TNT

TAMILNADU STEEL TUBES LIMITED

Symbol for superior quality for Black and GI pipes since 1979

47TH
ANNUAL REPORT
2025-2026

NOTICE
TAMILNADU STEEL TUBES LTD.

Regd. Office: No, 22, 1st Floor, Wheatcroft Road, CHENNAI - 600 034 CIN: L27110TN1979PLC007887; GST: 33AAACT2381C1ZU
Phone: 2855 5653, E-mail: tnt.share@yahoo.in; website: www.tntpipes.com

NOTICE is hereby given that the 47th Annual General Meeting ('AGM') of Tamil Nadu Steel Tubes Limited ('TNT' / Company') will be held on Wednesday, September 16, 2026, at 10:00 a.m. through Video Conferencing / Other Audio Visual Means to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at No, 22, 1st Floor, Wheatcroft Road, Chennai - 600 034

Ordinary Business

Item No. 1: Adoption of Audited Financial Statements
To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditor's thereon.

Special business
Item No. 2: Re-appointment of Mr. Ram Ashish Singh (DIN 09236352), Whole Time Director, retirement by rotation
To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ram Ashish Singh (DIN 09236352), who retires by rotation, be and is hereby re-appointed as a Director, liable to retire by rotation.

Special Business

Item No. 3: Appointment of Mr. Ashok Kumar Shukla (DIN 11517178) as Whole Time Director of the Company for a period of 3 years in place of Mr. N. Sudarshan (DIN 08562284), Whole Time Director, who resigned from the position citing age-related reasons

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

RESOLVED THAT in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), Mr. Ashok Kumar Shukla (DIN: 11517178), who was appointed as an Whole Time Director of the Company with effect from February 14, 2026 pursuant to Section 161 of the Act and who holds office from the date of his appointment by the Board or the date of the next Annual General Meeting of the Company, in respect of whom the Company has received notice under Section 160 (1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the provisions of Sections 196, 197, 198, read with Schedule V and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the 'Applicable Laws') and subject to the approval of the amended Articles of Association of the Company and the approval of the Central Government (as may be required) and based on the recommendation of the Nomination and Remuneration Committee held on February 14, 2026, and Board of Directors meeting held on February 14, 2026, respectively, and subject to such other approvals as may be necessary, the consent of the shareholders be and is hereby accorded for the appointment of Mr. Ashok Kumar Shukla (DIN: 11517178), as Whole Time Director of the Company for a period of 3 years commencing from February 14, 2026 and ending on February 13, 2029.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the „Board" which expression shall include any Committee thereof or person(s) authorized by the Board), of the Company be and hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Ministry of Corporate Affairs, Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

Item No. 4: Approval of remuneration to Mr. Ashok Kumar Shukla (DIN 11517178) for a period of three years (3) w.e.f. February 14, 2026 to February 13, 2029

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Schedule V of the Act and along with the relevant rules made thereunder, including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, read with Article 52 of the Articles of Association of the Company, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable, and on recommendation of the Nomination and Remuneration Committee ('NRC') and approval of the Board of Directors of the Company, consent of the members of the Company, be and is hereby accorded for payment of remuneration to Mr. Ashok Kumar Shukla (DIN: 11517178), Whole Time Director of the Company, for an amount ss mutually agreed between him and the Company, for a period of three (3) years with effect from February 14, 2026, to February 13, 2029, as set out in the explanatory statement annexed hereto to be entered into between the Company and Mr. Ashok Kumar Shukla, and he shall be liable to retire by rotation during the said tenure.

RESOLVED FURTHER THAT Mr. Ashok Kumar Shukla (DIN: 11517178), being a Whole Time Director, shall act as a Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203(1), 203(2) read along with Section 170 and Section 2(51) of the Act.

RESOLVED FURTHER THAT so long as Mr. Ashok Kumar Shukla functions as the Whole Time Director of the Company, he shall not be paid any sitting fees for attending meetings of the Board or Committees thereof.

RESOLVED FURTHER THAT the draft Agreement incorporating the terms and conditions of appointment and remuneration of Mr. Ashok Kumar Shukla as the Whole Time Director of the Company for the stipulated period, be and is hereby approved and Mr. Bivashwa Das, Managing Director be and is hereby severally authorized to execute the said Agreement and affix the Common Seal of the Company in presence of any one of the Directors and the Company Secretary.

RESOLVED FURTHER THAT the Nomination & Remuneration Committee or the Board be and is hereby authorized to revise, amend, alter and vary the remuneration and terms of appointment of Mr. Ashok Kumar Shukla in accordance with Schedule V and other applicable provisions (including statutory modification(s) or enactment(s) thereto, for the time being in force) of the Act and the Rules made thereunder and to do all such acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution.

RESOLVED FURTHER THAT where in any financial year, during the currency of the tenure of the Whole Time Director, if the Company has no profits or its profits are inadequate, the Company shall pay the remuneration by way of salary, perquisites and allowances as specified above as minimum remuneration, subject to the limits and conditions under Schedule V to the Companies Act, 2013, as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board), of the Company be and are hereby severally authorized to file necessary forms and other related documents with the Ministry of Corporate Affairs, Registrar of Companies and the stock exchange(s) including application to the Central Government and carry out modification(s) suggested, if any and to do all such acts, deeds and things as may be considered necessary, proper, desirable or expedient to give effect to this resolution.

