



June 11, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref.: Scrip Code:- 975011/975636/975734

Dear Sir/Madam,

Sub:- Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the 18th Annual General Meeting ("AGM")

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations, 2015, please find enclosed the summary of the proceedings of the Eighteenth AGM of the Members of Tata Realty and Infrastructure Limited held on Wednesday, June 11, 2025 at 12.00 noon at shorter notice through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The AGM concluded at 12.12 p.m. (IST).

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary and Compliance Officer
(ICSI Membership No: A18978)

Encl: a/a



SUMMARY OF PROCEEDINGS OF EIGHTEENTH ANNUAL GENERAL MEETING OF THE COMPANY

The Eighteenth Annual General Meeting ("AGM/Meeting") of the Members of the Tata Realty and Infrastructure Limited ("the Company") was held on Wednesday, June 11, 2025 at 12.00 noon, at shorter notice through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The AGM commenced at 12.00 noon and concluded at 12.12 p.m.

Mr. Ritesh Mandot, Director of the Company, was elected as Chairman and chaired the proceedings of the Meeting. Mr. Mandot, welcomed all the Members and participants at the AGM of the Company and confirmed that he was able to see clearly the members participating in the meeting.

Ms. Rashmi Jain, Company Secretary, informed the receipt of consent from the requisite shareholders of the Company for holding the AGM at shorter notice.

The Chairman called the meeting to order at 12.00 noon as requisite quorum was present. Further, as the meeting was convened and conducted through video conference, in accordance with the circulars issued by the Ministry of Corporate Affairs, all efforts feasible under the circumstances were made by the company to enable Members to participate and vote on the items being considered in the meeting.

The Chairman welcomed and introduced the Directors, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor attending the AGM. The Chairman of the Audit Committee, the Chairman of Nomination and Remuneration Committee and the Chairman of the Stakeholders Relationship Committee, attended the AGM through VC.

TATA REALTY AND INFRASTRUCTURE LIMITED

E Block Valtas Premises T B Kadam Marg Chinchpokli Mumbai 400 033 India Tel 91226661 4444

Fax 91 22 6661 4452 email id trilsec@tatarealty.in Website www.tatarealty.in

CIN U70102MH2007PLC168300



The Chairman appreciated the support provided by all the Members to the Company for holding the meeting via VC or OAVM.

The Chairman informed the Members that the documents as stated in the Notice and the Explanatory Statement thereto were available for inspection, on request, during the continuance of the Meeting through online mode.

He then informed that Notice convening the AGM along with Boards' Report and Financial Statements, had already been circulated to the Members, Directors, Auditors and Debenture Trustees. With the consent of Members present, the "Notice of the AGM was considered as read". The Members endorsed the same.

The Auditors Report for the Financial Year ended March 31, 2025, had already been circulated. As there was no adverse remarks or observations, with the consent of the Members participating in the meeting, the "Auditors report was considered as read". The members endorsed the same.

Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution and Voting Results
1.	To receive, consider and adopt: a- the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon	1(a). Ordinary Resolution-passed unanimously by show of hands

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	b- the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon	1(b). Ordinary Resolution - passed unanimously by show of hands
2.	To appoint Mr. Ritesh Mandot (DIN: 02090270), who is liable to retire by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution - passed unanimously by show of hands
3.	Appointment of Dr. Praveer Sinha (DIN: 01785164) as Non-Executive Non- Independent Director of the Company	Ordinary Resolution - passed unanimously by show of hands
4.	Appointment of Mr. Nipun Sahni (DIN: 01447756) as an Independent Director	Special Resolution - passed unanimously by show of hands
5.	Appointment of Mrs. Sucheta Shah (DIN: 00322403) as the Women Independent Director	Special Resolution - passed unanimously by show of hands
6.	Appointment of Mr. Saurabh Sonthalia (DIN: 01355617) as Independent Director	Special Resolution - passed unanimously by show of hands
7.	Ratification of Cost Auditor's Remuneration	Ordinary Resolution - passed unanimously by show of hands
8.	To consider and approve Issuance of Non-Convertible Debentures on Private Placement Basis	Special Resolution - passed unanimously by show of hands

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The quorum, as required under the Companies Act, 2013 and applicable SEBI Listing Regulations was present throughout the meeting. The Chairman thereafter thanked the Members for their presence and participation and concluded the meeting at 12.12 p.m.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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