

Date: September 30, 2026

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: AGM Proceedings, Voting Results and Report of Scrutinizer of 13th Annual General Meeting
Reference Scrip code: 543531

This is to inform that the 13th Annual General Meeting (AGM) of the Company was held on 30th September 2026 at 01.00 PM through video conferencing ('VC') / other audio visual means ('OAVM').

In this regard, we hereby submit the following:

1. Proceedings of 13th Annual General Meeting of the Company held today i.e., September 30, 2026 at 01:00 P.M. through VC/OAVM as **Annexure-A**.
2. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as **Annexure-B** and
3. The report of scrutinizer on remote e-voting and voting during the 13th AGM as **Annexure-C**.

This is for your information and records.

Thanking You

For **TIERRA AGROTECH LIMITED**

Pulyala
Abhinash

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Pulyala Abhinash
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Pulyala Abhinash
Company Secretary & Compliance Officer
M.No: A70166

SUMMARY OF THE PROCEEDINGS OF 13TH ANNUAL GENERAL MEETING OF M/S. TIERRA AGROTECH LIMITED CONVENED ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2026 AT 01:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIOVISUAL MEANS (OAVM).

DIRECTORS PRESENT:

Mr.Suryanarayana Simhadri	Independent Director – (Chairman of the Meeting, Chairman of Audit Committee)
Mr. Sateesh Kumar Puligundla	Independent Director – (Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee)
Mr. Srinivasa Rao Paturi	Non-Executive Director (Chairman of Risk Management Committee)
Mr. Vijay Kumar Deekonda	Whole-time Director
Mrs. Jonnada Vaghira Kumari	Independent Director

Also present:

Mr. Mupparapu Ranjith	Chief Financial Officer
Mr. Pulyala Abhinash	Company Secretary & Compliance Officer
Mr. Murali Krishna Reddy Telluri	Representative of M/s Ramasamy Koteswara Rao & Co. LLP, Statutory Auditors
Mrs. N. Vanitha	Scrutinizer, Practising Company Secretary

The meeting commenced at 01:00 P.M. and concluded at 01:50 P.M.

Mr. Pulyala Abhinash, extended warm welcome to one and all, who registered their presence at the 13th Annual General Meeting (AGM) of the Company. Having done so, He apprised the participants that the AGM is being conducted through Video Conferencing/Other Audio-Visual Means (VC), in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA). Further, he also notified the participants as regards the flow of the Meeting and the expected conduct from the participants during the Meeting.

The presence of requisite quorum was confirmed at the commencement of the Meeting. Total 43 members were present through video conference, including 3 persons belonging to Promoter and Promoter Group. The requisite quorum was present throughout the Meeting.

As the Company has no regular Chairperson, Shri. Suryanarayana Simhadri was appointed as Chairman of the Meeting and Thereafter, the proceedings of the Meeting were handed over to Shri. Suryanarayana Simhadri.

The Chairman extended a warm welcome to all the members and having ascertained the presence of requisite quorum, called the Meeting to order. He further informed that pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Annual General Meeting was conducted through Video Conferencing and the live streaming of the meeting was also webcasted on the CDSL platform.

With the permission of the members, the Notice of the Annual General Meeting and Auditor's Report, since already circulated, was taken as read.

The Chairman delivered his speech on the business and performance highlights of the Company.

The Chairman then requested the Company Secretary to read out the agenda items of the Notice for the information of the members. The Company Secretary obliged to the same and read out the business items, as laid hereunder:

ORDINARY BUSINESS:

Item No.1:

To receive, consider and adopt

(a) the audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and

(b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of Auditors thereon.

Item No.2:

To appoint a Director in place of Sri Srinivasa Rao Paturi (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No.3:

Appointment of Smt. Jonnada Vaghira Kumari (DIN 06962857) to the office of Independent Director

The Company Secretary further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged the e-voting facility to its members in respect of all the businesses to be transacted at the 13th AGM of the Company. The remote e-voting commenced on Sunday 27th September, 2026 (09:00 A.M.) and ended on Tuesday 29th September, 2026 (05:00 P.M.).

