwal & Associates as secretarial auditor of the Company and approval of her remuneration.	Ordinary Resolution

The Company received registration from one shareholder intending to speak at the AGM. However, the shareholder has not attended the meeting. Thus, his questions were duly address by the company via. Email.

It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM. Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. Thereafter, Ms. Barkha Pareek offered vote of thanks to all the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually and declared the Meeting as concluded.

For Transteel Seating Technologies Limited

Shiraz Ibrahim
Chairman & Managing Director
DIN: 00812527