



December 29, 2025

<b>To, National Stock Exchange of India Limited Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: TREJHARA</b>	<b>To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001.  SCRIP CODE: 542233</b>
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**Sub: Proceedings of the 8<sup>th</sup> Annual General Meeting (“AGM”) held on December 29, 2025**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, please find enclosed the summary of the proceedings of 8<sup>th</sup> Annual General Meeting of the Company held on Monday, December 29, 2025 through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”).

Kindly take the same on record.

Thanking you,

**For Trejhara Solutions Limited**

**Shardul Inamdar  
Company Secretary**

## **SUMMARY OF THE PROCEEDINGS OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF TREJHARA SOLUTIONS LIMITED**

The 8<sup>th</sup> Annual General Meeting (“AGM” / “Meeting”) of Trejhara Solutions Limited was held on Monday, December 29, 2025 at 10:00 a.m. (IST) through Video Conference (“VC”) or Other Audio-Visual Means (“OAVM”). Mr. Amit Sheth, Chairman and Whole-Time Director, chaired the proceedings of the Meeting. The Chairman ascertained presence of the requisite quorum and declared the meeting in order.

The Chairman informed the Members that the AGM was held through Video Conference / Other Audio-Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In accordance with the said circulars, the physical presence of Members at the AGM venue was exempted and the Members attending the AGM through the said VC facility were counted for the purpose of quorum.

The Chairman further informed the Members that the Company had sought and obtained an extension of three (3) months for holding its Annual General Meeting for the financial year ended March 31, 2025 from the Registrar of Companies, Mumbai, vide approval dated September 11, 2025, in accordance with the provisions of the Companies Act, 2013. Accordingly, the present AGM was convened within the extended timeline as approved by the Registrar of Companies.

The Chairman introduced the Board members present at the Meeting including Chairman of the Audit Committee and the Stakeholders Relationship Committee. The Chief Financial Officer, Company Secretary, Statutory Auditors, Scrutinizer and Secretarial Auditors of the Company were also in attendance.

The Chairman further informed the Members that:

- (i) The Annual Report including Board's Report, Audited financial statements for the year ended March 31, 2025 along with the Notice convening this AGM has been sent through electronic mode to the Members in advance at their registered email ids, and were made available on the website of the Company and submitted to the Stock Exchanges (BSE & NSE);
- (ii) The remote e-voting period had commenced on December 26, 2025 at 09:00 a.m. (IST) and ended on December 28, 2025 at 5:00 p.m. (IST); the e-voting facility was also made available for the Members present at the AGM and who had not cast the vote earlier during the remote e-voting period. The Company had given an opportunity to shareholders to ask questions/queries in advance till 5:00 p.m. (IST) Monday, December 22, 2025. Further, a chat box was also made available by Company, before commencement of the meeting, where shareholders could put their questions for the management. However, no questions or queries were received from the shareholders.
- (iii) The Register of Directors and Key Managerial Personnel and their shareholding were made available for inspection by the Members. The Members were informed that they could request inspection by sending an email to [investor@trejhara.com](mailto:investor@trejhara.com)

The following items of businesses, as set out in the Notice of the AGM were taken as read by the Chairman and the same were already placed before Members through remote e-voting:

No.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
<b>1</b>	To receive, consider and adopt the Audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2025 together with the Auditors' report thereon and the report of the Board of Directors of the Company.	<b>Ordinary</b>
<b>2</b>	To appoint a director in place of Mr. Paresh Zaveri (DIN: 01240552), who retires by rotation and being eligible and offers himself for re-appointment.	<b>Ordinary</b>
<b>3</b>	To appoint M/s. Chokshi & Chokshi LLP, Chartered Accountants as a Statutory Auditors of the Company.	<b>Ordinary</b>
<b>Special Business</b>		
<b>4</b>	To appoint Mr. Harshvardhan Tarkas, a Peer Reviewed Practicing Company Secretary, as the Secretarial Auditor of the Company.	<b>Ordinary</b>
<b>5</b>	Acquisition of 100% stake in LP Logistics Plus LLC, Dubai, a Material related party Transaction.	<b>Ordinary</b>
<b>6</b>	Adoption of consolidated, amended and rationalized Objects Clause of the Memorandum of Association	<b>Special</b>

The Members were informed that CS Harshvardhan Tarkas, Practicing Company Secretary and failing him, CS Mehul Raval, Practicing Company Secretary were appointed as the Scrutinizer by the Board to scrutinize the entire e-voting process. The Scrutinizer will submit a report on the voting results to the Company, and the voting results would be declared by the Company upon receipt of the Scrutinizer's report, within the prescribed timelines, in accordance with the applicable regulations.

The Chairman thanked shareholders for attending the AGM.

The Chairman thereafter declared the proceedings of 8<sup>th</sup> AGM as closed.

The meeting commenced at 10:00 a.m. (IST), and thereafter e-voting period concluded at 10:23 a.m. (IST).

**For Trejhara Solutions Limited**

**Shardul Inamdar**  
**Company Secretary**