Item No. 5: Appointment of Ms. Avantika Shankar (DIN: Applied) as an Independent Director representing Small Shareholders in place of CMA Mrs. Divya Abhishek (DIN – 08829015)

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

RESOLVED THAT Ms. Avantika Shankar (DIN: Applied), who was appointed by the Board of Directors as an Additional Director of the Company with effect from August 24, 2026, and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 („the Act') and Article 50 of the Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 151, 152 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, appointment of Ms. Avantika Shankar, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is eligible for appointment, as an Independent Director representing small shareholders of the Company, in place of CMA Mrs. Divya Abhishek whose term of office expires on September 20, 2026, be and is hereby approved for a term of three years commencing from August 19, 2026 up to August 18, 2029 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board), of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Item No. 6: Appointment of Cost Auditor and Fixation of Remuneration

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Cost Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **M/s. LATHA VENKATESH & ASSOCIATES**, **Cost Accountants**, (Firm Registration No.27953) the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2026-2027 at a Remuneration of as per agreed term between the company and the firm, plus applicable taxes and reimbursement of the travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board), of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Item No. 7: Approve the formation of Gratuity Trust by the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

RESOLVED THAT approval of the Shareholders be and is hereby accorded for the formation of a gratuity trust by the Company, under the name of 'Tamil Nadu Steel Tubes Limited Employees" Gratuity Fund Trust' for the purpose of funding and managing the Company's gratuity liability of the Company, with the following trustees

(i) Compliance Officer

(ii) Chief Financial officer – Treasures

(iii) Managing Director - Secretary

Resolved Further that, the trustees be and hereby authorized:

(i) to do all acts necessary for formation of the Trusts and its registration;

(ii) to open bank accounts in the name of Trust; and

(iii) to **appoint Company Secretary cum Compliance officer** as Fund manager by entering into a scheme of insurance for gratuity (Called as Group Gratuity Scheme)

RESOLVED FURTHER THAT Mr. Ashok Kumar Shukla, Whole Time Director, be and is hereby authorized to sign and execute the Trust deed and/or related agreement(s), letter(s), undertaking(s) and/or other document(s) as they may deem fit to be executed in this regard, inform, sign and submit letters, disclosures, forms and papers of any description as may be required to the statutory/regulatory authorities with regards the formation of the Trust as mentioned above and further do all such acts, deeds and things as may be considered necessary in connection with and incidental and ancillary to the formation of the Gratuity Trust and for the purpose of giving effect to this resolution.

RESOLVED FURTHER THAT necessary application be made to the Income Tax Authorities having jurisdiction over the fund for the approval of the Scheme under the Income Tax Act, 2025.

RESOLVED FURTHER THAT a certified true copy of this resolution be furnished as required under the signature of the Managing Director of the Company to anyone interested or concerned in this matter.

Item No. 8: Approval for Opening and Operation Suspense Escrow Account in Stock holding corporation of India

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 179 and all other applicable provisions, if any, of the Companies Act, 2013, read along with Regulation 39 and Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in strict compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, (including any statutory modifications or re-enactments thereof), the consent of the members of the Company be and is hereby accorded to open, operate, and maintain a distinct Demat Account with Stock Holding Corporation of India Limited (SHCIL).

RESOLVED FURTHER THAT the said account shall be opened under the specific regulatory nomenclature 'Tamil Nadu Steel Tubes Ltd. - Suspense Escrow Demat Account' to hold, credit, or temporarily house securities arising out of investor service requests, unclaimed physical shares, or corporate actions where direct demat credit to the investor remains pending beyond the legally prescribed timelines.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board), of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

RESOLVED FURTHER THAT that either Mr. Ashok Kumar Shukla, Director (DIN 11547178) or Krishna Kumar Shkula (09700482) or **Mrs. Priya Krishna, Director (DIN 10640808) Chairman of the Shareholder / Stake holders Committee are hereby authorized to sign the resolution.**

Item No. 9: Approval for availing Overdraft (OD) Facility of Rs. 3 Crores from City Union Bank Ltd., thereby enhancing the existing Borrowing from Rs. 13 Crores to Rs. 16 Crores

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 179(3)(d) and other applicable provisions of the Companies Act, 2013, and in continuation of the approval accorded by the Members of the Company at the Annual General Meeting (AGM) held for the year 2020-21 for borrowing monies up to an aggregate limit of Rs. 25 Crores, consent of the Members be and is hereby accorded for availing an OD Facility of Rs. 16,000,000/- (Rupees Two Crores only) from City Union Bank Ltd., thereby enhancing the existing borrowing from Rs.130,000,000/- (Rupees Thirteen Crores only) to Rs.160,000,000/- (Rupees Fifteen Crores only).

RESOLVED FURTHER THAT the aforesaid enhanced OD Facility shall be within the overall borrowing limit of Rs. 25 Crores approved by the Members of the Company at the AGM held for the year 2020-21 and shall be availed of such terms and conditions, including rate of interest, security, margin, repayment and other terms, as may be agreed with City Union Bank Ltd.

RESOLVED FURTHER THAT Mr. Ram Ashish Singh, Director (DIN: 09236352), Whole Time Director and Mr. Ashok Kumar Shukla, Whole Time Director (DIN 11547178) be and are hereby authorized to accept and sign the sanction letter, execute the OD documents and other agreements, declarations, undertakings and documents as may be required by City Union Bank Ltd. and to do all such acts, deeds and things as may be necessary for availing and operating the enhanced OD facility.

RESOLVED FURTHER THAT the aforesaid authorized persons be and are hereby authorized to create such charge over the assets of the Company, on account of enhanced limit and to complete all necessary statutory and other formalities in connection therewith.

