



TMT (INDIA) LIMITED

CIN NO. L99999TG1976PLC002002

September 21, 2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 522171

Subject: Outcome of Board Meeting held on 21st September 2026 – Approval of Corrigendum to AGM Notice.

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In reference to the captioned subject and in continuation of the outcome of the meeting of the Board of Directors of TMT (India) Limited held on 05th September 2026 and the Notice of the Annual General Meeting dated 08th September 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 21st September 2026, inter alia, considered and approved the Corrigendum cum Addendum to the Notice of the Annual General Meeting.

The Corrigendum cum Addendum is being issued to rectify certain typographical errors appearing in Item No. 4 and the corresponding Explanatory Statement forming part of the Notice of the Annual General Meeting, particularly in relation to the proposed allotment of Equity Shares to certain proposed allottees.

The Corrigendum cum Addendum shall form an integral part of the Notice of the Annual General Meeting and shall be read in conjunction therewith. All other contents, terms and conditions of the Notice of the Annual General Meeting shall remain unchanged.

The Corrigendum cum Addendum will be disseminated to the members of the Company and will also be made available on the website of the Company at www.tmtindia.in and on the websites of the BSE Limited, in accordance with the applicable provisions of law.

A copy of the said Corrigendum-cum-Addendum is enclosed herewith for your information and records.

The Board meeting commenced at 3:00 PM and concluded at 4:00 PM

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

For, TMT (India) Limited

**MITESH
KOTHARI**

Digitally signed by MITESH KOTHARI
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Mitesh Kothari
Managing Director
DIN: 00089076



CORRIGENDUM TO THE NOTICE OF THE 49TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TMT (INDIA) LIMITED WILL BE HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER, 2026 AT 3.00 P.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”) DATED 05TH SEPTEMBER 2026

To,
The Members of TMT (India) Limited

This Corrigendum is being issued to inform the Members of TMT (India) Limited (“the Company”) of certain corrections to Item No. 4 and the corresponding Explanatory Statement forming part of the Notice convening the 49th Annual General Meeting (“AGM”) of the Company, on account of certain typographical errors contained therein.

Except for the corrections stated herein, all other particulars, terms and contents of Item No. 4 and the corresponding Explanatory Statement as set out in the original AGM Notice shall remain unchanged. The Members are accordingly requested to read the following particulars in place of the corresponding particulars appearing in the original AGM Notice:

Name of Proposed Allottee	No. of shares to be issued
Rahul Hemchand Visaria	13,42,000
Jignesh D Shah	17,34,000

This Corrigendum shall form an integral part of the original AGM Notice, which has been or will be circulated to the Shareholders of the Company. Accordingly, from the date of this Corrigendum, the Notice of the AGM shall be read in conjunction with this Corrigendum.

This Corrigendum is also being made available on the following platforms:

- The website of the Company at www.tmtindia.in.
- The website of the National Securities Depository Limited.
- The website of the Stock Exchange where the equity shares of the Company are listed.

All other terms and contents of the Notice of the Annual General Meeting, except as specifically modified or supplemented by this Corrigendum, shall remain unchanged.

- 1. Under Item Number 4, the following was inadvertently stated and is now being corrected through this intimation, as mentioned below:**

Details of Proposed Equity Allottees:

Sr. No	Name of the Equity Proposed Allottees	Pre-Pref Holding	Maximum No of Equity Shares to be allotted	Current Status / Category	Proposed Status / Category
1.	Yoga Builders Private Limited	19,49,000	1,70,00,000	Promoter	Promoter
2.	Scaffold Properties Private Limited	7,14,600	1,05,00,000	Promoter	Promoter
3.	DK Web Tech Private Limited	0	1,00,00,000	Non-Promoter	Promoter Group
4.	BKC Properties Private Limited	0	1,00,00,000	Non-Promoter	Promoter Group
5.	Genext Hardware & Parks Private Limited	0	89,00,000	Non-Promoter	Non-Promoter
6.	Vivek Lakshminath Mehrotra	0	55,40,000	Non-Promoter	Non-Promoter
7.	Ruchi Raju Shah	0	40,00,000	Non-Promoter	Non-Promoter
8.	Rahul Hemchand Visaria	0	13,42,000	Non-Promoter	Non-Promoter
9.	Jignesh D Shah	0	17,34,000	Non-Promoter	Non-Promoter
10.	Varshit Janak Shah	0	9,76,000	Non-Promoter	Non-Promoter
11.	Kunal Adani	0	4,00,000	Non-Promoter	Non-Promoter



