TAHMAR

501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001

Toll Free No 18002661909
+91 7262801977

info@tahmar.in
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Date: 30th September, 2025

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Security Code: 516032
Scrip ID: TAHMARENT

Subject: Proceedings of the 34th Annual General Meeting of Tahmar Enterprises Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Please to enclosed herewith proceedings of the 34th Annual General Meeting of the Company held on Tuesday, September 30, 2025 through Video Conferencing (“VC”)/Other Audio-visual Means (“OAVM”). The meeting commenced at 12:35 P.M. and concluded at 12:45 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Tahmar Enterprises Limited

Alkesh Patidar

Digitally signed by Alkesh Patidar
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Date: 2025.09.30 17:53:09 +05'30'

Alkesh Patidar
Company Secretary

Encl: Copy as above

Proceedings of 34th Annual General Meeting of Tahmar Enterprises Limited held on today i.e. Tuesday, September 30, 2025 from 12:35 P.M. onwards

The 34th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Tuesday, September 30, 2025 from 12:35 P.M IST through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors

Sr. No.	**Name of Director**	**Designation**
1.	Mrs. Sarita Sequeira	Managing Director
2.	Mr. Rajshekhar Cadakketh Rajasekhar Nair	Chairperson of the Meeting Executive Director,
3.	Mr. Sandeep Kumar Sahu	Independent Director,
4.	Mrs. Kanika Kabra	Independent Director
5.	Ms. Meena Menghani	Independent Director

By invitation

Sr. No.	**Name**	**Designation**
1.	Mr. Brajesh Gupta in person from M/S Brajesh Gupta & Company.	Secretarial Auditor cum Scrutinizer.
2.	SSRV & Associates, Chartered Accountants of the company.	Statutory Audit Firm / Auditor

CS Alkesh Patidar, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the AGM of the Company. The Company Secretary introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer of the Company and thereafter confirmed that the requisite quorum was being present and declared the meeting in order; thereafter.

Total 21 Members were present at the meeting through video conferencing or other audio-visual means.

Further, he informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from Saturday, September 27, 2025 at 9:00 A.M. and ends on Monday, September 29, 2025 at 5:00 P.M. (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 30 minutes' post conclusion of AGM to the members who participated and had not casted their votes through remote e-voting.

M/s. Brajesh Gupta & Co., Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the vote cast through remote e-voting and e-voting during the meeting in a fair and transparent manner.

He thereafter handed the proceedings to Mr. Rajshekhar Cadakketh Rajasekhar Nair, Chairman of the Meeting then he continued delivering his speech to the shareholders of the Company which included highlights on business performance and future prospective etc.

He thereafter handed the proceedings to the Company Secretary. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2025, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and Secretarial Audit Report for the financial year ended 31stMarch, 2025, did not contain any qualifications/adverse remarks it was not read at the meeting. Then he took all the businesses as mentioned in the notice of AGM.

Further, the Speaker shareholders were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 34th AGM of the Company; only one speaker shareholders has raised queries and sam e as replied by the chairperson of the meeting .

After addressing the queries of speaker shareholder, the Company Secretary informed to the Members that those members who did not cast their vote through remote e-voting could cast their vote within 30 minutes from the conclusion of AGM.

The Company Secretary informed the members that the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and e-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

The chairperson of the meeting thanked all the Shareholders, Board members, Statutory Auditors, Secretarial Auditors, NSDL Team and the meeting concluded at 12:45 P.M.

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The following business were placed by the Chairman and transacted at the 34th AGM.

ORDINARY BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To consider and adopt the standalone audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution	E-voting
2.	To appointment of Mr. Rajshekhar Cadakketh Rajasekhar Nair (din 01278041) as a director liable to retire by rotation:	Ordinary Resolution	E-voting
SPECIAL BUSINESS:			
3	Appointment of M/S Brajesh Gupta & Co., Company Secretaries As The Secretarial Auditor of the Company for a term Of 5 (Five) Consecutive Years from the Financial Year 2025-26.	Ordinary Resolution	E-voting
4	Approval for Material Related Party Transaction/Related Party Transaction.	Special Resolution	E-voting
5	To Re-Appointment of Ms. Sarita Sequeira (Din 01203100) Managing Director of the Company	Special Resolution	E-voting

It is here by confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the lCSl.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Tahmar Enterprises Limited

Alkesh Patidar

Digitally signed by Alkesh Patidar
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Date: 2025.09.30 17:53:41 +05'30'

Alkesh Patidar
Company Secretary