

Moderator Shrishti- Good afternoon, everyone, a very warm welcome to all the panel members and shareholders for 40th Annual General Meeting of TCC Concept Limited. We have requisite quorum in place and currently there are 25 members present for the meeting. I now hand over proceeding to Company Secretary. Over to you Madam.

Isha Arora- Good Afternoon Ladies and Gentlemen. I welcome you all to the 40th Annual General Meeting of shareholders of TCC Concept Limited. I am Isha Arora Company Secretary and Compliance Officer of the company. I am attending this meeting virtually from the registered office of the company. This annual general meeting is being held through video conferencing or other audiovisual means in accordance with the circulars and notifications issued by a Ministry of Corporate Affairs and Securities and Exchange Board of India. The proceedings of the AGM are deemed to be conducted at the registered office of the company. Which is deemed venue of the AGM. Since the meeting is being held through video conferencing and the physical attendance by members has been dispensed with, the facility for appointing proxy by the members is not available.

Before we proceed, I would like to introduce our Board Members, Key Managerial Personnel and Auditors present with us today.

Mr. Umesh Kumar Sahay, Chairman and Managing Director of the company joining us today from registered Office of the company Pune being Whole Time Chairman, he will also act as Chairman of the meeting. I request Mr. Umesh Kumar Sahay to take the chair.

Mr. Abhishek Narbaria, Director of the company, joining us today from registered Office of the company Pune.

Mr. Nikhil Dilipbhai Bhuta, director of the company joining us today from registered Office of the company, Pune. He is the member of Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee.

Ms Gayathri Srinivasan Iyer, Independent Director of the company, joining us today from Mumbai. She is the chairperson of Audit Committee and Nomination and Remuneration Committee, and also the member of Stakeholders Relationship Committee.

Mr. Rajesh Chandrakant Vaishnav, the Independent Director of the company, joining us today from Pune. He is a Chairperson of Stakeholders Relationship Committee and also the member of Audit Committee and Nomination Remuneration Committee.

Mr. Mangina Srinivas Rao, Independent Director of company, joining us today from Hyderabad.

Mr. Rahul Jashvant Shah, CFO of the company joining us today from Pune. Apart from the directors and KMP's, I would also like to introduce Mr. Roshan Daultani, who represent Mehra Goel & Co, our Statutory Auditor joining us today from Pune.

Mr. Chiraq Sachapara, representing Sachapara & Associates, Practicing Company Secretary, Secretarial Auditor and the Scrutinizer for the purpose of voting results at the AGM joining us today from Mumbai. I now request the chairperson to kindly grant permission to proceed further with the proceedings of the meeting. Mr. Umesh Kumar Sahay, may I proceed?

We have the requisite quorum being present through video conferencing to conduct the proceedings of this meeting. Participation of members through video conference is being reckoned for the purpose of

quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The quorum being present, I call this meeting to order with permission of the Chair.

I request you all to please make note of the following instruction for smooth conduct of the meeting.

The facility of joining this AGM by video conferencing is provided by the company to all the members on first come, first serve basis. Please note that all the members are by default placed on mute mode by the moderator to avoid any disturbance from the background noise. And ensure smooth conduct of meeting. Shareholders experiencing any technical issue during the AGM may contact the helpline number mentioned in the notice. The documents that have been referred to in the notice are open for inspection in electronic mode.

Should you wish to inspect, please follow the instruction provided in the notice. In compliance with the provision of section 108 of the Company's Act, 2013 and applicable SEBI regulations, the company has provided the e- voting facility to the shareholders to cast their votes electronically on all the resolutions set forth in the notice. The remote e-voting commenced from September 27, 2025 and ended on September 29, 2025. Members who have not casted their votes yet electronically through remote e-voting and who are participating in the meeting will have an opportunity to cast their votes during the meeting. The members may refer the notice of the meeting for detailed instruction of e-voting.

The facility of e-voting will be enabled by the moderators and the members may vote on resolution. I request all the members to pass their vote on each and every resolution of the notice through e-voting. Since the meeting has been convened through audio visual means and resolution forming part of the notice of this meeting. Has already been put to vote during remote e-voting, the practice of proposing and seconding of resolution is not required and will not be followed.

Now I request our chairman, Mr. Umesh Kumar Sahay to address the shareholders. Over to you Mr. Sahay.

