Pune Kharadi Tower Private Limited
Survey No. 69/4, Plot A, Grant Road, Zen One,
Vadgaon Sheri, Pune, Pune City, Maharashtra,
India, 411014
Email: secretarial@tensteps.co.in
CIN -U70109PN2023PTC217580

Date: 12 August 2026

To,
The Manager,
BSE Limited
Corporate Compliance Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 977519

Subject: Proceedings of the 3rd Annual General Meeting (AGM) of Pune Kharadi Tower Private Limited ("Company") held on 12 August 2026.

Dear Sir/Madam,

Pursuant to Regulation 51(2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3rd Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 12 August, 2026, at the registered office of the Company situated at Survey No. 69/4, Plot A, Grant Road, Zen One, Vadgaon Sheri, Pune, Pune City, Maharashtra- 411014 and the following businesses items were transacted at the AGM:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2026.
2. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2026.
3. Appointment of M/s. SMSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company to fill a casual vacancy.

The below stated special business item was not taken up for voting and was deferred for consideration at a subsequent general meeting:

1. Change in the Interest terms of the Compulsorily Convertible Debentures (CCD) and Optionally Convertible Debentures (OCD1 and OCD2) issued by the Company.

Summary of the proceedings of the 3rd Annual General Meeting, as required under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The 3rd Annual General Meeting commenced at 03:30 PM (IST) and concluded at 03:55 PM (IST).

Kindly take the above on record.

For and on behalf of
Pune Kharadi Tower Private Limited

Gaikwad

Shailesh Gaikwad
Company Secretary and Compliance Officer
Membership No.: A62036

Pune Kharadi Tower Private Limited

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SUMMARY OF THE PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING (AGM)

The 3rd Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 12 August 2026 at 03:30 P.M. (IST) at the Registered Office of the Company situated at Survey No. 69/4, Plot A, Grant Road, Zen One, Vadgaon Sheri, Pune, Pune City, Maharashtra- 411014 and concluded at 03:55 P.M. (IST).

The Company Secretary welcomed the members and Directors present at the meeting.

Mr. Gaurav Puri, Director of the Company, was elected as the Chairman for the Meeting ("Chairman").

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

With the permission of the members, the Notice of the AGM, the Explanatory Statement, the Audited Financial Statements for the FY 2025-26 along with the Report of the Board of Directors, the Statutory Auditors' Report and the Secretarial Audit Report for the FY 2025-26, having already been circulated to the members, were taken as read.

The Chairman informed the members that voting on the resolutions placed before the meeting would be conducted by way of show of hands. The Chairman then proceeded with the agenda items as set out in the notice of the AGM having details as below.

Item No.	Particulars	Type of Resolution	Status / Result
1.	Adoption of the Audited Standalone Financial Statements for the financial year ended 31 March 2026.	Ordinary Resolution	Approved Unanimously
2.	Adoption of the Audited Consolidated Financial Statements for the financial year ended 31 March 2026.	Ordinary Resolution	Approved Unanimously
3.	Appointment of M/s. SMSR & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company to fill a casual vacancy.	Ordinary Resolution	Approved Unanimously
4.	Change in the Interest terms of the Compulsorily Convertible Debentures (CCD) and Optionally Convertible Debentures (OCD1 and OCD2) issued by the Company. *	Special Resolution	Deferred (Not put to vote)

*When Item No. 4 was taken up for discussion, the members requested a more detailed explanation regarding the proposed changes. Accordingly, it was decided not to proceed with this item at the meeting and the matter was deferred for consideration at a subsequent general meeting of the members. Consequently, Item No. 4 was not put to vote at the AGM.

There being no other business to transact, the Chairman declared the Meeting concluded.

The Meeting concluded at 03:55 P.M. (IST) with a vote of thanks to the Chairman.

For and on behalf of
Pune Kharadi Tower Private Limited

Gaikwad

Shailesh Gaikwad
Company Secretary and Compliance Officer
Membership No.: A62036

Pune Kharadi Tower Private Limited