Item No. 10: Transfer of leasehold right of 6.5 acres of Company's Land situated at plots B-10 and C-13 Industrial Complex, M.M. Nagar- 603209, Chengalpattu District, Tamil Nadu from Mrs. Durga Devi Goyal to her legal heir Mr. Rakesh Goyal

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and subject to the provisions of the applicable lease agreement and such other approvals as may be required, consent of the Members be and is hereby accorded for the transfer/assignment of the leasehold rights in respect of the 6.75 acres of land situated at **plots B-10 and C-13 Industrial Complex, M.M. Nagar- 603209, Chengalpattu District, Tamil Nadu**, presently held in the name of Mrs. Durga Devi Goyal, in favour of her son, **Mr. Rakesh Goyal**, who is a Promoter of the Company, holding equity share capital of the Company, owing to the old age of the existing lessee.

RESOLVED FURTHER THAT the transfer of the aforesaid leasehold rights shall be subject to the terms and conditions of the existing lease arrangement, including the security deposit of ₹13.20 crore maintained in connection with the said lease, and subject to the terms and conditions of the existing lease agreement and completion of the requisite formalities in connection with such transfer/assignment.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to finalize the terms and conditions of the proposed transfer/assignment, execute and/or approve the necessary documents and agreements and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.

Item No. 11: Approval of Royalty Payment to Mr. Satvik Goyal for the Financial Year 2026-27

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to such other approvals, consents, permissions and sanctions as may be required, consent of the Members be and is hereby accorded to the Board of Directors of the Company to enter into and/or continue the arrangement with [Mr. Satvik Goyal, a Related Party of the Company, for payment of royalty during the financial year 2026-27 for the use of Trademarks: TNT, STAR and JUPITER, which are used by the Company in connection with its business operations.

RESOLVED FURTHER THAT the royalty payable to the Related Party shall be determined in accordance with the terms of the existing royalty agreement and at the agreed rate set out in the Explanatory Statement annexed to the Notice, and the actual amount payable shall be Rs. 300,000 (Three lakhs only) for the financial year 2026-27.

RESOLVED FURTHER THAT the royalty arrangement is intended to enable the Company to use and derive the benefit of the aforesaid Trademarks: TNT, STAR and JUPITER in carrying on and developing its business and shall be undertaken on terms which are fair, reasonable and in the best interests of the Company and in compliance with applicable laws and regulations.

RESOLVED FURTHER THAT the Board of Directors and/or the authorized officials of the Company be and are hereby authorized to negotiate, finalize, execute, renew, amend and / or otherwise give effect to the royalty agreement and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in connection therewith.

Item No. 12: Purchase of Solar Panel power from Private Operators as an alternative energy source for the factory premises

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder and other applicable laws, regulations and guidelines, consent of the Members be and is hereby accorded to the Company to purchase solar power from private solar power manufacturers, as an alternative and renewable source of energy for meeting the power requirements of the Company's factory premises.

RESOLVED FURTHER THAT the Company be and is hereby authorized to enter into such agreements and arrangements as may be necessary for the installation of Solar Panel with private solar power manufacturers or other eligible entities, on such terms and conditions as may be considered appropriate and beneficial to the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to determine the capacity and location of the solar power system, select the solar power manufacturers or other eligible entities, negotiate and finalize the commercial terms, including tariff, tenure, payment terms and other conditions, and to incur such expenditure and make such investments as may be necessary for implementing the proposed solar power arrangements.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to obtain all necessary approvals, permissions, consents, registrations and clearances from the Central/State Government, electricity regulatory authorities, distribution companies and other statutory authorities, as may be required.

RESOLVED FURTHER THAT Mr. Ram Ashish Singh, Director (DIN: 09236352), Whole Time Director and Mr. Ashok Kumar Shukla, Whole Time Director (DIN 11547178), be and are hereby authorized to negotiate, finalize, execute and amend all agreements, contracts, applications, deeds and other documents and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.

Item No. 13: Appointment of Data Privacy Auditor

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the applicable provisions of the Digital Personal Data Protection Act, 2023, the rules made thereunder, including the Digital Personal Data Protection Rules, 2025, as applicable, and other applicable laws, regulations and guidelines, consent of the Members be and is hereby accorded for the appointment of M/s. [Name of Firm], [brief credentials/qualification], as the Independent Data Privacy Auditor of the Company for conducting data privacy and data protection compliance audits and such other assessments as may be required under applicable law, for a period of 3 years, commencing from April 1, 2026, on such terms and conditions as may be determined by the Board of Directors.

RESOLVED FURTHER THAT the fees payable to M/s. [Name of Firm] for the aforesaid assignment, together with applicable taxes, out-of-pocket expenses and other incidental expenses shall be determined and mutually agreed between the Board of Directors of the Company and the Data Auditor, from time to time, based on the scope, nature and extent of services to be rendered.

RESOLVED FURTHER THAT the Board of Directors and/or the authorized officials of the Company be and are hereby authorized to finalize the scope of work, terms of engagement, tenure, remuneration and other terms and conditions of appointment, and to execute the engagement letter and such other documents as may be necessary for giving effect to the appointment.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.

Item No. 14: Appointment of Internal Control Auditor

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and subject to such approvals as may be required, M/s. Neeraja & Associates, Chartered Accountants, having Firm Registration No.028044S, be and is hereby appointed as the **Internal Control Auditor of the Company** for the financial year 2026-27, to undertake an independent review and audit of the Company's internal control systems and procedures and to report its findings and recommendations to the Audit Committee.

