

September 24, 2025

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
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Dear Sir/Madam,

Subject: Disclosure of events or information – Proceedings of 4th Annual General Meeting held on Wednesday, September 24, 2025

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 4th Annual General Meeting of the Company held on **Wednesday, September 24, 2025 at 11:00 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 Mishra
Company Secretary & Compliance Officer

Encl. a/a

Proceedings of 4th Annual General Meeting of Transindia Real Estate Limited

The 4th Annual General Meeting (“**the Meeting or 4th AGM**”) of the Members of Transindia Real Estate Limited (the “**Company**”) was held on Wednesday, September 24, 2025, through Video Conferencing (“**VC**”)/ Other Audio-Visual Means (“**OAVM**”) pursuant to the latest General Circulars No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“**MCA**”) along with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (“**SEBI**”) and in compliance with the provisions of the Companies Act, 2013 (the “**Act**”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) to transact the businesses as set out in the Notice convening the 4th AGM.

The meeting was scheduled and commenced at 11:00 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 Chairman of the Board of Directors, chaired the proceedings of the 4th AGM of the Company.

Directors and Key Managerial Personnels in attendance:

Mr. Mohinder Pal Bansal	Chairman, Non-Executive, Independent Director and Chairman of Audit Committee and Stakeholder’s Relationship Committee
Mr. Jatin Chokshi	Managing Director and Chairman of Corporate Social Responsibility Committee
Mr. Ram Walase	Whole Time Director and Chief Executive Officer
Mrs. Alka Arora Misra	Non-Executive, Independent Director and Chairperson of Nomination & Remuneration Committee
Mr. Vinit Prabhugaonkar	Non-Executive, Independent Director
Mr. Kaiwan Kalyaniwalla	Non-Executive, Non-Independent Director
Mr. Nilesh Mishra	Chief Financial Officer
Mr. Arpit Kamriya	Deputy Manager - Company Secretary

Ms. Shloka Shetty, Non-Executive, Non-Independent Director was unable to attend the AGM due to her pre-occupation.

Mrs. Khushboo Mishra, Company Secretary and Compliance officer, was unable to attend the AGM due to certain personal and unavoidable reasons.

TRANSINDIA REAL ESTATE LIMITED

Reg. Off.: Allcargo House, 6th Floor, B-Wing, CST Road, Kalina, Santacruz (E), Mumbai - 400 098, Maharashtra, India
E: compliance.desk@transindia.co.in | T: +91 22 6679 8110 | Website: www.transindia.co.in | CIN: L61200MH2021PLC372756

Other Representatives attended the AGM:

Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company and Scrutinizer of the 4th AGM, Mr. Ashish Dangi, Partner of M/s C. C. Dangi & Associates, Statutory Auditor of the Company.

Members Present:

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

Proceedings in Brief:

On behalf of Mrs. Khushboo Mishra, Company Secretary & Compliance Officer of the Company and as duly authorized by the Board of Directors, Mr. Arpit Kamriya, Deputy Manager - Company Secretary welcomed the members at the 4th AGM of the Company and requested Mr. Mohinder Pal Bansal, Chairman of the Company to commence the meeting.

Mr. Mohinder Pal Bansal, Chairman of the Company, chaired the meeting. He extended a warm welcome to all the Members, Directors and Key Managerial Personnels (“KMP”) present at the meeting. Subsequently, he advised Mr. Arpit Kamriya to introduce the fellow Directors and KMPs of the Company. Thereafter, each of the Directors, along with the Key Managerial Personnels, introduced themselves.

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

Thereafter, the Chairman advised Mr. Arpit Kamriya, to explain the procedural and technical aspect to the members for attending the meeting. He informed the members that the company had made feasible efforts to enable the members to participate through video conferencing and vote at the 4th AGM. He also explained to the members about procedural aspects in relation to the process of e-voting at the AGM.

He 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.

He 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. Wednesday, September 17, 2025 and the e-voting period commenced on **Friday, September 19, 2025 at 9:00 a.m. (IST)** and ended on **Tuesday, September 23, 2025 at 5:00 p.m. (IST)**. He further informed that the members who 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.

He 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

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announced and published on the Company's website and also be submitted to the stock exchanges in accordance with the SEBI Listing Regulations.

He further informed that the Statutory Registers were available for inspection in electronic mode.

Further, he requested the Chairman to address the members.

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

Thereafter, Mr. Arpit Kamriya 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, 2025, 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 ids.

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 22, 2025**.

It was highlighted that there are no observations / qualifications made by the Statutory Auditors in their report for the financial year ended March 31, 2025. Further, observations of the Secretarial Auditors are self-explanatory and response of the Management have been provided in the Board's Report and both the reports alongwith Notice of AGM are taken as read.

Further, agenda items as contained in the Notice convening the 4th 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, 2025	Ordinary
2.	Re-appointment of Ms. Shloka Shetty (DIN:10052463) as a Director, liable to retire by rotation, who has offered herself for re-appointment	Ordinary
3.	To approve the remuneration of Statutory Auditors of the Company	Ordinary
4.	To appoint M/s. AVS & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration	Ordinary
5.	To appoint Mr. Ram Walase (DIN:00927502) as Director of the Company	Ordinary
6.	To appoint Mr. Ram Walase (DIN:00927502) as Whole Time Director of the Company	Special

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7.	To approve the payment of managerial remuneration to Mr. Jatin Chokshi (DIN:00495015), Managing Director of the Company, for the financial years 2026-27 and 2027-28	Special
8.	To approve the payment of commission to Mr. Jatin Chokshi (DIN:00495015), Managing Director of the Company for the financial years 2024-25 to 2027-28	Special

Members who attended the meeting were given an opportunity to ask questions and seek clarification(s). Mr. Arpit Kamriya provided the guidelines for the question-and-answer (“Q&A”) session and requested speakers to adhere to the guidelines provided. Thereafter, he called upon speaker members one by one and provided opportunity to ask questions/ clarification.

Mr. Jatin Chokshi, Managing Director, responded to all the questions raised by the members.

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

Thereafter, Mr. Arpit Kamriya 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. He 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.

He further confirmed that quorum was present throughout the meeting.

The meeting concluded at 11:55 a.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited

Khushboo Mishra

Company Secretary & Compliance Officer