

Date: September 26, 2025

Scrip Code: 975331

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Sub: Proceedings / Outcome of 11th Annual General Meeting of the Members of Tapir Constructions Limited ('the Company') held on Thursday, September 25, 2025 at 10:00 A.M. (IST) and disclosures under Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of Listing Regulations, 2015, we submit the following:

Summary of the proceedings of Annual General Meeting (AGM)

The 11th Annual General Meeting of the Members of the Company was held today i.e. Thursday, September 25, 2025 at its registered office situated at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi- 110001. The meeting commenced at 10:00 A.M. and concluded at 01:30 P.M. after transacting all agenda items mentioned in the Notice dated August 11, 2025 convening Annual General Meeting ("AGM Notice").

The Directors present at the meeting elected Mr. Abhishek Rajninath Surve, Whole Time Director, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards. The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present and therefore Mr. Abhishek Rajninath Surve call the meeting to order.

The Chairman welcomed the members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Amit Roshan Bhagat, Non-Executive Director and Mr. Avika Gupta, Company Secretary of the Company. The Chairman then informed that due to some unforeseen urgency, Mr. Uday Shyamnarayan Dubey, Non-Executive Director could not attend the meeting. The authorised representatives of the Statutory Auditors, M/s GARUD & Associates (formerly known as M/s Raj Girikshit & Associates) and the Secretarial Auditors, M/s S. Khandelwal & Co., were also present at the Meeting.

The Chairman apprised the Members on Company's performance overview. He also expressed his gratitude and appreciation to the customers, lenders, investors, partners and regulatory authorities. The Chairman informed that all the requisite registers in terms of applicable regulations, were available for inspection by the members till the conclusion of the Meeting.

Also, report from the Statutory Auditors and the Secretarial Auditors of the Company for the FY 2024-25 were unqualified and without any adverse observations or comments and accordingly were taken as read.

The members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval to the agenda items as enshrined in the Notice and provided below:

- (a) To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon.
- (b) Re-appointment of Mr. Abhishek Rajninath Surve (DIN: 10619417), whole time director, who retires by rotation and being eligible, has offered himself for re-appointment.

With the unanimous consent of all members present at the meeting, the businesses, as set out in the AGM Notice, were put to vote by the members by show of hands.

All the businesses as set out in the AGM Notice were unanimously passed by the Members with requisite majority. Thereafter, it was further informed that these proceedings of AGM will be placed on the website of the Company and will also be forwarded to BSE Limited (“**Exchange**”), where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

Thank you,
Yours Truly
For **Tapir Constructions Limited**

Avik Gupta
Company Secretary