



25th September 2026

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Dear Sir/ Madam,

Sub: Gist of proceedings of the 47th Annual General Meeting of the Company
Ref: Security Code No. 522134

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the gist of proceedings of the 47th Annual General Meeting of the Company held on Friday, 25th September 2026 at 15:00 Hrs. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") is enclosed.

This is for your information and records.

For **Artson Limited**
(Formerly Artson Engineering Limited)

Sd/-DEEPAK TIBREWAL
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)

Digitally signed by DEEPAK TIBREWAL
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Registered Office:
14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, Maharashtra, India.
Tel: +91 22 66255600

Artson Limited, A TATA Enterprise
(formerly Artson Engineering Limited)
CIN: L27290MH1978PLC020644
E-mail: artson@artson.net
Website: www.artson.net

Corporate Office:
Ground Floor, Mithona Towers-1,
1-7-80 to 87, Prenderghast Road,
Secunderabad - 500003, Telangana, India.
Tel: +91 40 66018175

25th September 2026

**GIST OF PROCEEDINGS OF 47TH ANNUAL GENERAL MEETING OF
ARTSON LIMITED ("THE COMPANY")**

The 47th Annual General Meeting (AGM) of the Company was held today i.e. Friday, 25th September 2026 at 15:00 Hrs. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting 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') from time to time and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the members to the meeting and explained the procedural / technical points relating to the participation at the meeting through VC.

Ms. Subhra Gourisaria, Non-executive Director of the Company, was elected as the Chairperson. The requisite quorum was present, and the Chairperson called the meeting to order.

It was informed that the registers as required under the Companies Act, 2013 were made available for inspection upon request. Since there was no physical attendance of members in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of Corporate Shareholders.

Mr. Shashank Jha, CEO & Whole-Time Director; Mr. Jyotisman Dasgupta, Independent Director, Chairman of the Stakeholders Relationship Committee & Project Review Committee; Mr. Ashish Kulkarni, Independent Director; and Mr. Neeraj Agrawal, Non-Executive Director were also present at the meeting.

Representatives of Price Waterhouse & Co Chartered Accountants LLP, Statutory Auditors and MKS & Associates, Secretarial Auditors were also present at the meeting through VC.

With the consent of the members, the notice convening the 47th AGM was taken as read. As the Auditors Report had no qualifications, the same was not read.

The Chairperson made her opening remarks and detailed perspective on the business operations and financial performance of the Company.

The Company Secretary informed the members that the Company had in compliance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided to the members, the facility to exercise their vote by electronic means through remote e-voting facility.

The Company Secretary further informed that the e-voting facility was also made available during the AGM for the members who were present during the meeting and had not exercised their votes earlier, under remote e-voting facility.

The Chairperson informed that the Board had appointed VYV & Co. LLP, Company Secretaries as Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

The Chairperson then requested the shareholders to express their views, ask questions and seek clarifications, if any. Various shareholders raised queries on Financials, Operations, Outlook, Order Book of Company etc. The same were duly responded by the Chairperson and / or CEO.

The following resolutions set out in the notice convening the AGM were put to vote by remote e-Voting and e-Voting during the meeting:

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Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Subhra Gourisaria (DIN: 11284765), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. To ratify the remuneration payable to Cost Auditors for the financial year 2026-27.
4. To enter into Related Party Transactions (RPTs) with Tata Projects Limited (TPL).

The Chairperson thanked the members for attending and participating in the AGM by video conference and stated that the e-voting facility would be kept open for 15 minutes' post completion of the proceedings to enable the members to cast their vote. The Chairperson authorized the Company Secretary to carry out the voting process and to declare the consolidated voting results.

The Chairperson informed the members that the voting results would be submitted to the stock exchange and will be made available on the website of the Company within 48 hours of the conclusion of the meeting.

The Chairperson then thanked all the Shareholders, Tata Projects Limited, Company's business associates, Auditors, Bankers, service providers, vendors, and Government authorities for having reposed confidence in the Company, and to employees of the Company for their hard work and sincerity.

Upon completion of the e-voting process, the Company Secretary declared the meeting as closed at 16:15 Hrs. (IST).

This is for your intimation and records.

For Artson Limited

SUBHRA
GOURISARIA
Sd/-
Subhra Gourisaria
Chairperson
DIN: 11284765

Digitally signed by SUBHRA
GOURISARIA
Date: 2026.09.25 16:28:41 +05'30'

DEEPAK
Sd/-TIBREWAL
Deepak Tibrewal
Company Secretary & Compliance Officer
FCS 8925

Digitally signed by DEEPAK TIBREWAL
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st=Telangana,
serialNumber=BF4393496F9FF53B0940827847487
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