NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 5th (Fifth) Annual General Meeting ("**AGM**") of the Members of Transindia Real Estate Limited will be held on Monday, September 21, 2026, at 11:30 a.m. through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") to transact the following businesses:

ORDINARY BUSINESS:

1. **Adoption of Financial Statements for the financial year ended March 31, 2026**

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

   "RESOLVED THAT the Audited (Standalone and Consolidated) Financial Statements of the Company comprising of Balance Sheet for the year ended March 31, 2026, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the notes forming part thereof and annexures thereto along with the Report of the Board of Directors and Auditor's thereon as placed before the Members, be and is hereby approved and adopted."

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**

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

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), Mr. Jatin Chokshi (DIN:00495015), who retires by rotation and being eligible offer himself for re-appointment, be and is hereby re-appointed as Managing Director of the Company, liable to retire by rotation."

By order of the Board of Directors of
Transindia Real Estate Limited

Sd/-
Khushboo Mishra
Company Secretary & Compliance Officer
Membership No.: A68324

Place: Mumbai
Date: August 07, 2026

Registered Office:
6th Floor, B-wing, Allcargo House, CST Road,
Kalina, Santacruz (East), Mumbai-400098
CIN: L61200MH2021PLC372756
Email: investorrelations@transindia.co.in
Website: www.transindia.co.in
Tel. No.: 022-6679 8100

NOTES:

1. 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")**, 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-PoD-2/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 the Securities and Exchange Board of India **("SEBI Circulars")** and in compliance with the provisions of the Companies Act, 2013 **("the Act")** and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, the 5th Annual General Meeting **("AGM")** of the Company is being conducted through VC/OAVM facility and the deemed venue for the AGM shall be the Registered Office of the Company. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/OAVM, the requirement of physical attendance of the Members has been dispensed with.
2. Details required under Regulation 36(3) of SEBI Listing Regulations and as per Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of the Director seeking appointment/re-appointment at the AGM are provided as "***Annexure-1***" to the Notice.
3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, as may be amended, the MCA Circulars and SEBI Circulars issued in this regard, the Company is providing the facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has appointed National Securities Depository Limited **("NSDL")** for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a Member using remote e-voting, participation at the AGM through VC/OAVM and the e-voting system on the date of the AGM will be provided by NSDL.
4. For the convenience of the Members and conduct of the AGM, Members can login and join the AGM through VC/OAVM mode at least 15 minutes before the time scheduled for the commencement of the meeting by following the procedure as mentioned in this Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 Members on a first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnels, Auditors, Chairperson/Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, etc. who are allowed to attend the AGM without restrictions on account of first come first served basis.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Pursuant to the MCA Circulars, as the AGM shall be conducted through VC/OAVM, the facility for appointment of proxy by the Members to attend and cast vote for the Members is not available for this AGM and hence, the proxy form and attendance slip including route map of the AGM are not annexed to this Notice. However, in pursuance of Section 112 or 113 of the Act, as the case maybe, the Body Corporate Member/Institutional Members are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate and cast their votes through e-voting. Accordingly, Institutional/Corporate Members are requested to send a scanned copy (PDF/JPEG format) of the Board Resolution authorizing its representatives to attend and vote at the AGM at investorrelations@transindia.co.in.
7. Regulation 36(1)(b) and (c) of SEBI Listing Regulations prescribes that a listed entity shall send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available to the Members who have not registered their email address and hard copy of full Annual Report to those Members, who request for the same, respectively.

   Pursuant to MCA and SEBI Circulars, Notice of AGM along with Annual Report for the F.Y.2025-26 is being sent only through electronic mode to those Members whose email address is registered with the Company/Depositories/RTA as on Friday, August 21, 2026.

   Members may note that the Notice and Annual Report for the F.Y.2025-26 can also be accessed from the Company's website at www.transindia.co.in and on the website of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. Furthermore, in accordance with Regulation 36 of SEBI Listing Regulations, a letter also be sent to those members who have not registered their email addresses, providing the web link (including the exact path) where the complete Annual Report is available.
8. In terms of Regulation 40(1) of SEBI Listing Regulations, as amended from time to time, the securities of listed companies can be transferred only if the securities are held in the dematerialized form with a depository. Further, the transmission or transposition of securities held in physical or dematerialized form shall be effected only in dematerialized form. Accordingly, the shares of

the Company, held in physical form will not be transferred unless they are converted into dematerialized form. Transfer of equity shares in electronic form are effected through the depository system.

9. Members holding shares in physical form are requested to notify any update/change of address and/or details of PAN and Bank Account to M/s. MUFG Intime India Private Limited *(Erstwhile Link Intime India Private Limited)*, the Registrar & Share Transfer Agent of the Company ("**RTA**"). In case shares are held in dematerialized form, the information regarding change/update of address, details of bank account and PAN should be given to their respective Depository Participant ("**DP**").

