Date: 08/07/2026

To,
All the Members of the Board of Directors

NOTICE is hereby given that the Second meeting of the Board of Directors of **Telge Projects Limited** for the Financial year 2026-27 will be held on Thursday, July 16, 2026 at 10.30 a.m. through Video Conference (VC) Means to consider the Business mentioned in the agenda.

Kindly take note that arrangement is made for participation of Board members and other invitees electronically through VC or other facility.

We shall forward you necessary information to enable you to access the facility of VC for participation in the meeting on the day of meeting.

You are requested to confirm your attendance through VC via e-mail at compliance@telgeprojects.com or on cell phone number at +91 77579 50799.

Detailed Agenda for the meeting shall be forwarded shortly.

You are requested to make it convenient for the same.

For Telge Projects Limited

Shraddha Shailesh Telge
Digitally signed by Shraddha Shailesh Telge
Date: 2026.07.08 18:10:04 +05'30'

Shraddha Shailesh Telge
Managing Director and Chief Executive Officer
[DIN: 08052730]

Agenda for 2nd Board Meeting of Board of Directors of Telge Projects Limited

Agenda for the 2nd Meeting of the Board of Directors of Telge Projects Limited ("the company") for the Financial Year 2026-27 to be held on July 16, 2026 at 10.30 a.m. through Video Conference or Audio-Visual Means.

Sr. No	Agenda Item
1.	To elect Chairman of the meeting, if required
2.	To consider the leave of absence if any.
3.	To consider and approve the Minutes of the last Board Meeting.
4.	Noting of Minutes of Audit Committee
5.	Noting of Minutes of Nomination and Remuneration Committee
6.	Noting of Minutes of Risk Management Committee
7.	To take note of various intimations / certificates submitted with the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the quarter ended June 30, 2026.
8.	To consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report thereon.
9.	To consider and approve the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report thereon.
10.	To take note of the resignation of Ms. Barkha Bharuka, Company Secretary and Compliance Officer of the company
11.	To consider and approve appointment of Ms. Namrata Bang (Membership No. -A78292) as the Company Secretary and Compliance Officer of the company
12.	To consider the report of the Monitoring Agency on the utilization of IPO proceeds and to provide comments, if any
13.	Noting of the Statement of investor complaints received and resolved by the Company for the quarter ended June 30, 2026
14.	Noting of Certificate signed by Managing Director, Chief Executive Officer and Chief Financial Officer of the Company for the First Quarter ended as on June 30, 2026.
15.	To review the adequacy and effectiveness of Internal Financial Controls
16.	To consider and take note of the Secretarial Audit Report

17.	To consider, approve and adopt Risk Management Policy
18.	To consider any other business with the permission of the Chair.
Vote of Thanks	

For Telge Projects Limited

Shraddha Shailesh Telge
Digitally signed by Shraddha Shailesh Telge
Date: 2026.07.08 18:10:30 +05'30'

Shraddha Shailesh Telge
Managing Director and Chief Executive Officer
[DIN: 08052730]

OFFICE ADDRESS
OM Chambers IT Park, Office No. 502(A), T. 29/31, Telco Road, Bhosari, Pune 411026, Maharashtra, INDIA
EMAIL
info@telgeprojects.com
PHONE
+91 7887882012
WEBSITE: WWW.TELGEPROJECTS.COM
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PAN NO: AAGCT5848L
GST NO: 27AAGCT5848L1ZO

NOTES TO AGENDA

2nd Meeting of the Board of Directors for FY 2026-27

1. **To Appoint Chairman of the Meeting**

   The Board of Directors may elect one amongst themselves to be the Chairman of the Meeting.

2. **To consider the leave of absence if any.**

   Leave of absence will be granted to the directors of the Company who are unable to attend the Board meeting. Request for such leave received prior to the date of the meeting will be taken into consideration.

3. **To consider and approve the Minutes of the last Board Meeting held on May 18, 2026**

   The minutes of the previous Board Meeting held on May 18, 2026 as circulated among all the Directors shall be placed at the Board meeting for their approval.

   The Board shall consider the same and may pass the following resolution in the ensuing Board Meeting:

   "**RESOLVED THAT** the Minutes of the last Board Meeting held on May 18, 2026 be and are hereby approved and confirmed."

4. **Noting of Minutes of Audit Committee**

   The Chairman shall read out Minutes of the Audit Committee Meeting held.

