

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited

CIN L22209MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Corp Office: Mouza Kashyabpur, J. L. No. 15, Kulgachia, Uluberia, Howrah-711303, West Bengal, India

Email Id: sanmitracommercial@gmail.com | www.sanmitracommercial.com | Tel.: 022-22821087. 033-26210016/17

Date: 30th September, 2026

To,
The Chief General Manager
Listing Operation
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 512062, ISIN: INE896J01014

Subject: Summary of Proceedings of the 42nd Annual General Meeting of Tandhan Industries Limited held on 30th September, 2026

Dear Sir / Madam,

With reference to our earlier intimation dated 7th September, 2026 and 8th September, 2026, and the corrigendum to the notice of the 42nd Annual General Meeting (“AGM”) dated 24th September 2026, we wish to inform you that the 42nd Annual General Meeting (AGM) of the Members of the Tandhan Industries Limited (formerly known as Sanmitra Commercial Limited) was held today i.e, **Wednesday, 30th September, 2026 at 11.30 am (IST)** through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the business as stated in the AGM Notice dated 7th September, 2026, read with the Corrigendum dated 24th September, 2026.

The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:04 P.M. (IST).

In this regard, please find enclosed the Summary of the proceeding of the 42nd AGM, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is for your kind information and record.

Thanking you,

For Tandhan Industries Limited
(Formerly known as Sanmitra Commercial Limited)

Priti Priya Singh Digitally signed by Priti Priya Singh
Date: 2026.09.30 19:48:11 +05'30'

Priti Priya Singh
Company Secretary & Compliance Officer
Mem. No.: A54260

Encl.: As Above

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SUMMARY OF THE PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF TANDHAN INDUSTRIES LIMITED (FORMERLY KNOWN AS SANMITRA COMMERCIAL LIMITED).

1. Particulars of the Meeting

Meeting	42nd Annual General Meeting for the financial year ended 31st March, 2026
Date and day	Wednesday, 30th September, 2026
Mode	Video Conferencing / Other Audio-Visual Means, in accordance with the Companies Act, 2013 and the rules made thereunder, the SEBI Listing Regulations and the circulars issued by the Ministry of Corporate Affairs and SEBI
Deemed venue	Registered Office of the Company
Commencement	11:30 A.M. IST
Conclusion	12.04 P.M IST
E-voting platform	National Securities Depository Limited ("NSDL")
Remote e-voting period	9:00 A.M. IST on 26th September, 2026 to 5:00 P.M. IST on 29th September, 2026
E-voting at the AGM	Available through NSDL during the Meeting and for 15 minutes after its conclusion
Scrutinizer	Mr. Mohan Ram Goenka, representing M/s. MR & Associates, Practising Company Secretaries

2. Attendance

Directors and Key Managerial Personnel present: Mr. Ankit Jalan, Chairman and Managing Director; Mrs. Prachi Jalan, Whole-time Director; Mr. Daivik Jalan, Non-Executive Director; Mr. Giri Raj Parashar, Independent Director; Mrs. Pragati Goel, Independent Director (Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee); Mr. Shivam Gupta, Independent Director; and Mr. Pawan Kumar Agarwal, Chief Financial Officer, Ms. Priti Priya Singh, Company Secretary and Compliance Officer, also attended and conducted the proceedings.

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Invitees present: Mr. Sidharth Kabra, Partner, M/s. Laxmikant Kabra & Co. LLP, Chartered Accountants, representing the Statutory Auditors; Mr. Nuren Lodaya, Proprietor, M/s. CS Nuren Lodaya & Associates, Practising Company Secretaries, the Secretarial Auditors; and a representative of M/s. MR & Associates, Practising Company Secretaries, Scrutinizer of the AGM.

3. Proceedings

Ms. Priti Priya Singh, Company Secretary and Compliance Officer, welcomed the Members, introduced the Directors, Key Managerial Personnel and invitees, and briefed the Members on the participation facility. Having confirmed that the requisite quorum was present, as Members attending through VC/OAVM are counted for the purpose of quorum under Section 103 of the Companies Act, 2013, she informed that the Meeting was duly constituted.

