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 43rd Annual General Meeting of Tai Industries Limited

Date: 27/08/2026

Name of Shareholder: **Rasila Vinod Kitawat**

Folio No. / DP Id & Client Id: **XXXXXXXXXXXX1747**

Dear Shareholder,

We are pleased to inform you that the 43rd Annual General Meeting ("AGM") of the Company is scheduled to be held on:

Day and Date	:	Tuesday, September 22, 2026
Time	:	03:30 P.M (IST)
Via	:	Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") along with other applicable Circulars issued in this regard by the MCA and Securities and Exchange Board of India ("SEBI").

AGM Notice & Annual Report:

The Notice of the AGM together with the Annual Report for FY 2025-26 may be accessed by clicking the below links:

To view / download Annual Report & Notice 2025-26: 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]		:	Tuesday, September 15, 2026
Remote e-voting period	**Commence from**	:	9:00 a.m., Saturday, September 19, 2026
	End at	:	5.00 p.m., Monday, September 21, 2026 [Remote e-voting module shall be disabled post this date]
URL for remote e-voting		:	https://instavote.linkintime.co.in

Your e-voting Information:

EVENT No.	User ID	PAN / Sequence Number
260554	**1201040000031747**	**USE YOUR PAN**

Important points to note:

1. **SHAREHOLDERS TO SELECT THE RESPECTIVE EVENT AND VOTE DEPENDING UPON THEIR SHAREHOLDING FULLY PAID-UP OR PARTLY PAID-UP OR BOTH**

2. 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.

3. 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.

4. 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.

5. Detailed Instructions: Refer Note No. 23 of the AGM notice.

6. Queries / Issues: Refer FAQs and Instavote e-voting manual available at Instavote-Linkintime 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 Note No. 25 of the AGM Notice.

3) For queries/issues login: Send an e-mail to 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