   The Board shall consider the same and may pass the following resolution in the ensuing Board Meeting:

   "**RESOLVED THAT** the Minutes of the Audit Committee Meeting held, be and are hereby approved and confirmed."

5. **Noting of Minutes of Nomination and Remuneration Committee meeting**

   The Chairman shall read out Minutes of the Nomination and Remuneration Committee Meeting held.

OFFICE ADDRESS
OM Chambers IT Park, Office No. 502(A), T. 29/31, Telco Road, Bhosari, Pune 411026, Maharashtra, INDIA
EMAIL
info@telgeprojects.com
PHONE
+91 7887882012
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The Board shall consider the same and may pass the following resolution in the ensuing Board Meeting:

"**RESOLVED THAT** the Minutes of the Nomination and Remuneration Committee Meeting held, be and are hereby approved and confirmed."

6. Noting of Minutes of Risk Management Committee

The Chairman shall read out Minutes of the Risk Management Committee Meeting held.

The Board shall consider the same and may pass the following resolution in the ensuing Board Meeting:

"**RESOLVED THAT** the Minutes of the Risk Management Committee Meeting held, be and are hereby approved and confirmed."

7. To take note of various intimations / certificates submitted with the Stock Exchange under SEBI Regulations, for the quarter ended June 30, 2026.

The Board is informed that being a listed entity, the company shall comply with various provisions of the SEBI Regulations. The status of various intimations / certificates submitted with the Stock Exchange for the quarter ended June 30, 2026 are as follows:

Sr. No.	Particulars of various intimations / certificates made to Stock Exchange	Actual Compliance date
1.	Declaration provided for closure of Trading Window as per circular issued by BSE	25/06/2026
2.	Announcement under Regulation 30 (LODR)- Resignation of Company Secretary / Compliance Officer	30/06/2026

8. To consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report thereon.

The Chairman shall inform that pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), every SME listed entity which has voluntarily opted for quarterly compliance shall comply with Regulation 33 of the Listing Regulations and submit

OFFICE ADDRESS
OM Chambers IT Park, Office No. 502(A), T. 29/31, Telco Road, Bhosari, Pune 411026, Maharashtra, INDIA
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financial results for quarter ended June 30, 2026 to the Stock Exchange(s) in the prescribed format and within the stipulated timelines.

The Chairman shall further inform that the unaudited standalone financial results for the quarter ended as on June 30, 2026 along with the Limited Review Report issued by the Statutory Auditors of the Company, shall be tabled before the Board for consideration and approval.

In consideration of the above-mentioned provisions, the Board of Directors are requested to consider and, if thought fit, pass the following resolution with or without modification (s), if any

"RESOLVED THAT pursuant to the provisions of Companies Act, 2013, Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and rules made there under (including any statutory modification(s), enactments(s), re-enactment(s) thereof), and other applicable provisions, if any, the Unaudited Standalone Financial Results of the Company for the Quarter ended as on June 30, 2026, together with the Limited Review Report thereon issued by the Statutory Auditors of the Company as placed before the meeting duly initialed by the Chairman for the purpose of identification and as recommended by the Audit Committee of Board of Directors of the Company, be and are hereby approved.

RESOLVED FURTHER THAT Limited Review Report for the quarter ended June 30, 2026 as issued by the Statutory Auditors of the Company, M/s R. M. Rajapurkar & Co. (FRN.: 108335W), Chartered Accountants be and are hereby taken on record by the Board of Directors of the Company.

RESOLVED FURTHER THAT Ms. Shraddha Shailesh Telge, Managing Director and Chief Executive Officer and Mr. Vinayak Mane, Chief Financial Officer of the Company be and is hereby authorized to sign the aforesaid Unaudited Standalone Financial Results on behalf of the Board of Directors of the Company.

RESOLVED FURTHER THAT the any one of the Director and/or Company Secretary of the Company be and are hereby authorised to publish the said financial results on the Company's website, BSE Portal and to take all such acts, deeds, and steps as may be necessary, proper or expedient to give effect to this resolution."

9. **To consider and approve the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report thereon.**

The Chairman shall inform that pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), every SME listed entity which has voluntarily opted for quarterly compliance shall comply with Regulation 33 of the Listing Regulations and submit financial results for quarter ended June 30, 2026 to the Stock Exchange(s) in the prescribed format and within the stipulated timelines.

The Chairman shall further inform that the unaudited consolidated financial results for the quarter ended as on June 30, 2026 along with the Limited Review Report issued by the Statutory Auditors of the Company, shall be tabled before the Board for consideration and approval.