12.	Rima Visaria	0	3,00,000	Non-Promoter	Non-Promoter
13.	Krishan K Kapoor	0	1,73,000	Non-Promoter	Non-Promoter
14.	Shweta Dixit	0	1,00,000	Non-Promoter	Non-Promoter
15.	Pooja Avinash Jain	0	1,00,000	Non-Promoter	Non-Promoter
16.	Pooja Ankit Jain	0	1,00,000	Non-Promoter	Non-Promoter
17.	Rishit K Shah	0	1,00,000	Non-Promoter	Non-Promoter
18.	Sameer R Shah	0	1,00,000	Non-Promoter	Non-Promoter
19.	Vaishali S Shah	0	1,00,000	Non-Promoter	Non-Promoter
20.	Dr. Prince Surana	0	1,00,000	Non-Promoter	Non-Promoter
21.	Bhavesh Jain	0	1,00,000	Non-Promoter	Non-Promoter
22.	Sanjeev Sanghvi	0	1,00,000	Non-Promoter	Non-Promoter
23.	Rajendra Amrutlal Shah	0	1,00,000	Non-Promoter	Non-Promoter
24.	Dimple J Kanti	0	1,00,000	Non-Promoter	Non-Promoter
25.	Deepika Hegde	0	1,00,000	Non-Promoter	Non-Promoter
26.	Heena Ramchandra Hegde	0	50,000	Non-Promoter	Non-Promoter
27.	Dimple Alpesh Savla	0	50,000	Non-Promoter	Non-Promoter

2. **In the said Explanatory Statement of the Item Number 4, the following was inadvertently stated and is now being corrected through this intimation, as mentioned below:**

19. Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:

Sr. No	Name of the proposed allottee	Pre-issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre-Issue Holding		No. of shares to be issued	Shareholding post allotment of Equity*		Post-issue Category
				No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding	
1.	Yoga Builders Private Limited	Promoter	Mitesh Kothari	19,49,000	39.34	1,70,00,000	1,89,49,000	19.41	Promoter
2.	Scaffold Properties Private Limited	Promoter	Mitesh Kothari	7,14,600	14.43	1,05,00,000	1,12,14,600	11.49	Promoter

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3.	DK Web Tech Private Limited	Non- Promote r	Mitesh Kothari	0	0	1,00,00,00 0	1,00,00,00 0	10.24	Promoter Group
4.	BKC Properties Private Limited	Non- Promote r	Arti Kothari	0	0	1,00,00,00 0	1,00,00,00 0	10.24	Promoter group
5.	Genext Hardware & Parks Private Limited	Non- Promote r	Ravi Chandru Raheja, Neel Chandru Raheja	0	0	89,00,000	89,00,000	9.12	Non- Promoter
6.	Vivek Lakshminat h Mehrotra	Non- Promote r	NA	0	0	55,40,000	55,40,000	5.68	Non- Promoter
7.	Ruchi Raju Shah	Non- Promote r	NA	0	0	40,00,000	40,00,000	4.10	Non- Promoter
8.	Rahul Hemchand Visaria	Non- Promote r	NA	0	0	13,42,000	13,42,000	1.37	Non- Promoter
9.	Jignesh D Shah	Non- Promote r	NA	0	0	17,34,000	17,34,000	1.78	Non- Promoter
10.	Varshit Janak Shah	Non- Promote r	NA	0	0	9,76,000	9,76,000	1.00	Non- Promoter
11.	Kunal Adani	Non- Promote r	NA	0	0	4,00,000	4,00,000	0.41	Non- Promoter
12.	Rima Visaria	Non- Promote r	NA	0	0	3,00,000	3,00,000	0.31	Non- Promoter
13.	Krishan K Kapoor	Non- Promote r	NA	0	0	1,73,000	1,73,000	0.18	Non- Promoter
14.	Shweta Dixit	Non- Promote r	NA	0	0	1,00,000	1,00,000	0.10	Non- Promoter
15.	Pooja Avinash Jain	Non- Promote r	NA	0	0	1,00,000	1,00,000	0.10	Non- Promoter
16.	Pooja Ankit Jain	Non- Promote r	NA	0	0	1,00,000	1,00,000	0.10	Non- Promoter
17.	Rishit K Shah	Non- Promote r	NA	0	0	1,00,000	1,00,000	0.10	Non- Promoter
18.	Sameer R Shah	Non- Promote r	NA	0	0	1,00,000	1,00,000	0.10	Non- Promoter
19.	Vaishali S Shah	Non- Promote r	NA	0	0	1,00,000	1,00,000	0.10	Non- Promoter
20.	Dr. Prince Surana	Non- Promote r	NA	0	0	1,00,000	1,00,000	0.10	Non- Promoter
21.	Bhavesh Jain	Non- Promote r	NA	0	0	1,00,000	1,00,000	0.10	Non- Promoter



22.	Sanjeev Sanghvi	Non-Promoter	NA	0	0	1,00,000	1,00,000	0.10	Non-Promoter
23.	Rajendra Amrutlal Shah	Non-Promoter	NA	0	0	1,00,000	1,00,000	0.10	Non-Promoter
24.	Dimple J Kanti	Non-Promoter	NA	0	0	1,00,000	1,00,000	0.10	Non-Promoter
25.	Deepika Hegde	Non-Promoter	NA	0	0	1,00,000	1,00,000	0.10	Non-Promoter
26.	Heena Ramchandra Hegde	Non-Promoter	NA	0	0	50,000	50,000	0.05	Non-Promoter
27.	Dimple Alpesh Savla	Non-Promoter	NA	0	0	50,000	50,000	0.05	Non-Promoter

*The Post-Issue Shareholding Percentage has been calculated based on the total diluted post-issue paid-up share capital, assuming full subscription of the securities and full conversion of the warrants into equity shares.

**MITESH
KOTHARI**

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