She further informed that the Register of Directors and Key Managerial Personnel and their shareholding (Section 170), the Register of Contracts or Arrangements in which Directors are interested (Section 189), and the other documents referred to in the Notice and Explanatory Statement were available for electronic inspection in the manner communicated by the Company.

As the Meeting was held through VC/OAVM, physical attendance was dispensed with and the facility to appoint proxies was not available. Body corporate Members were entitled to attend and vote through authorised representatives appointed under Section 113 of the Companies Act, 2013.

She further informed the Members that the Company had received no request from any Member for registration as a speaker, and that Members could raise queries through the available communication facility. The Members were also informed that unpublished price sensitive information, confidential commercial information and unpublished forecasts would not be disclosed in response to any question.

The Company Secretary informed the Members that the consolidated results of the remote e-voting and e-voting conducted during AGM would be declared upon receipt of the Consolidated Scrutinizer's Report and would thereafter be submitted to BSE Limited and placed on the websites of the Company and NSDL in accordance with the applicable requirements.

The Company Secretary further informed the Members that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, the Company had engaged NSDL to provide remote e-voting facility which commenced on Saturday, 26th September, 2026, (09:00 a.m. IST) and ended on Tuesday, 29th September, 2026 (05:00 P.M IST). She also informed that the e-voting facility during the AGM has been provided to all the eligible Members who participated in the Meeting and had not cast their votes through remote e-voting in respect of the businesses transacted at the Meeting.

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She further informed that the Notice of the AGM dated 7th September, 2026 was sent to the Members on 8th September, 2026 through NSDL. A Corrigendum to the Notice was sent on 24th September, 2026 to the same Members, amending Point Nos. 1, 3, 4, 17 and 24 of the Explanatory Statement relating to Item No. 6 of the Notice.

She then requested Mr. Ankit Jalan, Chairman of the Board, to take the Chair.

The Chairman welcomed all the Members, fellow Directors, our auditors and invitees and expressed gratitude for joining the 42nd Annual General Meeting of Company. As the requisite quorum was present, he called the Meeting to order.

The Chairman noted that FY 2025-26 was an important period in the Company's evolution, during which Tandhan Polyplast Limited became a wholly owned subsidiary of the Company, bringing a polymer-products manufacturing platform within the listed-company structure. He stated that the Group's focus is on disciplined execution, operating efficiency, product quality, working-capital management and prudent capital allocation, while remaining mindful of market demand, polymer raw-material price movements, competitive conditions and execution risks. He thanked the employees, customers, suppliers, bankers, business partners and Members for their support.

With the consent of the Members, the Notice was taken as read.

The audited standalone and consolidated financial statements for the financial year ended 31st March, 2026, the Board's Report, the Statutory Auditors' Reports and the Secretarial Audit Report, forming part of the Annual Report, were laid before the Meeting in terms of Section 129 of the Companies Act, 2013. The Chairman informed the Members that the Statutory Auditors' Reports contained no qualification, observation or comment on financial transactions or matters having an adverse effect on the functioning of the Company, and the reports were taken as read.

The Chairman also informed the Members that the Secretarial Audit Report contained no qualification but includes certain compliance observations, disclosed together with the management's responses in the Board's Report. At his request, the Company Secretary identified the observations, which relate to: (i) creation of the Structured Digital Database beyond the due date in FY 2025-26 under Regulation 3(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015; (ii) delay in submission of financial results for the quarter ended 30th June, 2025 under Regulation 33 of the SEBI Listing Regulations; (iii) delay in submission of the Annual Report for the financial year ended 31st March, 2025 under Regulation 34 of the SEBI Listing Regulations; and (iv) delay or non-submission of the Monitoring Agency Report to the Stock Exchange on a quarterly basis in respect of utilisation of issue proceeds.

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The Chairman also presented the key financial highlights for the year ended 31st March, 2026, as drawn from the audited financial statements:

- Standalone: total income of ₹13.77 lakh and loss after tax of ₹19.83 lakh.
- Consolidated: revenue from operations of ₹96.85 crore, total income of ₹100.10 crore and profit after tax of ₹10.84 crore; net cash used in operating activities of ₹35.83 crore; total borrowings of ₹91.12 crore as at 31st March, 2026; and total equity of ₹174.05 crore.
- The consolidated results include Tandhan Polyplast Limited only from 17th October, 2025, the date on which control was obtained. As disclosed in the Annual Report, its full-year standalone revenue from operations was ₹219.48 crore and profit after tax was ₹26.98 crore.