The Company Secretary advised the members, who have not cast their vote through remote e-voting facility, may cast their votes in respect of all the resolutions proposed in the notice during the AGM.

He further informed that Mrs. N. Vanitha, Practising Company Secretary, has been appointed to conduct the e-voting process (remote e voting and voting during the AGM) in a fair and transparent manner.

The Chairman, then requested the members to express their views and to seek clarifications, if any, with regard to the financial statements for the year 2025-26 and also about the business operations of the Company. Members enquired about the financials, future plans, research and development which were duly addressed by the Chairman and Shri Paturi Srinivasa Rao, Non-Executive Director of the Company.

The Chairman presented his vote of thanks to all the shareholders and Directors for their participation in the Meeting. He, then authorised Mrs. N. Vanitha to complete the e voting procedure and advised the Company secretary to conclude the Meeting. Having wished all the members a healthy future, he sought permission of the members to leave the Meeting.

The Company Secretary informed that e voting facility would remain open for next fifteen minutes, to enable those members who have not casted their votes but would like to cast their vote in the additional time.

The members were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchange and the same shall be placed on the website of the Company and CDSL.

Then the meeting concluded thereafter.

The e-voting facility was kept open for the members.

For TIERRA AGROTECH LIMITED

Pulyala
Abhinash

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Date: 2026.09.30
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Pulyala Abhinash
Company Secretary & Compliance Officer
M.No: A70166

ANNEXURE-B

Date: September 30, 2026

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

SUB: Outcome of the Voting (Combined: Remote E-voting and E-voting during 13th AGM)

REF: Reg 44 of SEBI (LODR) Regulations, 2015.

DETAILS OF VOTING RESULTS

S. No	Details		Description
1	Date of AGM		30 th September, 2026
2	Cut Off date		23 rd September, 2026
3	Total No. of Shareholders as on Record-date		2613
4	E-voting Peroid		September 27, 2026 to September 29, 2026
5	No. of Shareholders present in the Meeting either in person or proxy – Not Applicable		
6	No. of shareholders attended the meeting through Video conferencing:		
	Category	Present through Video Conference	Present through Proxy
	Promoter & Promoter Group	3	NA
	Public	40	NA
	Total	43	NA

For Tierra Agrotech Limited

Pulyala Abhinash
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Pulyala Abhinash
Company Secretary & Compliance Officer
M.No: A70166

Consolidated Voting Results of the 13th AGM of the Company conducted through video conferencing ('VC') / other audio visual means ('OAVM').

Item No 1: To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of Auditors thereon

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6125001	1201901	19.63	1201901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6125001	1201901	19.63	1201901	0	0	100.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
	E-Voting	58856732	15782531	26.82	15782480	51	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00

Public-Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	58856732	15782531	26.82	15782480	0	0	100.00	0.00	0.00
	Total	64981733	16984432	26.14	16984381	51	0	100.00	0.00	0.00
Whether Resolution is passed or not										YES

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

Item No.2: To appoint a Director in place of Sri Srinivasa Rao Paturi (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Sri Srinivasa Rao Paturi (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6125001	1201901	19.63	1201901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6125001	1201901	19.63	1201901	0	0	100.00	0.00	0.00

Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58856732	15782531	26.81	15782480	51	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	58856732	15782531	26.81	15782480	51	0	100.00	0.00	0.00
	Total	64981733	16984432	26.14	16984381	51	0	100.00	0.00	0.00
Whether Resolution is passed or not									YES	

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

Item No.3: Appointment of Smt. Jonnada Vaghira Kumari (DIN 06962857) to the office of Independent Director.