10. In the 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 as on **Monday, September 14, 2026 ("Cut-off date")** will be entitled to vote at the AGM.

11. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/ mobile number, PAN, power of attorney registration, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and to the RTA/Company in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting documents as stated therein. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market. It is mandatory to link PAN to Aadhar for the PAN to be valid and operative.

    Further, to prevent fraudulent transactions, Members are advised (i) to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible (ii) not to leave their demat account(s) dormant for long and (iii) to obtain periodic statement of holdings from the concerned DPs and verify from time to time.

12. Members can avail the facility of nomination in respect of shares held by them in physical form, pursuant to the provisions of Section 72 of the Act read with the rules made thereunder. Members who wish to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to RTA and if a Member desires to cancel the earlier nomination and record a fresh nomination, Members may submit the same in Form No. SH-14. Members who are either not desiring to register for nomination or would want to opt-out, are requested to fill out and submit Form No. ISR-3. Members holding shares in electronic form may contact their respective DPs for availing this facility.

13. In compliance with the MCA Circulars, the Company has published a public notice by way of advertisement in The Free Press Journal (English) and Navshakti (Marathi), inter-alia, informing the Members whose e-mail address are not registered/updated with the Company or the DP, as the case may be, to register/update their e-mail address.

14. With effect from April 02, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing service request#. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of valid demat account details along with the latest Client Master List (not older than 2 months), Demat Conversion Request Form for NSDL/Demat Request form for CDSL and Latest Client Master List, both attested by Depository Participant, besides mandatory documents for the subject service requests subject to folio being KYC Compliant. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at www.transindia.co.in and RTA at https://in.mpms.mufg.com.

    #Request for Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition.

    Members may note that SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. In view of the same and to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form.

15. The Board of Directors has appointed Mr. Vijay Yadav (CP No:16806), Partner of M/s. AVS & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the votes cast through the e-voting system at the meeting and remote e-voting process in a fair and transparent manner for this 5th AGM.

16. The Scrutinizer shall submit report to the Chairperson of the Meeting or any person authorized by him after the completion of the scrutiny of e-voting. The results shall be declared on or before Wednesday, September 23, 2026. The results declared along with the report of Scrutinizer shall be placed on the Company's website at www.transindia.co.in and on website of NSDL after declaration of results by the Chairperson or person authorized by him in this behalf and will also be communicated to BSE and NSE.

17. The Register of Directors and Key Managerial Personnels and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and all other relevant documents referred to in the Annual Report, will be available in electronic mode and Members can inspect the same by sending an email to investorrelations@transindia.co.in.

18. Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the Company wishes to inform members that another Special Window has been opened for re-lodgement of physical transfer requests that were originally lodged on or before April 01, 2019 and were subsequently rejected or returned due to deficiencies. This window will remain open from February 05, 2026 to February 04, 2027. Eligible members are encouraged to avail this facility within the stipulated period. For any queries or assistance, shareholders may contact the Company at investorrelations@transindia.co.in or the RTA at rnt.helpdesk@in.mpms.mufg.com.

19. RTA has implemented below investor initiatives as part of their constant endeavor to enhance investor servicing:

a. '**SWAYAM**' is a secure, user-friendly web-based application developed by the RTA, that empowers investors to effortlessly access various services. Investors are requested to get registered on this application which can be accessed at https://swayam.in.mpms.mufg.com

b. '**iDIA**' is a Chatbot developed by the RTA that utilizes conversational technology to provide investors with a round-the-clock intuitive platform to ask questions and get information about queries. Talk to iDIA by logging in to https://in.mpms.mufg.com

c. **FAQs** - The FAQ section on the RTA's website has very detailed answers to almost all probable investor queries. Please visit https://web.in.mpms.mufg.com/faq.html to find answers to your queries related to securities.

20. Simplification of Procedure for Issuance of Duplicate Share Certificate(s)

SEBI has simplified the process for issuing duplicate share certificates. Besides the documents stated in point 14 above alongwith KYC supportings, the Members are now required to submit only the following:

Documentation requirements for Issuance of Duplicate Share Certificates:

- Value up to ₹10,000 - Undertaking on plain paper (no notarisation required)
- Value above ₹10,000 and up to ₹10,00,000 - Single Affidavit-cum Indemnity Bond
- Value above ₹10,00,000 - Affidavit-cum-Indemnity Bond along with FIR/Police Complaint and Newspaper Advertisement

21. Voting through electronic means

I. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, as may be amended from time to time, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has appointed NSDL for facilitating voting through electronic means as the authorized e-voting agency. The facility of casting votes by a Member using remote e-voting, participation at the AGM through VC/OAVM and the e-voting system on the date of the AGM will be provided by NSDL.

II. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date. A person whose name is recorded in the Register of Members/ Register of Beneficial Owner maintained by the Depositories as on the Cut-off date shall only be entitled to avail facility of remote e-voting or e-voting during the AGM. A person who is not a Member as on the Cut-off date should treat the Notice for information purpose only.

a. The Members who have exercised their votes through remote e-voting prior to the AGM may also participate at the AGM but they shall not be entitled to vote again.

b. A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date shall be entitled to exercise the vote either electronically i.e. through remote e-voting or e-voting system on the date of the AGM. The Members may obtain User ID and password by sending a request at evoting@nsdl.com.

c. The remote e-voting period commences on **Wednesday, September 16, 2026 at 9:00 a.m. (IST) and will end on Sunday, September 20, 2026 at 5:00 p.m. (IST)**. The remote e-voting module will be disabled by NSDL for voting thereafter. In addition, the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible for e-voting at the AGM. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The details of the process and manner for remote e-voting are explained below:

Step 1: Access to NSDL e-voting system

A. Login method for e-voting for Individual shareholders holding securities in demat mode:

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on 'e-voting facility provided by Listed Companies', e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DP in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("**ESP**") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile no. and e-mail id in their demat accounts in order to access e-voting facility.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. 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. Click on company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added 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 i.e. NSDL** and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 3. If you are 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 4. 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 i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. **5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.** NSDL Mobile App is available on App Store Google Play

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with Central Depository Services (India) Limited (**"CDSL"**)	**A. CDSL Easi/Easiest facility:** **If you have already registered, follow the below steps:** 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 users to login Easi / Easiest are requested to visit CDSL website at www.cdslindia.com and click on login icon and New System Myeasi Tab and then use your existing my easi username and password. 2. After successful login the Easi/Easiest user will be able to see the e-voting option for eligible Companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-voting page of the ESP for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all ESP, so that the user can visit the ESP's website directly. **B. If you have not registered, follow the below steps:** 1. If the user is not registered for Easi/Easiest, option to register is available at CDSL website at www.cdslindia.com and click on login and New System Myeasi Tab and then click on registration option. 2. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from e-voting link available at www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the Demat Account. **C. E-voting website of CDSL:** After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all ESPs.
Individual Shareholders (Holding securities in demat mode) logging through their DP's	**Login Method:** 1. You can also login using the login credentials of your demat account through your DP's registered with NSDL/CDSL for e-voting facility. 2. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. 3. Click on Company name or **ESP-NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

Important note:

Members who are unable to retrieve User ID/Password are advised to use Forgot User ID and Forgot 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. NSDL and CDSL

Login type	Helpdesk details
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 022-4886 7000
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. 1800-21-09911

B. Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-voting website?

1. 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.
2. Once the home page of e-voting system is launched, click on the icon "**Login**" which is available under '**Shareholder/ Member**' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
4. Alternatively, if you are registered for NSDL eservices i.e. **IDeAS**, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.
5. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For shareholders who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For shareholders who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For shareholders holding shares in Physical Form	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

6. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
7. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) "**Physical User Reset Password?**" (If you hold shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request

at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

Shareholders can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

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. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.

8. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
9. Now, you will have to click on “Login” button.
10. After you click on the “Login” button, Home page of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system

How to cast your vote electronically on NSDL e-voting system?

1. After successfully login at Step 1, you will be able to see the “EVEN” i.e. 141554 of all the Companies in which you hold shares and whose voting cycle is in active status.
2. Select “EVEN” of Transindia Real Estate Limited for which you wish to cast your vote during the remote e-voting period.
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “vote cast successfully” will be displayed. Will receive a confirmation by way of a SMS on your registered mobile no. from Depository.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter, etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to executive@avsassociates.co.in with a copy marked to evoting@nsdl.com.

   Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on “Upload Board Resolution/Authority Letter” displayed under “e-voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Veena Suvarna at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide folio no., name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to investorrelations@transindia.co.in

   Shareholders whose shares are held in demat mode, are requested to provide DP ID Client ID (16-digit DP ID + Client ID or 16-digit Beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card). If you are an individual shareholder holding securities in demat mode, you are requested to refer to the ‘Login method for e-voting for individual shareholders holding securities in demat mode’.
2. Alternatively, shareholders/members may send a request to evoting@nsdl.com for procuring user

id and password for e-voting by providing above mentioned documents.

Instructions for e-voting on the day of the AGM for shareholders are as under:

a. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

b. Only those members/shareholders, who will be present at 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 at the AGM.

c. Shareholders 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.

d. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for remote e-voting.

