TILLERS TRACTORS LTD.

Date: 12.10.2026

Proceedings of 58th Annual General Meeting of the Company held on Wednesday, September 23, 2026, at 11:00 am through Video Conferencing (VC') / Other Audio-Visual Means (OAVM').

Pursuant to Section 121 read with Rule 31 of Companies (Management and Administration) Rules, 2014, we hereby submit the proceedings of the 58th Annual General Meeting ("AGM") of the Company held on Wednesday, September 23, 2026, at 11:00 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The deemed venue of the AGM was the Registered Office of the Company at Plot No.1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, Karnataka.

The meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Chinmaya Khatua, Company Secretary, welcomed all the members present at the 58th Annual General Meeting of the Company held through VC/ OAVM and briefed important instructions to the members to participate in the meeting.

Mr. Arun V. Surendra, Chairman, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the members present at the 58th Annual General Meeting and requested the Directors & officers who were participating through video conferencing or in person to introduce themselves. He also informed the members that Dr. Nandakumar Jairam, Independent Director of the Company, was unable to attend the meeting due to some unavoidable circumstances.

With the consent of the members present, the Notice convening the 58th Annual General Meeting, and the Auditors' Reports were taken as read. It was informed that the Statutory Auditors and the Secretarial Auditors' Reports contained no qualifications, observations, or adverse remarks.

He further informed that since the AGM is being held through Video Conference/ OAVM, and the following items mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

The following businesses, as set out in the Notice of AGM dated August 13, 2026, were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with 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 March 31, 2026, together with the Reports of the Auditors thereon.

3. To declare a final dividend of 25/- per equity share for the Financial Year ended March 31, 2026.

4. To consider the appointment of a director in place of Mr. V.V. Pravindra (DIN: 00239888), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers, himself for re-appointment.

5. To consider the appointment of M/s. Brahmayya & Co, Chartered Accountants (Firm Registration No. 000515S), as the Statutory Auditors of the Company.

Special Business:

6. To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.

7. To consider the appointment of Mrs. Shuba Kumar, (DIN: 02081919) as an Independent Director of the Company.

The members who had not casted their vote through remote e-voting were provided an opportunity to vote electronically during the AGM. Mr. Prasanna Bedi, (M. No: FCS 11711 & CP No: 17457), Practicing Company Secretaries, acted as the Scrutinizer to supervise the remote e voting and e voting during the AGM.

The Chairman addressed the members and thereafter the queries raised by the shareholders were duly responded to by the Chairman and the management.

The Chairman informed the members that the consolidated results of remote e-voting and e-voting during the AGM along with the scrutinizer's report would be announced within two working days of the conclusion of the meeting and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company and CDSL.

The meeting was concluded with a vote of thanks to all the Directors and members for joining the Meeting remotely. The e-voting continued for the next 15 minutes. After 15 minutes, the meeting concluded at 11:45 am.

We request you to kindly take this on record.

Thank you,
Yours truly,

for V.S.T. Tillers Tractors Limited,

Chinmaya Khatua

Digitally signed by Chinmaya Khatua
Date: 2026.10.12 14:41:46 +05'30'

Chinmaya Khatua
Company Secretary & Compliance Officer
M No: ACS 21759
Address:Plot No. 1, Dyavasandra Industrial Layout, Whilefiled Road, Mahadevpura Post, Bengaluru-560048.