Resolution No.	3
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Smt. Jonnada Vaghira Kumari (DIN 06962857) to the office of Independent Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6125001	1201901	19.62	1201901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6125001	1201901	19.62	1201901	0	0	100.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	58856732	15782531	26.81	15782480	51	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	58856732	15782531	26.81	15782480	51	0	100.00	0.00	0.00
	Total	64981733	16984432	26.14	16984381	51	0	100.00	0.00	0.00
Whether Resolution is passed or not										YES

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended]

To

The Chairman of 13th Annual General Meeting of members of Tierra Agrotech Limited (the Company) held on Wednesday, September 30, 2026 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 13th Annual General Meeting of Tierra Agrotech Limited held on Wednesday 30th September, 2026, at 01.00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject I, N. Vanitha, Practising Company Secretaries, state that I was appointed as the Scrutinizer by the Board of Directors of Tierra Agrotech Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period September 27, 2026 to September 29, 2026 and e-voting done at the 13th Annual General Meeting ("AGM"), conducted through video conference ('VC') / other audio visual means ('OAVM') mode, held on Wednesday 30th September, 2026 at 01:00 P.M. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated September 01, 2026. In this regard I report as under:

1. The notice dated September 01, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Sunday, September 27, 2026 at 09:00 A.M. and ended on Tuesday, September 29, 2026 at 05:00 P.M. and the CDSL e-voting platform was disabled thereafter. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, September 23, 2026 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 13th AGM of the Company held on Wednesday, September 30, 2026, at 01:00 P.M. the Company had also provided e-voting facility to such shareholders present at the AGM conducted through VC / OAVM, and who had not participated in the e-voting facility provided during September 27, 2026 (9:00 hrs) to September 29, 2026 (17:00 hrs) to cast their votes.



4. After the closure of E-voting during the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 13th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



Consolidated Voting Results of the 13th AGM of the Company conducted through video conferencing ('VC') / other audio visual means ('OAVM').

Item No 1: To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of Auditors thereon

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of Auditors thereon									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6125001	1201901	19.63	1201901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6125001	1201901	19.63	1201901	0	0	100.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	58856732	15782531	26.82	15782480	51	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00



	Total#	58856732	15782531	26.82	15782480	0	0	100.00	0.00	0.00
	Total	64981733	16984432	26.14	16984381	51	0	100.00	0.00	0.00
Whether Resolution is passed or not										YES

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

Item No.2: To appoint a Director in place of Sri Srinivasa Rao Paturi (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Sri Srinivasa Rao Paturi (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6125001	1201901	19.63	1201901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6125001	1201901	19.63	1201901	0	0	100.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00



	applicable)									
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58856732	15782531	26.81	15782480	51	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	58856732	15782531	26.81	15782480	51	0	100.00	0.00	0.00
	Total	64981733	16984432	26.14	16984381	51	0	100.00	0.00	0.00
Whether Resolution is passed or not										YES

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Products Limited Employees Welfare Trust"

Item No.3: Appointment of Smt. Jonnada Vaghira Kumari (DIN 06962857) to the office of Independent Director.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Smt. Jonnada Vaghira Kumari (DIN 06962857) to the office of Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and	E-Voting	6125001	1201901	19.62	1201901	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00



Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6125001	1201901	19.62	1201901	0	0	100.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	58856732	15782531	26.81	15782480	51	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	58856732	15782531	26.81	15782480	51	0	100.00	0.00	0.00
	Total	64981733	16984432	26.14	16984381	51	0	100.00	0.00	0.00
Whether Resolution is passed or not										YES

The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur products Limited Employees Welfare Trust"

Nagulavari Vanitha
Digitally signed by
Nagulavari Vanitha
Date: 2026.09.30
17:16:10 +05'30'

N.Vanitha
Practicing company Secretary
M.No: A26859
C.P.No 10573
Peer review No: 1890/2022
UDIN: A026859H001681952

Date: September 30, 2026
Place: Hyderabad