In consideration of the above-mentioned provisions, the Board of Directors are requested to consider and, if thought fit, pass the following resolution with or without modification (s), if any :-

"RESOLVED THAT pursuant to the provisions of Companies Act, 2013 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with rules made there under (including any statutory modification(s), enactments(s), re-enactment(s) thereof), and other applicable provisions, if any, the Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report thereon issued by the Statutory Auditors of the Company as placed before the meeting duly initialed by the Chairman for the purpose of identification and as recommended by the Audit Committee of Board of Directors of the Company, be and are hereby approved.

RESOLVED FURTHER THAT Limited Review Report for the quarter ended June 30, 2026 as issued by the Statutory Auditors of the Company, M/s R. M. Rajapurkar & Co. (FRN.: 108335W), Chartered Accountants be and are hereby taken on record by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mrs. Shraddha Shailesh Telge, Managing Director and Chief Executive Officer and Mr. Vinayak Mane, Chief Financial Officer of the Company be and is hereby authorized to sign the aforesaid Unaudited Consolidated Financial Results on behalf of the Board of Directors of the Company.

RESOLVED FURTHER THAT the any one of the Director and/or Company Secretary of the Company be and are hereby authorised to publish the said financial results on the Company's website, BSE Portal and to take all such acts, deeds, and steps as may be necessary, proper or expedient to give effect to this resolution."

10. To take note of the resignation of Ms. Barkha Bharuka, Company Secretary and Compliance Officer of the company

The Chairman shall place before the Board the resignation letter dated June 30, 2026 of Ms Barkha Bharuka, Company Secretary and Compliance Officer of the company for consideration.

The Board shall consider the same and may pass the following resolution in the ensuing Board Meeting:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, if any, the resignation of Ms. Barkha Bharuka, from the office of Company Secretary and Compliance Officer of the Company, tendered vide her resignation letter dated June 30, 2026, be and is hereby taken on record with effect from the closure of business hours on June 30, 2026, as specified in her resignation letter.

RESOLVED FURTHER THAT the Board places on record its sincere appreciation for the valuable services rendered and contributions made by Ms. Barkha Bharuka during her tenure as the Company Secretary and Compliance Officer of the Company and conveys its best wishes for her future endeavours.

RESOLVED FURTHER THAT Mrs. Shraddha Shailesh Telge, Managing Director and Chief Executive Officer of the Company, be and is hereby severally authorised to file the necessary forms and intimations with the Registrar of Companies, Stock Exchange(s), and other statutory authorities, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

11. To consider and approve appointment of Ms. Namrata Bang (Membership No. - A78292) as the Company Secretary and Compliance Officer of the company

The Chairman shall inform the Board that, pursuant to the resignation of Ms. Barkha Bharuka, it is proposed to appoint Ms. Namrata Bang (Membership No. A78292) as the Company Secretary and Compliance Officer of the Company.

The Board shall consider the same and may pass the following resolution in the ensuing Board Meeting:

"RESOLVED THAT pursuant to the recommendation of Nomination and Remuneration Committee and in accordance with the provisions of Sections 203 and other applicable provisions, if any, of the Companies Act, 2013 read with, Regulation 6(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, if any, the consent of the Board be and is hereby accorded to appoint Ms. Namrata Bang (Membership No. A78292), an Associate Member of the Institute of Company Secretaries of India, as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from July 16, 2026, at such remuneration and on such terms and conditions as may be determined by the Board from time to time.

RESOLVED FURTHER THAT Mrs. Shraddha Shailesh Telge, Managing Director and Chief Executive Officer of the Company, be and is hereby severally authorised to intimate the Stock Exchange(s), file the necessary e-Forms and returns with the Registrar of Companies and other statutory authorities, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

12. To consider the report of the Monitoring Agency on the utilization of IPO proceeds and to provide comments, if any

The Chairman shall place before Board the report of Monitoring Agency on the utilization of the proceeds raised through the Initial Public Offer (IPO) for its consideration.

The Board shall also review the report of Monitoring Agency and provide comments, if any.

OFFICE ADDRESS
OM Chambers IT Park, Office No. 502(A), T. 29/31, Telco Road, Bhosari, Pune 411026, Maharashtra, INDIA
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13. Noting of the Statement of investor complaints received and resolved by the Company for the quarter ended June 30, 2026

The Chairman shall inform the Board that in compliance with Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of Investor Complaints for the quarter ended June 30, 2026 be placed before the Board for its perusal.