Mrs. Prachi Jalan, Whole-time Director, spoke on the Company's operating focus on process discipline, product quality, customer service and efficient execution, and thanked the teams for their contribution.

Mrs. Pragati Goel, Independent Director and Chairperson of all the Committees, spoke on the Board's and Committees' oversight of risk management, internal controls, compliance and protection of stakeholder interests.

The Chairman then took up the following items of business, as set out in the Notice dated 7th September, 2026, read with the Corrigendum dated 24th September, 2026, which were placed before the Members for consideration and voting:

Item No.	Business	Type of Business	Type of Resolution
1(a)	To receive, consider, and, adopt the Audited Standalone Financial Statement of the Company as at 31st March, 2026, the Statement of Profit & Loss Account and Cash Flow Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors' report thereon	Ordinary Business	Ordinary Resolution
1(b)	To receive, consider, and, adopt the Audited Consolidated Financial Statement of the Company as at 31st March, 2026, the Statement of Profit & Loss Account and Cash Flow Statements of the Company for the financial year ended 31st March, 2026 together with the Auditors' report thereon	Ordinary Business	Ordinary Resolution
2	To declare a dividend on the equity shares of the Company for the financial year ended 31st March, 2026	Ordinary Business	Ordinary Resolution

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3	To re-appoint Mr. Ankit Jalan (DIN: 01835733) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Business	Ordinary Resolution
4	Increase in Authorised Share Capital and consequent alteration of Memorandum of Association.	Special Business	Ordinary Resolution
5	To consider and approve / confirm certain Related Party Transactions undertaken by Tandhan Polyplast Limited involving utilisation of proceeds of the Preferential issue	Special Business	Special Resolution
6	To consider and approve issue of Convertible Warrants on Preferential basis to the Promoters	Special Business	Special Resolution

4. Question-and-answer session. No Member registered as a speaker or raised any question, and then the Chairman proceeded to the voting announcement. The Chairman confirmed that no material question relating to the business of the Meeting remained unanswered.

The Chairman then permitted the Members present at the Meeting who had not cast their votes through remote e-voting to vote electronically through the facility provided by NSDL. The e-voting facility remained available for 15 minutes after the conclusion of the Meeting.

The Company Secretary informed that the Members who had voted through remote e-voting were informed that they could not vote again. The e-voting facility during the AGM was provided by NSDL and remained available for 15 minutes after conclusion of the Meeting, after which it was disabled by NSDL.

M/s. MR & Associates, Practising Company Secretaries, was appointed as Scrutinizer to scrutinise the remote e-voting and the e-voting at the AGM in a fair and transparent manner.

The results of the remote e-voting and the e-voting at the AGM will be declared on receipt of the consolidated Scrutinizer's Report. The results, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL and will be submitted to BSE Limited within two working days of the conclusion of the Meeting, as required under Regulation 44(3) of the SEBI Listing Regulations.

The Chairman thanked the Members, the Directors, Key Managerial Personnel, Auditors, Scrutinizer, NSDL, Registrar and Share Transfer Agent and all other participants for their participation and support. There being no other business to transact, the Chairman declared the Meeting concluded at 12.04 P.M IST.

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The e-voting facility remained available for 15 minutes after the conclusion of the Meeting to enable eligible Members who had not exercised their voting rights through remote e-voting to cast their votes.

Based on the Consolidated Scrutinizer's Report, all the resolutions set out in the Notice dated 7th September, 2026, read with the Corrigendum dated 24th September, 2026, were passed with the requisite majority.

The proceedings of the AGM were recorded in accordance with the applicable VC/OAVM framework.

This document does not constitute minutes of the Annual General Meeting of the Company. This is for your kind information and record.

Thanking you,

For Tandhan Industries Limited
(Formerly known as Sanmitra Commercial Limited)

**Priti Priya
Singh**

Digitally signed by
Priti Priya Singh
Date: 2026.09.30
19:48:30 +05'30'

Priti Priya Singh
Company Secretary & Compliance Officer
Mem. No.: A54260