

November 5, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Scrip Code: 512038

Sub: Outcome and Proceedings of Extra-ordinary General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-ordinary General Meeting ("EGM") of the Company was convened and held on November 5, 2025, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder, read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this connection, please find enclosed the proceedings of the aforesaid EGM for your records and reference.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Isha Arora
Company Secretary & Compliance Officer

TCC Concept Limited

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
Email Id: compliance@tccltd.in | Website: www.tccltd.in

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

S. No	Particulars	Details
1	Date of the Meeting	5 th November, 2025 at 12:30 P.M. through VC/OAVM
2	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the Extra Ordinary General Meeting, on the resolutions as set out in Item Nos. 1 to 6 of the Notice of the EGM, will be submitted with the stock exchanges separately, as prescribed under Regulation 44 of the SEBI Listing Regulations.
3	Manner of approval proposed for certain items (e-voting etc.)	The Company provided remote e-voting facilities to its members, enabling them to cast their votes electronically on the resolutions set out in Item Nos. 1 to 6 of the Notice of the EGM. The remote e-voting period commenced on 2 nd November, 2025 at 09:00 A.M. and concluded on 4 th November, 2025 at 05:00 P.M. Additionally, members who attended the EGM through VC/OAVM facility and who had not cast their votes through remote e-voting, but were eligible, were provided the opportunity to vote electronically on the MUFG portal during the EGM.

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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF TCC CONCEPT LIMITED

The Extra-ordinary General Meeting (“EGM”) of the Members of TCC Concept Limited (“Company”) was held on Wednesday, November 5, 2025 through Video Conferencing (VC)/ / other audio-visual means (OAVM).

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Isha Arora, Company Secretary and Compliance Officer of the Company extended a warm welcome to everyone present at the meeting. All the Directors, including the Chairpersons of the Audit Committee, Stakeholders’ Relationship Committee and Nomination & Remuneration Committee, attended the Meeting. The representatives of the Statutory Auditors and Secretarial Auditor also been appointed as Scrutinizer, present at the EGM. The Company Secretary introduced all the Directors, KMPs, Auditors present at the meeting.

Mr. Umesh Kumar Sahay, Chairman of the Company Chaired the meeting.

Further, 22 Members joined the meeting. Upon ascertaining that the requisite quorum under the provisions of the Companies Act, 2013 was present, the meeting was called to order with the permission of the Chair.

The Company Secretary informed the Members that the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on the resolutions set forth in the Notice. Further, she highlighted that the Members, who were present at the EGM and had not cast their votes electronically through remote e-voting, were entitled to cast their votes by e-voting at the EGM.

The Shareholders were informed that, that the Notice convening the EGM was taken as read and the EGM is being held through video conference, with the resolutions provided in the notice have already put to vote through e-voting. Therefore, there were no proposing and seconding name for the resolutions.

The following items of business as set forth in the Notice of EGM issued on October 14, 2025 read with corrigendum dated October 31, 2025, were transacted at the meeting.

Sr. No.	Agenda Items	Type of Resolution
Special Business		
1.	To increase the authorised share capital of TCC Concept Limited (“company”) and consequent alteration to the capital clause of Memorandum of Association.	Ordinary
2.	To make loans or investment(s) or provide security and guarantee in excess of the prescribed limits under Section 186 of the Companies Act, 2013.	Special
3.	Preferential issue of 1,18,55,560 equity shares by way of swap of shares (for consideration other than cash) for an acquisition of 98.98% stake of	Special

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	Pepperfry Limited (CIN: U74990MH2011PLC220126) on fully-diluted basis.	
4.	Approval for TCC Concept Limited Employee Stock Option Plan 2025 to the eligible employees.	Special
5.	Approval for extending benefits of TCC Concept Limited Employee Stock Option Plan 2025 to the eligible employees of subsidiary company(ies).	Special
6.	Approval of issue of Employee Stock Options, under TCC Concept Limited Employee Stock Option Plan 2025, equal to or exceeding 1% of the issued share capital of TCC Concept Limited ("Company").	Special

The Company Secretary informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically thereafter. She further informed that the Company will intimate the voting results (remote e-voting and e-voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchange within two working days of the conclusion of the EGM.

The Company Secretary thanked the Directors, Auditors and Shareholders for attending the EGM of the Company.

The said EGM commenced at 12:30 P.M (IST) and concluded at 12:55 P.M (IST).

Thanking You,
For TCC Concept Limited

Isha Arora
Company Secretary & Compliance Officer

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