Instructions for Shareholders for attending the AGM through VC/OVAM are as under:

a. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Shareholders may access by following the steps mentioned above for ACCESS to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General Meeting" menu against the Company name.

b. You are requested to click on VC/OAVM link placed under "Join General Meeting" menu. The link for VC/OAVM will be available in shareholder/member login where the "EVEN" i.e. 141554 of Company will be displayed.

c. By clicking on this link, the shareholders will be able to attend and participate in the proceedings of the AGM.

d. Please note that the shareholders who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice to avoid last minute rush.

e. Shareholders are encouraged to join the Meeting through Laptop for better experience.

f. Further, Shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting.

g. Please note that participants connecting through Mobile Devices or Tablets or Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of glitches.

h. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance before **Monday, September 14, 2026**, mentioning their name, demat account number/folio number, email id, mobile number at investorrelations@transindia.co.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries before **Monday, September 14, 2026**, mentioning their name, demat account number/ folio number, email id, mobile number at investorrelations@transindia.co.in. These queries will be replied to by the company suitably by email.

i. Speaker shareholders will join through the separate link as attendee. The shareholders will be on mute by default and can see the AGM proceedings. Speaker shareholders need to allow their audio and video to be kept open. Moderator will allow the shareholders to speak.

j. Subject to the receipt of requisite number of votes, the resolutions shall be deemed to be passed on date of the 5th AGM i.e. **Monday, September 21, 2026**.

By order of the Board of Directors of
Transindia Real Estate Limited

Sd/-
Khushboo Mishra
Company Secretary & Compliance Officer
Membership No.: A68324

Place: Mumbai
Date: August 07, 2026

Registered Office:
6th Floor, B-wing, Allcargo House, CST Road,
Kalina, Santacruz (East), Mumbai-400098
CIN: L61200MH2021PLC372756
Email: investorrelations@transindia.co.in
Website: www.transindia.co.in
Tel. No.: 022-6679 8100

Annexure-1

Details of Directors seeking appointment/re-appointment pursuant to Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI)

Name of the Director	Mr. Jatin Chokshi
DIN	00495015
Date of Birth	03/07/1958
Age (in years)	68
Qualification	Chartered Accountant and Company Secretary
Experience and nature of expertise in specific functional area	Mr. Jatin Chokshi is a Chartered Accountant and Company Secretary with over 40 years of diverse professional experience across industries such as shipping, consumer durables and industrial chemicals. He joined the Allcargo Group in 2001 and has since held several key leadership positions, including Financial Controller, Chief Financial Officer, Chief Executive Officer and Chief Investment Officer of the group's business verticals. He was appointed as the Managing Director of Transindia Real Estate Limited w.e.f. April 13, 2023. Throughout his tenure as Managing Director, Mr. Chokshi has played a pivotal role in steering the company towards sustained growth and operational excellence. He has demonstrated strong leadership by formulating and executing strategic initiatives that have enhanced the company's market position and profitability. Additionally, Mr. Chokshi has fostered a culture of innovation and accountability, driving the organization's success in a competitive industry landscape. His deep financial expertise and strategic acumen have significantly contributed to the group's growth and operational efficiency.
Date of first appointment on the Board of Directors	03/12/2021
Shareholding in the Company	2,90,590 equity shares
Terms and conditions of appointment	Re-appointment as Managing Director, liable to retire by rotation. All other terms and conditions shall remain same as per his appointment as Managing Director of the Company.
Details of remuneration proposed to be paid	Mr. Jatin Chokshi will be entitled to remuneration, perquisites as per the Company's policy applicable to senior management, as may be revised from time to time by the Board/ Nomination & Remuneration Committee in accordance with the applicable laws and commission pursuant to the provisions of the Companies Act, 2013, as may be decided by the Board of Directors of the Company on the recommendation of the Nomination & Remuneration Committee.
Directorships held in other listed companies	Nil
Number of Meetings of the Board of Directors attended during the year	5

Name of the Director	Mr. Jatin Chokshi
Membership/Chairpersonship of Committees in other listed companies	Nil
Name of the listed companies from which the Director has resigned in past three years	Nil
Inter-se relationship with other Directors and Key Managerial Personnels	Mr. Jatin Chokshi is not related to any of the Director/Key Managerial Personnel of the Company.

For details on remuneration for F.Y.2025-26, kindly refer to the corporate governance report which forms part of the Annual Report.

By order of the Board of Directors of
Transindia Real Estate Limited

Sd/-
Khushboo Mishra
Company Secretary & Compliance Officer
Membership No.: A68324

Place: Mumbai
Date: August 07, 2026

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