Umesh Kumar Sahay- Thank you, thank you Isha. Dear shareholders, board members and valued partners. Good afternoon. It's my pleasure to warmly welcome you to the 40th Annual General Meeting of TCC Concept Limited. The past year has been marked by strong growth and significant milestones, as we continue to build platforms that seamlessly integrate next-generation digital infrastructure with cutting-edge technology.

Our mission to revolutionise how businesses engage with digital infrastructure continues to guide us. We've strengthened our portfolio, deepened our tech capabilities, and expanded our geographical reach — delivering measurable value across all fronts.

At the core of our business is technology. Through our ventures —TryThat.ai and NES Data — we've built a future-ready ecosystem NES Data has been at the forefront of this journey. During the year, we successfully leased our first 4 MW data centre in Pune. With a clear roadmap to expand capacity in upcoming time.

On the technology side, our platform TryThat.ai, is offering an AI-powered ecosystem for developers, brokers and buyers. It enables faster decision-making, transparent transactions and efficient project execution.

I am also delighted to speak about recently launched MyFlopy.com, our new cloud-based data storage platform for both individuals and corporates, fully aligned with Atmanirbhar Bharat.

This platform securely stores all data within India, ensuring data sovereignty and compliance with domestic standards, while offering 10 GB of free storage to every user.

Available on Android, it brings the power of secure cloud storage to India's vast mobile community.

With its user-friendly interface, robust security, and scalable enterprise solutions, MyFlopy.com sets new benchmarks in trust and technological excellence.

Looking ahead, we are committed to expanding both organically and inorganically through strategic acquisitions, partnerships and innovation to create the best value for our shareholders. With a strong foundation, a diversified portfolio and an unwavering focus on sustainability, we are well-positioned to capture opportunities in high-growth markets.

Before we proceed with the formal agenda, I would like to take a moment to sincerely thank our shareholders for their continued trust and belief in TCC Concept Limited. Your support has been the cornerstone of our achievements, and it drives us to aim higher each year.

I would also like to express my appreciation to our dedicated employees and management team, whose relentless efforts have brought us to where we stand today. Their hard work and passion fuel our success and position us for the growth opportunities ahead.

Together, we will scale greater heights and create long-term value for all stakeholders.

Thank you.

Now, I request our Company Secretary to proceed with agendas.

Isha Arora- As the notice of this agenda was sent to all the members along with the annual report which is also available in the public domain, I take the Notice convening the meeting as read. The Auditor's Report for the Financial Year ended March 31, 2025, provided by M/s Mehra Goel & Co. is free from any qualification, adverse remark or observations.

I shall now proceed with the agenda items of the notice in chronological order with the permission of the chair.

1. Agenda Items No 1 of ORDINARY BUSINESS is

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 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, 2025 and the report of Auditors thereon.

2. Agenda Items No 2 of ORDINARY BUSINESS is

To approve re-appointment of Mr. Nikhil Dilipbhai Bhuta as a director, who retires by rotation.

3. Agenda Items No 3 of SPECIAL BUSINESS is

Appointment of Secretarial Auditor of the Company.

The Company has appointed Mr. Chirag Sachapara, as the Scrutinizer to scrutinize the E-voting process. The results will be declared within 2 working days from the conclusion of this Annual General Meeting.

The voting results along with the Scrutinizer's report shall be communicated to Stock Exchange and will also be made available on the Company's website www.tccltd.in.

There are no speakers registered for the Annual General Meeting.

I now request all the shareholders who have not yet voted to please cast their vote. The e-voting facility will remain open for another 15 minutes after this meeting. After the Conclusion of the Meeting the scrutinizer, shall count the votes casted through remote e-voting and e-voting during the AGM. The Scrutinizers shall prepare A consolidated Scrutinizer's Report on the total votes cast in favour and against each resolution.

The results of the remote e- voting combined with the results cast during the AGM along with the scrutinizer's report will be submitted to the BSE Limited where the shares of the company are listed. These results will also be made available on the company's website and on the website of MUFG InTime India Private Limited within two working days.

With the permission of the chair, I take this opportunity to sincerely thank each one of you for your valuable time, presence, and continued support. With this, I now declare the proceedings of the meeting concluded subject to the completion of e- voting which will remain open for next 15 minutes.

Thank you.

Rajesh Chandrakant Vaishnav- Thank you.

Mangina Srinivas Rao- Thank you.

Gayathri Srinivasan Iyer- Thank you.

Nikhil Dilipbhai Bhuta- Thank you.

Moderator Shrishti- Thank you everyone to join the meeting is now concluded and voting lines are open for next 15.