RESOLVED FURTHER THAT the remuneration and other terms and conditions of appointment of the Internal Control Auditor be and are hereby approved as may be determined by the Board of Directors in consultation with the Internal Control Auditor.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board), of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

For and on behalf of the Board
Tamil Nadu Steel Tubes Limited

K. Suresh
Company Secretary
Membership No. 34656

Place: Chennai
Date: August 19, 2026

Registered Office
No, 22, 1st Floor, Wheatcroft Road,
Chennai - 600 034
CIN: L27110TN1979PLC007887

Notes:

1. The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispended the personal presence of the members at the meeting.
   Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 21/2021 dated December 14, 2021; Circular No. 02/2022 dated May 5, 2022; Circular No. 10/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023; Circular No. 09/2024 dated September 19, 2024; and latest being Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and Securities Exchange Board of India issued Circular No. SEBI/HO/ CFD /CMD1/CIR/ P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 5, 2023; Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023; and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circular') prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OVAM. In terms of the said circulars, the 47th Annual General Meeting (AGM) of the Members will be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per the instructions attached to this Notice and available at the Company's website: www.tntpipes.com.

2. The helpline number regarding any query / assistance for participation in the AGM through VC/OAVM is Phone: 044-28555653.

3. Information regarding appointment / re-appointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 ('the Act') and/ or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), is annexed hereto as **Annexure A** to the Explanatory Statement.

4. In view of the „Green Initiatives in Corporate Governance" introduced by MCA and in terms of the provisions of the Companies Act, 2013 ('the Act'), members who are holding shares of the Company in physical mode, are required to register their email addresses, so as to enable the Company to send all notices/reports / documents /intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

5. Pursuant to the Circular No.14/2020 dated April 8, 2020, issued by Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.

However, the Body Corporates are entitled to appoint authorized representatives for attending the AGM through VC/OAVM, participating there at and casting their votes through e-voting.

6. 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 Act.

7. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('ICSI'), as revised with effect from April 01, 2024, read with Clarification / Guidance on applicability of Secretarial Standards-2 dated April 15, 2020, issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

8. Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates in accordance with Income-tax Act, 2025 ('the IT Act') effective from April 1, 2026. For the prescribed rates for various categories, please refer to the IT Act. The shareholders are requested to update their PAN with the DP (if shares held in electronic form) and Company / RTA (if shares held in physical form).

   A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form 121 along with PAN, at tnt.share@yahoo.in on or before June 30th, 2026. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

   As per Section 262 of the IT Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at the rate of 20% as per the provisions of section 397(2) of the IT Act.

   The Company will be using functionality of the Income-tax department for the above purpose. Provisions are effective from July 1, 2023. Shareholders may visit https://www.incometax.gov.in/iec/foportal/ for FAQ issued by Government on PAN Aadhar linking.

   Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may share the above documents (pdf / jpeg) by e mail to tnt.share@yahoo.in on or before June 30th, 2026.

9. In line with the aforesaid MCA Circulars, the Notice calling the AGM has been uploaded on the website of the Company at https://www.tntpipes.com The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The said Notice of the AGM is also available on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

10. The Company has fixed WEDNESDAY, SEP 16, 2026, as the ‘Record Date’ for determining entitlement of members to receive dividends for the FY 2025-26, if approved at the AGM.
    Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid on or after Wednesday, July 1, 2026, subject to applicable TDS.
    SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024 /37 dated May 7, 2024, has mandated that with effect from April 1, 2024, dividend to security holders who are holding securities in physical form, shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), Bank Account details & Specimen Signature (‘KYC’).

11. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.

12. Members holding shares in physical form are requested to note that in terms of Regulation 40 of the SEBI Listing Regulations, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019. In view of the above and in order to eliminate risks associated with physical transfer of securities, shareholders holding equity shares of the Company in physical form are requested to consider converting their holdings to dematerialized form. Members may contact the Company’s Registrar and Share Transfer Agent (RTA) for assistance in this regard.

13. Members holding shares in physical form are requested to notify immediately of the change of address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.

14. To streamline the investment process for investors and safeguard their rights in purchased securities, a special window for re-lodgement of transfer deeds pertaining to physical securities was introduced via SEBI Circular dated July 2, 2025. In a further effort to ensure that investors receive proper access to their securities, SEBI has resolved to open an additional special window specifically for the transfer and dematerialization (demat) of physical securities that were bought or sold prior to April 1, 2019. This special window will remain available for one year, commencing on February 5, 2026, and concluding on February 4, 2027. For further details, please refer SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026, dated January 30, 2026.

15. In order to enhance the ease of doing investment and doing business, SEBI has introduced new measures to simplify the process for crediting securities to investors" demat accounts. Effective April 2, 2026, the requirement for issuing a Letter of Confirmation (LOC) has been removed. Now, securities will be credited directly to demat account of the shareholders following the necessary due diligence, with the submission of a recent, attested Client Master List. This change aims to reduce

timelines and risks associated with the process, making shareholders" investment experience more efficient and secure. For further details, please refer SEBI Circular No. HO/38/13/(3)2026-MIRSD-POD/I/3763 /2026, dated January 30, 2026 read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025 /91, dated June 23, 2025.

16. Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and SH-13 available on the Company's website at https://www.tntpipes.com/investors/shareholders-information to update KYC and choice of Nomination (in case the same are not already updated), to Company's Registrar and Share Transfer Agent viz M/S CAMEOCORPORATE SERVICE LIMITED NO CLUB HOUSE ROAD SUBRAMANYAM BUILDING CHENNAI 2. Alternatively, Members may send digitally signed copy of their documents by email to CAMEO murali@cameoindia.com or upload on their web portal www.CAMEOINDIA.COM.

17. Members may further note that SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate, claim from unclaimed suspense account, splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition etc. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on Company's website at https://www.tntpipes.com and on the website of 'Cameo' at www.cameoindia.com It may be noted that any service request can be processed only after the folio is KYC compliant.

18. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act, if applicable, and all other documents referred to in the Notice will be available for inspection in electronic mode.

19. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act, if applicable, and all other documents referred to in the Notice will be available for inspection in electronic mode.

20. **Process and manner for members opting for voting through electronic means:**
    (i) 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 (as amended), and pursuant to the MCA Circulars and the Secretarial Standard -2, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository limited (NSDL), as the authorized e-voting agency for facilitating

voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by NSDL.

(ii) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. September 9, 2026, Tuesday shall be entitled to avail of the facility of remote e-voting as well as venue voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

(iii) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Tuesday, September 9, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or venue voting system on the date of the AGM by following the procedure mentioned in this part.

(iv) The remote e-voting will commence on Sunday, September 13, 2026 at 9.00 a.m. and will end on Tuesday, September 15, 2026, at 5.00p.m. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Wednesday, September 8th, 2026, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.

(v) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

(vi) The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Wednesday, September 09, 2026.

21. The Company has appointed Mr. V.S. Sowrirajan, M/s V.S. Sowrirajan & Associates, Practicing Company Secretary (Membership No. FCS 2368 & C.P. No. 6482), to act as the Scrutinizer for conducting the remote e-voting process as well as the venue voting system on the date of the AGM, in a fair and transparent manner.

22. The instructions for shareholders for remote voting are as under:

(i) The voting period begins on Sunday, September 13, 2026, at 10.00 a.m. and will end on Tuesday, September 15, 2026, at 5.00 p.m. During this period, shareholders of the Company hold shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 09, 2026 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No.SEBI /HO /CFD /MD /CIR /P/2020 /242 dated December 9, 2020, under Regulation 44 of SEBI Listing Regulations, listed entities are required to provide remote e-voting facility Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / Websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item Nos. 3 and 4: Appointment of Mr. Ashok Kumar Shukla (DIN 11517178) as Whole Time Director of the Company for a period of 3 years and approval of remuneration

The Members are informed that the Nomination and Remuneration Committee at its meeting held on 28th April, 2026 recommended the appointment of Mr. Ashok Kumar Shukla, as Whole Time Director of the Company for a period of Three (3) years and his remuneration for an amount as mutually agreed between him and the Company for a period of three (3) years. The Board of Directors of the Company at their meeting held on February 14, 2026, accordingly, appointed and approved the remuneration payable to him as an Additional Director in the capacity of Additional Director of the Company, subject to the approval of the shareholders.

The above candidature proposed for the Directorship in the Company, satisfies all the conditions set out in Part-I of Schedule V to the Act and also the conditions set out under Section 196(3) of the Act for being eligible for the appointment.

Furthermore, the Company has received a notice in writing from a member of the Company under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Ashok Kumar Shukla for appointment as Whole Time Director of the Company.

The Board accordingly recommends the appointment of Mr. Ashok Kumar Shukla as the Whole Time Director of the Company for a further period of three (3) years and remuneration for a period of three (3) years as set out in Item No. 3 by way of Ordinary Resolution and Item 4 by way of Special Resolution pursuant to the provisions of Section 152, 188, 196, 197, 198 and 203 of the Companies Act, 2013, read with Schedule V to the Act, and the applicable rules thereunder.

Brief profile of Mr. Ashok Kumar Shukla, his consent in Form DIR-2 and confirmation that he is not disqualified from being appointed as the Whole Time Director, under Section 164 of the Act is appended herewith and his Details as required under Secretarial Standards on General Meetings, Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule V of the Companies Act, 2013 forms part of the Explanatory Statement.

Director	Mr. Ashok Kumar Shukla
Tenure	Feb 14, 2026, to Feb 13, 2029
Salary and Perquisites	As mutually agreed between him and the Company.

Minimum Remuneration: In the years where the Company has no profits or the profits are inadequate, the remuneration would be within the limits set out in Part II - Section II of Schedule V to the Companies Act, 2013. The Board of Directors of the Company may also be authorized to determine and modify from time to time the remuneration payable to the said Directors in accordance with the provisions of Section 197 of the Companies Act, 2013 read with Schedule V thereof and stipulations contained in and any other applicable provisions of the Companies Act, 2013.

Accordingly, resolutions under item Nos.3 and 4 are placed before the shareholders for approval for the appointment and payment of remuneration to the Whole-time Director of the Company.

I. General Information

Nature of Industry	Manufacturing
Date of commencement of commercial production	July 13, 1979
In case of new companies, expected date of commencement of activities	Not applicable
Foreign Investments or collaborators, if any	Nil

Financial performance based on given indicators

(Rs. in Lakhs)

Particulars	2025-26	2024-25
Revenue from operation	9,185.72	7,385.20
Profit before tax	36.22	12.61
Total comprehensive income	40.67	2.14
Shareholder" s Funds	512.48	512.48

II. Information about Mr. Ashok Kumar Shukla, Whole Time Director

Background details	A Graduate with rich experience in Steel Pipes Industry particularly in ERW pipes manufacturing process for more than 5 years
Past Remuneration	Not Applicable
Remuneration proposed	The remuneration of Mr. S. Ashok Kumar Shukla is as set out in the resolution and Explanatory statement pursuant to it.
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Taking into consideration the size of the Company, sector it operates into, the business, the profile of Mr. Ashok Kumar Shukla, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packagespaid to similar senior level counterpart (s) in other Companies
Pecuniary relationship directly or indirectly with the Company, or relationship with managerial personnel, if any	Other than the remuneration as stated above, Mr. Mr. Ashok Kumar Shukla has no other pecuniary relationship directly or indirectly with the Company. He does not hold any shares in the Company.

