Tanflora
Infrastructure Park Ltd

TIDCO
A Joint Venture of Tamil Nadu
Industrial Development Corporation Ltd.
A Government of Tamil Nadu Enterprise

Corp. Office :
299, 2nd Floor, Amarjyothi Layout
Koramangala Ring Road, Domlur
Bangalore - 560 071, INDIA
Email : info@tanflora.com
Web : www.tanflora.com
CIN: U55101TZ1998PLC008431
Mob: +91 94433 80642

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Tanflora Infrastructure Park Limited will be held on **Friday, the 14th day of August 2026** at **2.30 P.M.** through Video Conferencing (VC) or other audio visual means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.

2. **Declaration of Final Dividend of 10% on paid up share capital for the year ended 31st March 2026**

   To consider and if thought fit to pass with or without modifications the following as an ordinary resolution:

   "**RESOLVED THAT** a Dividend of Re. 1 per equity share of Rs.10/- each fully paid up, of the Company, be and is hereby declared for the financial year ended 31st March 2026 and that the same be paid as recommended by the Board of Directors, out of the profits of the Company.

3. To appoint a director in place of Thiru. Faisal Ahmed, Director (DIN: 01828213), who retires by rotation and being eligible offers himself for re-appointment.

4. **To fix remuneration of Statutory Auditors for the Financial Year 2026-27:**

   To consider and if thought fit to pass with or without modifications the following as an ordinary resolution:

   "**RESOLVED THAT** pursuant to the provisions of section 142 and other applicable provisions of the Companies Act, 2013 the Statutory Audit Fee for the financial year

2026-27 shall be Rs. 1,00,000/- (Rupees One Lakh only) plus applicable taxes and out of pocket expenses.

RESOLVED FURTHER THAT the out of pocket expenses shall not exceed 10% of the total remuneration paid to the Statutory Auditors of the Company."

Registered Office:

Survey No. 9,
Amudagondapalli Village
Shoolagiri Taluk,
Krishnagiri District,
Tamil Nadu – 635105

Date: 17.07.2026
Place: Bengaluru

By Order of the Board of Directors
For Tanflora Infrastructure Park Limited

Faisal Ahmed

Faisal Ahmed
Director
DIN: 01828213

Tanflora Infrastructure Park Limited

Notes:

1. Pursuant to the General Circular No. 03/2025 dated 22.09.2025, issued by the Ministry of Corporate Affairs (MCA) and other MCA circulars Companies are permitted to hold the Annual general meeting of the Company through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The Venue of the AGM shall be deemed to be the Registered office of the Company at Survey No. 9, Amudagondapalli Village, Shoolagiri Taluk, Krishnagiri District, Tamil Nadu – 635105.

2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH.**
Accordingly, in terms of the MCA Circulars, the facility for appointment of Proxies by the members will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map of AGM are not annexed to this Notice.

3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Pursuant to Section 113 of the Companies Act, 2013, corporate members to attend the Meeting through VC/OAVM are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to all members and includes Shareholders, Promoters, Directors, Key Managerial Personnel, Auditors etc. who are allowed to attend the AGM.

6. Members desirous of getting any information about the financial statements and/or operations of the Company are requested to address their queries to the Company at least 48 hours in advance by sending an e-mail to cs@tanflora.com, so that proper information can be made available at the AGM.

7. The Register of Members, Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and

the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act 2013 shall be made available for inspection during the meeting through Video Conferencing (VC).

8. The Link to join and attend the Annual General Meeting through Video Conference, Meeting ID and passcode will be shared separately by e-mail, 48 hours before the scheduled AGM to the respective e-mail ids of shareholders. The Shareholders may send their queries regarding the conduct of AGM and voting process to cs@tanflora.com.

9. **Dividend:**

a) The dividend of 10% on the paid up share capital of the Company, if declared at the AGM, will be paid subject to deduction of tax at source ('TDS') to all the Beneficial Owners as at the end of the day on 17th July 2026, as per the list of beneficial owners to be furnished by the National Securities Depository Limited in respect of the shares held in DEMAT form;

b) According to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders w.e.f. April 1, 2020, and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act').

By Order of the Board of Directors
For Tanflora Infrastructure Park Limited

Tanflora Infrastructure Park Limited

Faisal Ahmed

Faisal Ahmed
Director
DIN: 01828213

Date: 17.07.2026
Place: Bengaluru

Registered Office:
Survey No. 9, Amudagondapalli Village,
Shoolagiri Taluk,
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