TAI INDUSTRIES LIMITED

Corporate Identification Number (CIN) L01222WB1983PLC05969
Registered Office: 53A, Mirza Ghalib Street,
Arihant Building, 3rd Floor, Kolkata – 700016
Tel: 91 33 4041 6666
Visit us at: www.taiind.com; Email: info@taiind.com

Notice of 42nd Annual General Meeting of Tai Industries Limited

Date: 01-09-2025

Name of Shareholder: **Rasila Vinod Kitawat**
Folio No. / DP Id & Client Id: **XXXXXXXXXXXX1747**

Dear Shareholder,

We are pleased to inform you that the Annual General Meeting ('AGM') of the members of Tai Industries Limited ('the Company') is scheduled to be held on Friday, September 26, 2025 at 03:30 P.M. IST through Video Conferencing **('VC'**)/Other Audio Visual Means **('OAVM')** to transact the business as set out in the Notice convening the AGM ('Notice').

The Notice of AGM and the Annual Report for the FY 2024-25 can be downloaded from the Company's website www.taiind.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com.

AGM Notice & Annual Report:

The Notice of the AGM together with the Annual Report for FY 2024-25 may be accessed by clicking the below links;

To view / download AGM Notice: click here.
To view / download Annual Report 2024-25: click here
To view / download Remote e-voting instructions: click here.
To view / download InstaMEET VC instructions: click here.

Procedure: E-voting:

Voting on the Resolutions set forth in the Notice shall be done by electronic means ("e-voting") in terms of the applicable provisions of the Act read with the Rules made thereunder and SEBI Listing Regulations. Members (as on the cut-off date) may cast their votes remotely ("remote e-voting'') as per the details mentioned below;

Cut-off Date [for determining the Members entitled to vote on the resolutions set forth in this notice]	**Friday, September 19, 2025**		
Remote e-voting period	**Commence from**	:	09:00 a.m., Tuesday, September 23, 2025
	Ends at	:	5.00 p.m., Thursday, September 25, 2025 [Remote e-voting module shall be disabled post this date]

Your e-voting Information;

EVENT No.	User ID	PAN / Sequence Number
250581	**1201040000031747**	**USE YOUR PAN**

Important points to note:

1. **E-voting at the AGM:** In addition to the remote e-voting, a facility for e-voting shall also be made available at the AGM through Instameet.

2. **Subsequent voting not allowed:** The Members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM but shall not be entitled to cast their vote again.

3. **Proportion of voting rights** of a member / beneficial owner shall be in proportion to his share in the paid-up equity share capital of the Company as on the cut-off date.

4. **Detailed Instructions:** Refer to Note No. 25 of the AGM notice.

5. **Queries / Issues:** Refer to FAQs and Instavote e-voting manual available under "Help" section at https://instavote.linkintime.co.in/ or write an e-mail to enotices@in.mpms.mufg.com or call on 022-49186000

Procedure: Attending the AGM:

Important points to note:

1) Web-link to attend: https://instameet.in.mpms.mufg.com
2) Detailed procedure: Refer to Note No. 25 of the AGM Notice.
3) For queries/issues login: Send an e-mail to https://instameet.in.mpms.mufg.com or call 022-49186175.

Further:

a) you are requested to update your mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times
b) for any queries/issues (including but not limited to Annual Report/AGM), you may reach the Company team /RTA at the address for correspondence provided in the section 'General Shareholder Information' of the Annual Report.

Kindly make it convenient to attend the AGM.

Thanking you,

Yours truly,
Tai Industries Limited

Sd/-
Snigdha Khetan
Company Secretary & Compliance Officer

Note: This is a system generated e-mail. Please do not reply to this e-mail.