III. Other Information: Not applicable

Except Mr. Ashok Kumar Shukla, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, either financially or otherwise, in the resolutions set out in Item Nos.3 and 4.

Item No. 5: Appointment of Ms. Avantika Shankar (DIN Applied) as an Independent Director representing Small Shareholders in place of CMA Mrs. Divya Abhishek (DIN - 08829015)

Based on the recommendations of the Nomination and Remuneration Committee ('NRC'), the Board of Directors of the Company ('Board') appointed **Ms. Avantika Shankar (DIN: Applied)** as Additional Directors of the Company and also as Independent Directors representing, not liable to retire by rotation, for a term of three (3) years (i.e.). from August 19, 2026, to August 18, 2029, subject to approval of the Members.

Pursuant to Section 161(1) of the Act and Article 132 of the Company's Articles of Association, each of these Directors shall hold office only up to the date of this Annual General Meeting (AGM') and are eligible to be appointed as Directors. The Company has, in terms of Section 160(1) of the Act, received in writing notices from Member(s), proposing their candidature for the office of Director.

The Company has received declarations from M r . Ashok kumar Shukla to the effect that they meet the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, they have confirmed that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties.

The Director has further provided a declaration pursuant to Rule 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019, affirming that they have successfully registered themselves with the Indian Institute of Corporate Affairs (IICA), Manesar, for inclusion of their name in the Independent Director's data bank and that they shall renew their application for the same, from time to time, till they continue to hold office as Independent Directors of the Company.

In the opinion of the Board, the Director fulfils the criteria specified in the Act, Rules and SEBI Listing Regulations for appointments as Independent Director and is independent of the management of the Company. The terms and conditions of his appointment shall be open for electronic inspection by the Members during the normal business hours on any working day (except Saturday) and during the AGM. Any person who wishes to inspect may write to the Company Secretary tnt.share@yahoo.in

Brief profile of the Independent Director

Further details and current directorships of the above Director is provided in the Annexure to this Notice.

In compliance with the provisions of Section 149, 151 read with Schedule IV of the Act, Regulation 17 of the SEBI Listing Regulations and other applicable regulations, the appointment of Ms. Avantika Shankar as Independent Director is now placed for the approval of the Members.

The Board accordingly recommends the appointment of Ms. Avantika Shankar as the Independent Director of the Company for a further period of three (3) years as set out in Item No. 5 by way of Ordinary Resolution.

Ms. Avantika Shankar is concerned or interested, in the Resolutions relating to their own appointment. None of the other Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are, in any way, concerned or interested, in the Resolutions set out at Item No. 5 of the accompanying Notice.

Item No. 6: Appointment of Cost Auditor and Fixation of Remuneration

The Board of Directors of the Company, on the
recommendation of the Audit Committee, approved the appointment and remuneration of **M/s. LATHA VENKATESH & ASSOCIATES**, **Cost Accountants**, (Firm Registration No.27953) to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company. Accordingly, consent of the members is sought to ratify the remuneration payable to the Cost Auditors.

M/s. LATHA VENKATESH & ASSOCIATES, **Cost Accountants**, have confirmed that they hold a valid certificate of practice under Section 6(1) of the Cost and Works Accountants Act, 1959 and are free from any disqualifications specified under the provisions of the Act.

The Board accordingly recommends the appointment of **M/s. LATHA VENKATESH & ASSOCIATES**, **Cost Accountants**, (Firm Registration No.27953) as Cost Auditors and approval of remuneration as set out in Item No. 6 by way of Ordinary Resolution.

None of the Directors or Key Managerial Personnel or their relatives, is concerned or interested in this resolution.

Item No. 7: Approve the formation of a Gratuity Trust by the Company

The Board was apprised of the recommendations made by the Audit Committee regarding the setup of an independent, irrevocable trust to manage the company's long-term employee gratuity liabilities.

As per the Code on Social Security, 2020, the Company has to create a separate gratuity trust for all the gratuity payments and their future liabilities.

Also, as per the Income Tax Act the trust must be a registered trust and the liability fund amount should be separately deposited in the Gratuity trust Account in any one of the nationalized banks the matter has been placed before the Audit Committee and accordingly and board has been approved the formation of special trust and directorate the company to speed up for depositing the Liability Amount in the trust account which has been created purpose of Gratuity Liability.

ln order to undertake funding and managing the Company's Gratuity Liability, it has been proposed to the formation of a Gratuity Trust by the Company, with the following Trustees:

(i) Compliance Officer

(ii) Chief Financial officer – Treasures

(iii) Managing Director - Secretary

The **proposed Fund Manager** shall be responsible for managing and investing the funds of the Gratuity Fund in accordance with the investment policy approved by the Trustees and applicable regulatory requirements. The appointment shall be subject to such terms and conditions; fees and tenure as may be approved by the Trustees and as permitted under applicable laws.

The board accordingly recommends creation of 'Tamil Nadu Steel Tubes Limited Employees" Gratuity Fund Trust' for the purpose of funding and managing the Company's gratuity liability of the Company as set out in Item No. 7 by way of Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested in this resolution.

Item No. 8: Approval for Opening and Operation Suspense Escrow Account in Stock holding corporation of India

The Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, mandated that listed and unlisted public companies issue securities exclusively in dematerialized form while processing various investor service requests (such as duplicate share certificates, transmission, transposition, or renewal). Subsequently, SEBI Guidelines SEBI/HO/MIRSD/PoD-1/OW/P/2022/64923 dated December 30, 2022, provided a detailed operational framework requiring companies to route unclaimed or un-dematerialized securities into a specific, ring-fenced account called the 'Suspense Escrow Demat Account' if investors fail to provide their valid demat details within the statutory period of 120 days.

