



THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Date: 30.09.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex,
Bandra (East), Mumbai -400051, Maharashtra, India

(Trading Symbol: TCL)

Sub: Summary of proceedings of 02nd Annual General Meeting of the Company for the financial year 2024- 25 held on Tuesday, 30th September, 2025 at 03:35 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We refer to our letter dated 08th September, 2025, informing you about the 02nd Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 30, 2025.

In this regard, we wish to inform that the AGM was held on Tuesday, 30th September, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 02nd AGM of the Company held on September 30, 2025.

The meeting commenced at 03:35 P.M and conclude at 04:05 PM

We kindly request you to take the above submission on record.

For & on behalf of
Thaai Casting Limited

Sriramulu Anandan
Managing Director
Din-02354202





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Summary of Proceeding of 02nd Annual General Meeting of Thaai Casting Limited

The 02nd Annual General Meeting (AGM) of the Members of Thaai Casting Limited (the company) was held on Tuesday 30th day of September 2025 at 03:35 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. Sriramulu Anandan, Chairman of the Company, welcomed the members to the 02nd Annual General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Mr. Chinraj Venkatesan WholeTime Director, Sri Ramulu Rajasekar Ramakrishnan Whole time Director, and Mr. Jagabandhu Padhi Company Secretary, at the meeting venue - No.A-20 SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Thiruvallur, Tamil Nadu, India, 602105 .Thereafter, the Directors who have participated in the AGM through VC introduced themselves. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. R Rajaram representing M/s. PPN and Company Statutory Auditor of the company, Mr. Eswara Rao Duddu Proprietor of (M/s KEK & Associates), Internal Auditor of the company were present at the Meeting through VC from their respective locations & Mr. Susanta Kumar Dehury, Proprietor M/s SKD & Associates, Practicing Company Secretary, Secretarial auditor of the company was present at the Meeting through VC from the Registered Office of the Company.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Chairman, then addressed the Members wherein he has briefed about the performance of the Company during FY 2024-25 and future growth/strategic plans of the Company.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the AGM as read.

Thereafter, the Company secretary informed the members, there were no qualifications, observations or adverse comments on statutory auditors' reports on the Standalone and Consolidation financial statements and matters, which have any material bearing on the functioning of the Company





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The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 02nd Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Auditors thereon.
3. To appoint a director in place of Ms. Anandan Shevaani, who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2026.
5. To appoint M/s SKD & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration.

The Chairman informed the members that Mr. Susanta Kumar Dehury, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

The Company has not received any request from the shareholders to speak at the meeting then Chairman to proceed with the further proceedings of the meeting.

The Chairman informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorised the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website <https://www.thaaicasting.com/> and the website of Purva <https://evoting.purvashare.com/>

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all





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the Members and Directors for their participation in the meeting.

The Chairman also authorized Mr. Jagabandhu Padhi, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 04:05 P.M after expiry of 15 minutes of voting period.

For & on behalf of
Thaai Casting Limited

Sriramulu Anandan
Managing Director
Din-02354202

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