The said statement provides details of investor complaints received during the quarter, complaints resolved, and complaints pending as on June 30, 2026, along with the status of redressal thereof.

The Board shall consider and take note of the Statement of Investor Complaints for the quarter ended June 30, 2026 as placed before it.

14. Noting of Certificate signed by Managing Director, Chief Executive Officer and Chief Financial Officer of the Company for the First Quarter ended as on June 30, 2026.

The Chairman shall place before the board, Certificate signed by the Managing Director - Chief Executive Officer and Chief Financial Officer of the Company in terms of Regulation 33(2) of SEBI (LODR) Regulations, 2015 for the quarter ended as on June 30, 2026.

The board shall consider and take note of the same.

15. To review the Adequacy and effectiveness of Internal Financial Controls

The Chairman placed before the Board to evaluate the adequacy and effectiveness of Internal Financial Control pursuant to the provisions of Section 134(5)(e) of the Companies Act, 2013

The Internal Financial Controls are designed to provide reasonable assurance regarding the reliability of financial reporting, safeguarding of assets, prevention and detection of frauds and errors, and the orderly and efficient conduct of business operations.

The Board shall consider the same and note the same.

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16. To consider and take note of the Secretarial Audit Report

The Chairman shall place before the Board, the Secretarial Audit Report for the financial year ended March 31, 2026 issued by the M/s. KPN and Associates, Company Secretaries, Secretarial Auditor of the company pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Board shall be informed that the Secretarial Audit Report has been duly circulated to the Directors prior to the meeting and the same forms part of the statutory compliance requirements applicable to listed entities.

The Board shall be requested to consider, note, and take on record the Secretarial Audit Report along with the observations, qualifications, reservations, or adverse remarks, if any, made by the Secretarial Auditor, together with the comments of the management thereon.

The Board shall further note that the Secretarial Audit Report shall be annexed to the Board's Report forming part of the Annual Report for the financial year ended March 31, 2026 in accordance with applicable provisions of law.

17. To consider approve and adopt Risk Management Policy

The Chairman shall place before the Board the draft Risk Management Policy of the Company, prepared in accordance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, as amended. The Board shall be informed that the Policy provides a framework for identifying, assessing, monitoring, and mitigating key risks and has been recommended by the Risk Management Committee.

The Board shall be requested to consider and approve the RMC Policy as placed before it. Upon approval, the Policy shall be implemented with immediate effect, subject to such modifications, changes, or revisions as may be deemed necessary from time to time.

"RESOLVED THAT the Risk Management Policy of the Company, as placed before the Board and recommended by the Risk Management Committee, be and is hereby approved and adopted.

RESOLVED FURTHER THAT the Risk Management Committee and/or the Company Secretary of the Company be and are hereby authorized to make such changes, modifications, alterations, or amendments as may be necessary for the purpose of implementation of the said Policy, without altering its substantive provisions.

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EMAIL
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RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to take all necessary steps to give effect to this resolution, including dissemination of the Policy to concerned stakeholders and ensuring compliance with applicable statutory and regulatory requirements.

18. To transact any other business with the permission of the Chair:

In terms of Secretarial Standards - 1 on Board/Committee Meetings, any item not included in the agenda may be taken up for consideration with the permission of the Chairman and with the consent of majority of Directors present at the meeting.

The Board may transact any other matter with the permission of the Chair

For Telge Projects Limited

Shraddha Shailesh Telge

Digitally signed by Shraddha Shailesh Telge
Date: 2026.07.08 18:11:10 +05'30'

Shraddha Shailesh Telge
Managing Director and Chief Executive Officer
[DIN: 08052730]

NOTES:

1. All the recordings of the proceedings of the Meeting, through Electronic Mode, shall be deemed to be made at the registered office of the Company.

2. The Meeting through Video Conferencing will be held in accordance with the Section 173 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendments, modifications or re-enactments thereto), Secretarial Standards -1 ("Secretarial Standard on Board Meeting"), relevant MCA circulars and notifications.

3. For any issues, problems, including technical issues which may arise before, during or after the Meeting, kindly mail us at compliance@telgeprojects.com

4. All Board Members are requested to update their E-mail IDs with the Company.

5. The Board Members participating in the Meeting through video conferencing shall be counted for the purpose of Quorum unless they are to be excluded for any items of business under the provisions of the Act or any other law.

6. The Board Members can join the Board Meeting 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

7. The meeting will be held through **VIRTUAL MODE**.

8. Members who need assistance before or during the meeting, can contact at complinace@tegleprojects.com.