

September 29, 2023

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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Dear Sir/ Madam,

Subject: Outcome of 2nd Annual General Meeting (“AGM”) of the Company held today i.e., Friday, September 29, 2023

We would like to inform you that, the 2nd Annual General Meeting (“2nd AGM or the Meeting”) of the Company was held today i.e. **Friday, September 29, 2023 at 11:00 a.m.**(IST), being requisite quorum present, the meeting commenced at 11.00 a.m., through Video Conferencing (“VC”)/Other Audio Visual Means (“OVAM”), in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as “MCA Circulars”), Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD- 2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The following businesses were transacted in the 2nd AGM of the Company:

Ordinary Business:

1. Consideration and Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2023, and the Auditors Report thereon by way of **Ordinary Resolution;**

2. Re-appointment of Mr. Jatin Chokshi (DIN: 00495015) as a Director of the Company, who retires by rotation, and being eligible to offer himself for re-appointment by way of **Ordinary Resolution**; and

3. Approval for Remuneration of Statutory Auditor for the financial year ended March 31, 2024, by way of **Ordinary Resolution**.

Kindly take the above information on your record.

Thanking you.

Your Faithfully,

For Transindia Real Estate Limited

(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Mishra

Company Secretary & Compliance Officer