Further, to streamline investor processing, the SEBI Circular on Ease of Doing Investment dated January 30, 2026, transitioned the framework toward automated direct depository credits, cementing the strict operational requirements of these specialized escrow structures.

To ensure compliance with these evolving regulatory mandates, your Company proposes to open and maintain a dedicated depository account with Stock Holding Corporation of India Limited (SHCIL), designated under the strict regulatory nomenclature: 'Tamil Nadu Steel Tubes Limited - Suspense Escrow Demat Account'.

The board accordingly recommends creation of 'Tamil Nadu Steel Tubes Limited - Suspense Escrow Demat Account' for the purpose of funding and managing the Company's gratuity liability of the Company as set out in Item No. 8 by way of Ordinary Resolution.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested in this resolution.

Item No. 9: Approval for availing Overdraft (OD) Facility of Rs. 3 Crores from City Union Bank Ltd., thereby enhancing the existing OD facility from Rs. 13 Crores to Rs. 16 Crores

The Members of the Company had at the Annual General Meeting held for the year 2020-21, accorded approval under Section 180(1)(c) of the Companies Act, 2013, for the Company to borrow monies up to an aggregate limit of Rs. 25 Crores.

The Company has presently obtained loan of Rs. 13 Crores from **CITY UNION Bank Ltd. to meet its fund requirement.** In view of the Company's increased fund requirements to meet its ongoing business needs, it is proposed to avail an OD Facility of **Rs. 3 Crores**, thereby enhancing the existing borrowings from Rs. 13 Crores to Rs. 16 Crores.

The proposed enhancement of Rs. 2 Crores will remain within the overall borrowing limit of Rs. 25 Crores approved by the Members at the AGM held for the year 2020-21. The enhanced facility will be availed on such terms and conditions, including interest, security, margin, repayment and other conditions, as may be agreed with City Union Bank Ltd,

The Board of Directors, at its meeting held on August 14, 2026, considered and approved the proposal and recommends the Special Resolution set out at Item No. 9 for approval by the Members.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested in this resolution.

Item No. 10: Transfer of leasehold right of 6.5 acres of Company's Land situated at plots B-10 and C-13 Industrial Complex, M.M. Nagar- 603209, Chengalpattu District, Tamil Nadu from Mrs. Durga Devi Goyal to her legal Heir Mr. Rakesh Goyal

The Company is the owner of 6.75 acres of land situated at M.M. Nagar – plots B-10 and C-13 Industrial Complex, M.M. Nagar- 603209, Chengalpattu District, Tamil Nadu.

Mrs. Durga Devi Goyal, owing to her old age, has proposed to transfer the leasehold rights in respect of the said property in favour of her son, Mr. Rakesh Goyal.

Mr. Rakesh Goyal is an existing shareholder of the Company and holds 353,750 equity shares, representing 6.90% of the paid-up equity share capital of the Company.

The Company has a security deposit of ₹13.20 crores in connection with the said lease arrangement. The proposed transfer of the leasehold rights is intended to ensure continuity of the existing lease arrangement and shall be subject to the terms and conditions of the existing lease agreement, including the rights and obligations relating to the said security deposit.

The Board of Directors, after considering the proposal for transfer of leasehold

rights and recommends the Special Resolution set out at Item No. 10 for approval by the Members.
Except Mr. Rakesh Goyal, who is the Son of the proposed Related Party, none of the Directors or Key Managerial Personnel or their relatives is concerned or interested in this resolution.
Item No. 11: Approval of Royalty Payment to Mr. Satvik Goyal for the Financial Year 2026-27

The Company proposes to continue/enter an arrangement with Mr. Satvik Goyal (Related Party) for payment of royalty during the financial year 2026-27 for the use of Trademarks: TNT, Star and Jupiter owned by the Related Party and used by the Company in connection with its business operations.

The royalty arrangement enables the Company to use and derive the benefit of the Trademarks: TNT, Star and Jupiter, which contributes to the Company's business operations, product offerings, market positioning and continued business development.

The royalty shall be payable in accordance with the terms of the existing with the Related Party

The actual amount payable is Rs.300,000 during the financial year 2026-27.

Particulars	Details
Name of Related Party	Mr. Satvik Goyal
Nature of Relationship	Shareholders holding more than 10% of the Equity shares of the Company
Nature of Transactions	Payment of Royalty
Purpose of Royalty	Use of Trademarks: TNT, Star and Jupiter owned by the Related Party
Period	For the Financial Year 2026-27
Value of Proposed Transactions	Rs.300,000
Whether the transaction is in the ordinary course of business	Yes
Whether at arm's length	Yes
Rationale for the transaction	To enable the Company to use and derive commercial benefit from the Trademark

The proposed transaction is a Related Party Transaction under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR Regulations’). Accordingly, approval of the Audit Committee and approval of the Members, to the extent applicable, are being sought in accordance with the applicable provisions of law and the Company's Related Party Transaction Policy.

The royalty arrangement is proposed to be undertaken on terms which are fair, reasonable and in the best interests of the Company, and the Company shall pay royalty in accordance with the agreed formula and terms of the arrangement.

The Audit Committee has reviewed and approved/recommended the proposed Related Party Transaction in accordance with the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and the Company's Related Party Transaction Policy.

The Board of Directors is of the view that the proposed royalty arrangement is beneficial to the Company as it enables the Company to continue to use and derive the commercial benefits from Trademark and recommends the Special Resolution set out at Item No. 11 for approval by the Members.

