Date: - 21st September, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Proceedings of 23rd Annual General Meeting

Ref: TSC India Limited (SYMBOL/ISIN: TSC/INE16VK01010)

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the outcome including proceedings of **23rd Annual General Meeting** of the company held on **Monday, 21st September, 2026** at **12:00 p.m.**, in physical mode at **Hotel President, situated at Police Line Road, Jalandhar, Punjab - 144001** and concluded at **01:00 p.m.**

We shall be submitting results of voting and Scrutinizer's report separately in due course.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For TSC INDIA LIMITED

Vinay
Gupta

Digitally signed by Vinay Gupta
Date: 2026.09.21 16:47:30 +05'30'

Vinay Gupta
(Director & Chief Financial Officer)
DIN: 03306431

Encl: As Above

Date: - 21st September, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Summary of Proceedings of the 23RD Annual General Meeting of TSC India Limited held on 21st September, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the **23rd Annual General Meeting** (AGM) of the Company held on **Monday, September 21, 2026** at **12:00 P.M. (IST),** in physical mode at **Hotel President, situated at Police Line Road, Jalandhar, Punjab -144001.** This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

SUMMARY OF PROCEEDINGS:

1. ATTENDANCE:

Present:

1. Mr. Vinay Gupta - Director and Chief Financial Officer
2. Mr. Syed Qaim Abbas Rizvi - Director
3. Mr. Saket Sharma - Independent Director; Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee
4. Mrs. Richa Arora - Independent Director

In addition to the above, 10 shareholders, including One Proxy, were present in person. The total attendance of shareholders was therefore 12.

In Attendance

1. Mr. Pulkit Kapoor: Assistant Company Secretary

By Invitation:

1. M/s Rishab Aggarwal and Associates, represented by CA Rishab Aggarwal -Statutory Auditors
2. M/s P.S. Rally & Associates, represented by Mr. Parminder Pal Singh Rally- Secretarial Auditors & Scrutinizer for voting

2. PROCEEDINGS OF THE MEETING

Mr. Pulkit Kapoor, Assistant Company Secretary, welcomed the Members to the 23rd Annual General Meeting on behalf of the Board of Directors. He briefed them on preliminary matters, including the remote e-voting facility provided prior to the AGM, available from Friday, September 18, 2026 (9:00 a.m. IST) to Sunday, September 20, 2026 (5:00 p.m. IST). He also explained the facility for Members attending the AGM to cast their votes during the meeting. He informed the Members that Mr. Parminder Pal Singh Rally, Practicing Company Secretary, was appointed as Scrutinizer. He further informed them that, with the consensus of the Board, Mr. Vinay Gupta, Director & CFO of the company, had been elected to chair the Meeting, and requested him to take the chair.

Mr. Vinay Gupta took the chair as Chairperson of the Meeting, welcomed the Members and introduced the Directors present: Mr. Syed Qaim Abbas Rizvi (Director), Mr. Saket Sharma (Independent Director and Chairman of the Audit, Nomination and Remuneration, and Stakeholders' Relationship Committees), and Mrs. Richa Arora (Independent Director). Having ascertained that the requisite quorum was present, the Chairperson called the Meeting to order under Section 103 of the Companies Act, 2013.

The Chairperson noted that FY 2025–26 was an important year, marked by the listing of the Company's equity shares on NSE Emerge, the acquisition of GITHM Private Limited as a wholly owned subsidiary, and the strengthening of the Board through the appointment of Mr. Syed Qaim Abbas Rizvi and Mrs. Richa Arora. He then invited Mr. Syed Qaim Abbas Rizvi to take the proceedings further.

Mr. Syed Qaim Abbas Rizvi gave an overview of the Company's performance for FY 2025-26 and the acquisition of GITHM Private Limited, which became effective from 11 March 2026. He also informed the Members that the Board did not recommend any dividend for FY 2025-26, considering the Company's growth plans, investment requirements and strategic initiatives.

Mr. Syed Qaim Abbas Rizvi expressed confidence in the opportunities for FY 2026-27 and thanked the employees, bankers, business partners, regulators and shareholders for their support.

The Statutory Auditors' Report and the Directors' Report for the financial year 2025–26 were read out at the Meeting. The Members were informed that the Auditors' Report on the Financial Statements for the year ended 31st March 2026 did not contain any qualification, reservation, adverse remark, or disclaimer.

3. **BUSINESS ITEMS:**

Mr. Pulkit Kapoor thereafter read out the following agenda items, together with the respective resolutions, as set out in the Notice convening the 23rd Annual General Meeting and requested the Members to cast their votes on each item by ballot:

ORDINARY BUSINESS (ES):

1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.
2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Auditors thereon.
3 To appoint Mr. Ashish Kumar Mittal (DIN: - 00027712) who retires by rotation as a Managing Director of the company being eligible, offers himself for re-appointment.
4 To appoint Mr. Syed Qaim Abbas Rizvi (DIN: - 07641793) who retires by rotation as a Director of the company being eligible, offers himself for re-appointment.

SPECIAL BUSINESS (ES):

5 Approval to enter into Material Related Party Transactions with Traversia Technology Private Limited.
6 Approval to enter into Material Related Party Transactions with TSC Finserv Private Limited (Subsidiary of Company).
7 Approval to enter into Material Related Party Transactions with GITHM Private Limited (Wholly Owned Subsidiary of Company).

8 Approval for limits on Loans, Investments, Guarantees and Securities under Section 186 of the Companies Act, 2013.

9 Approval to grant loan to TSC Finserv Private Limited (Subsidiary Company).

Members present at the Meeting who had not already cast their votes through remote e-voting were provided an opportunity to cast their votes by ballot at the conclusion of each agenda item and were given the next 15 minutes to complete their ballot papers.

Since no Member had registered to speak at the Meeting, the Meeting thereafter proceeded with the conclusion of the voting process.

4. CONCLUSION OF THE MEETING :

Thereafter, Mr. Tejinder Singh, thanked the Members, Directors, Statutory Auditor, Scrutinizer and other participants for their presence and valuable participation in the Meeting. He informed the Members that the consolidated results of the remote e-voting conducted prior to the AGM and the voting conducted at the AGM, along with the Consolidated Scrutinizer's Report, will be declared and communicated within the prescribed timelines in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Thereafter, Mr. Tejinder Singh declared the Meeting concluded at **01:00 P.M.**

This document does not constitute the minutes of the proceedings of the **23rd Annual General Meeting** of the Company.

For TSC INDIA LIMITED

Vinay Gupta

Digitally signed by Vinay Gupta
Date: 2026.09.21 16:47:55 +05'30'

Vinay Gupta
(Director & Chief Financial Officer)
DIN: 03306431