TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397
Regd Office: 405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005
Corp Office: J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062
Email: tiaanconsumerltd112@gmail.com Website: Tiaan.store.in

Date: 20/08/2025

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 540108 (TIAAN CONSUMER LTD) EQ -ISIN- INE864T01011.

SUBJECT: Summary of the Proceedings of the 33rd Annual General Meeting held on Wednesday, 20th August, 2025 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting of TIAAN CONSUMER LTD held on Wednesday, 20th August, 2025 through Video Conferencing and Other Audio- Visual Means which commenced at 01:00 P.M. IST and concluded at 01:30 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

For and on behalf of
TIAAN CONSUMER LIMITED

Digitally signed by IRODA OCHILOVA
DN: cn=IRODA OCHILOVA, c=IN, l=uzbekistan, st=uzbekistan, o=Personal, title=žée, email=irodaochilova.1209@gmail.com, serialNumber=e33c8837116b3f39a6dfe05106035e796a269d4ae3fcf54cfab082cef1996b38
Date: 2025.08.20 18:40:43 +05'30'

IRODA OCHILOVA ALLOYOROVNA
(Director)
DIN: 09698799

Date: 20/08/2025
Place: Delhi

Encl.: a/a

PROCEEDINGS/OUTCOME OF THE 33RD ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON WEDNESDAY, 20TH AUGUST, 2025.

The 33rd Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Wednesday, 20th August, 2025 which commenced at 01:00 P.M. IST and concluded at 01:30 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*

2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: 32 **Shareholders**

Apra Sharma, (Company Secretary) welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

Mr. Munesh Kumar (Executive Director) presided over the meeting. The Chairman welcomed the shareholder and called the meeting to order to requisite quorum was present.

Thereafter the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1	Adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2025.	**Ordinary**
2	To appoint M/s. V R S K & ASSOCIATES (Firm Registration No.:011199N) as statutory auditors of the company.	**Ordinary**
Special Business		
3	To regularise the Additional Director Mr. Munesh Kumar (Din: 09698731) As Executive Director Of The Company	**Ordinary**

4	Appointment Of Secretarial Auditor For The One Term Of One Year For The Financial Year 2025-26	**Ordinary**
5	To Regularise the Additional Director Ms. Bhoomi Girish Bhadra (Din:-10896624) As Non-Executive & Independent Women Director Of The Company	**Special**
6	To Regularise the Additional Director Mr. Divyesh Kishor Bhanushali (Din: 10860757) As Non-Executive & Independent Director Of The Company	**Special**
7	To Regularise the Additional Director Ms. Iroda Alloyorovna Ochilova (Din: 09698799) As Non-Executive & Non-Independent Directors Of The Company	**Ordinary**
8	To Approve Amendments To Loan Agreements	**Special**
9	To Increase The Authorised Share Capital Of The Company And Alteration Of Capital Clause Of Memorandum Of Association Of The Company	**Ordinary**
10	Issuance Of Upto 1,49,00,00,000 Equity Shares On Preferential Basis To The Non-Promoter Category Upon Conversion Of Outstanding Unsecured Loan	**Special**

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 17th August, 2025 to 19th August, 2025 Company has received no requests to register them as a speaker to express their views/asks questions during the AGM.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the 33rd Annual General Meeting of the Company at 01:30 P.M. IST.

For and on behalf of
TIAAN CONSUMER LIMITED

Digitally signed by IRODA OCHILOVA
DN: cn=IRODA OCHILOVA, c=IN, l=uzbekistan, st=uzbekistan, o=Personal, title=žée, email=irodaochilova.1209@gmail.com, serialNumber=e33c8837116b3f39a6dfe05106035e796a269d4ae3fcf54cfab082cef1996b38
Date: 2025.08.20 18:40:59 +05'30'

IRODA OCHILOVA ALLOYOROVNA
(Director)
DIN: 09698799
Date: 20/08/2025
Place: New Delhi