TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365
Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West), Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444
Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

30th September, 2025

To,
The Manager,
The BSE Limited, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code : 511096

Dear Sir/Madam,

Sub: Outcome of 39th Annual General Meeting (AGM) held on 30th September, 2025
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the gist of the Proceedings of the 39th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 03:00 pm at the registered Office of the Company at 4th Floor, Raheja Chambers, Linking Road and Main Avenue, Santacruz (West) Mumbai: 400 054.

The meeting commenced at 03:00 pm and concluded at 03.30 pm.

Please take the same on record.

Thanking You,

Regards,
For Tivoli Construction Limited

ANITA DEEPAK RAHEJA

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Mrs. Anita Raheja
Director
DIN: 00306794

Place: Mumbai
Date:30th September, 2025

Encl: As above

Gist of proceedings of the Thirty-Ninth Annual General meeting of Tivoli Construction Limited held on Tuesday, 30th September, 2025 at 03:00 pm at the registered Office of the Company at 4th Floor, Raheja Chambers, Linking Road and Main Avenue, Santacruz (West) Mumbai: 400 054.

Present:
DIRECTORS:

Mrs. Anita Raheja -Chairperson
Mr. Sagar Rupani –Director
Mr. Nilesh Shreechand Gupta-Additional Director

IN ATTENDANCE:

Ms. Tanuja Sharma, Company Secretary & Compliance Officer

INDEPENDENT AUDITORS:

Mr. Rohit Shetty — M/s N. S. Shetty & Co. Auditors

SECRETARIAL AUDITOR & SCRUTINISER

Ms. Hansa Gaggar, Practicing Company Secretary

MEMBERS PRESENT:

Number of Members present in person: 14
Number of Members present by proxy: Nil

Mrs. Anita Raheja, Director of the Company presided over the meeting and welcomed the members to the 39th Annual General Meeting (AGM).

After welcoming all the members present, the Chairperson introduced the Board Members, Mr. Rohit Shetty, Statutory Auditors, Ms. Hansa Gaggar, Secretarial Auditor & Scrutinizer and Mrs. Tanuja Sharma, Company Secretary and Compliance Officer present on the dais to the members of the Company.

Following members/representative were present at the AGM:

Sr. No.	Registered Member	No. of Persons	Shares as on record date	Percentage (%)
1	Members	7	51,930	10.38
2	Proxy	-	-	-
3	Authorised Representative	7	28,200	5.64

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting.

The Chairperson informed the members that the documents mentioned in the AGM notice were available for inspection of members.

The Chairperson, with the consent of the members present, informed that the Notice of 39th Annual General Meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2025 and the report of Board of Directors thereon, being already circulated be taken as read.

The Chairperson informed that the Statutory Auditors' Report for the year ended 31st March, 2025 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. Therefore, the same were not required to be read out.

The Chairperson then addressed the members and gave an overview of the Company's performance and its future outlook.

Thereafter, the Chairperson took up the items mentioned in the Agenda/Notice of the 39th Annual General Meeting. She gave an opportunity to the Members to ask questions and seek clarifications on the agenda items. Thereafter, she responded to the queries and provided clarification to the Members, as required.

The Chairperson informed the Members that the Company had extended the remote e-voting facility through National Security Depositories Limited (NSDL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 39th AGM and has appointed Ms. Hansa Gaggar (Mem No. F12339) Practicing Company Secretary to scrutinize the voting done through Ballot paper at the meeting as well as the e-voting process.

The remote e-voting period commenced on Saturday, 27th September, 2025 at 09:00 a.m. and ended on Monday, 29th September, 2025 at 5:00 p.m. The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

The following items of business, as set out in the notice of 39th AGM were proposed:

ORDINARY BUSINESS:

Ordinary Resolution - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company as at 31st March, 2025 together with the Reports of Board of Directors and Statutory Auditors thereon.

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Ordinary Resolution - To appoint a Director in place of Mrs. Anita Raheja (DIN: 00306794) Director, who retires at the 39th Annual General Meeting and being eligible, offers herself for re-appointment as Director.

SPECIAL BUSINESS:

Special Resolution -To regularise the appointment of the Additional Non-Executive Independent Director Mr. Nilesh Gupta (DIN: 11275297), as an Independent Director of the Company

The Chairperson then invited the Members to cast their votes in the sealed ballot box.

The Chairperson then informed that the combined results of e-voting and voting by ballot papers would be disseminated to the BSE Limited and uploaded on the website of the Company on or before 02nd October, 2025.

As there was no further business to be transacted, the Chairperson thanked all the Members and Board members for their active participation and announced the formal closure of the 39th Annual General Meeting of the Company and the meeting concluded at 03:30 pm.

Regards,
For Tivoli Construction Limited

ANITA DEEPAK RAHEJA

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Mrs. Anita Raheja
Director
DIN: 00306794