Except Mr. Satvik Goyal, who is the Related Party, none of the Directors or

Key Managerial Personnel or their relatives are concerned or interested in this resolution.

Item No. 12: Installation of Solar Panel power to be purchased from Private Manufacturers as an alternative energy for the factory premises

The Company is presently incurring expenditure on electricity and other conventional sources of energy to meet the power requirements of its factory premises. In order to reduce its dependence on conventional sources of energy, optimize energy costs and promote the use of renewable energy, the Company proposes to install solar panels at its factory premises from private solar power manufacturers.

The proposed initiative is intended to provide the Company with an alternative and renewable source of energy for its manufacturing operations and is expected to contribute towards reduction in energy costs, efficient utilization of resources, reduction in dependence on conventional power sources and improvement in the Company's environmental sustainability initiatives.

For implementing the proposed initiative, the Company may install solar panels/solar power generation systems at its factory premises and/or enter into arrangements with private solar power manufacturers.

The Board of Directors will determine the capacity of the solar power system, selection of the manufacturer and the commercial terms, payment terms, escalation, maintenance obligations and other relevant terms, keeping in view the Company's requirements and the prevailing market conditions.

The proposed initiative is expected to provide the following benefits to the Company:

1. Reduction in dependence on conventional sources of electricity;
2. Potential reduction and optimization of long-term energy costs;
3. Availability of an alternative and renewable source of energy for the factory operations;
4. Improvement in energy efficiency and sustainability of the Company's operations;
5. Contribution towards the Company's environmental and renewable energy objectives.

The Company may incur such capital expenditure and/or operating expenditure as may be necessary for installation, operation and maintenance of the solar power system with private solar power manufacturers, subject to applicable approvals and the terms approved by the Board.

The exact financial commitment in respect of the proposed initiative will depend upon the capacity of the solar power system, prevailing price of equipment, power tariffs, and the terms negotiated with the selected manufacturer/developer/supplier. The Board will ensure that the arrangements are commercially reasonable and in the best interests of the Company.

Considering the cost savings and promoting the use of renewable sources from the installation of Solar Panel Power, the board has recommended the Special Resolution set out at Item No. 12 for approval by the Members.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested in this resolution.

Item No. 13: Appointment of Data Privacy Auditor

The Company is committed to maintaining appropriate standards of data privacy, personal data protection, information security and regulatory compliance in respect of personal data processed by it in the course of its business operations.

In view of the requirements arising under the Digital Personal Data Protection Act, 2023 (‘DPDP Act’) and the Digital Personal Data Protection Rules, 2025, it is proposed to appoint M/s. [Name of Firm] as the Company's Independent Data Privacy Auditor to undertake an independent assessment of the Company's compliance with applicable data protection and privacy requirements.

The scope of the proposed engagement may include, inter alia:

- assessment of the Company's compliance with applicable provisions of the DPDP Act and Rules;
- review of policies, procedures and controls relating to processing and protection of personal data;
- assessment of data governance and privacy controls;
- review of mechanisms relating to consent, notice, data principal rights and grievance redressal, as applicable;
- assessment of personal data security safeguards;
- identification of data privacy and protection risks and gaps;
- review of data retention, deletion and access controls; and
- submission of an audit/assessment report containing observations and recommendations for improvement.

The appointment is intended to strengthen the Company's data privacy and protection framework and assist the Company in identifying and addressing potential compliance gaps and risks associated with the processing of personal data.

M/s. [Name of Firm] has the requisite experience and expertise in the field of data privacy, data protection, information security and related compliance matters and has been considered suitable for undertaking the proposed assignment.

The fees payable to the Data Privacy Auditor have not been fixed at this stage. The same shall be determined and mutually agreed between the Board of Directors and the Data Privacy Auditor, having regard to the scope of work, nature and extent of the audit, time involved, professional expertise required and other relevant factors. Applicable taxes and reasonable out-of-pocket expenses shall be payable in addition, as may be mutually agreed.

The Board accordingly recommends the appointment of M/s. Sharan Ramachandran & co. Reg No. 029408S as Data Privacy Auditor and approval of remuneration as set out in Item No. 13 by way of Ordinary Resolution.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested in this resolution.

Item No. 14: Appointment of Internal Control Auditor

The Company considers it appropriate to have an independent review and assessment of its internal control systems, processes and procedures to ensure that adequate and effective internal controls are in place and are operating efficiently.

Accordingly, the Board of Directors, at its meeting held on Date. 14-08-2026, considered and approved the appointment of M/s. Neeraja & Co./Auditor, Chartered Accountants, having Firm Registration No 028044S as the Internal Control Auditor of the Company for the financial year 2026-27, subject to the approval of the Members at the ensuing Annual General Meeting.

The Internal Control Auditor will undertake a review of the Company's internal control framework, processes and procedures and provide appropriate observations and recommendations, as considered necessary, to strengthen the Company's internal control environment.

The terms of appointment, including the scope of work and remuneration of the Internal Control Auditor, shall be as determined by the Board of Directors.

The Board accordingly recommends the appointment of Name of Firm/Auditor, Chartered Accountants, having Neeraja & Co. Registration No 028044S as Internal Control auditor and approval of remuneration as set out in Item No. 14 by way of Ordinary Resolution.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested in this resolution.

Details of Directors seeking appointment / re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings:

Name of Director and DIN	**Mr. Ram Ashish Singh** (DIN: 09236352)	**Mr. Ashok Kumar Shukla** (DIN:11517178)
Age / Date of Birth	April 1, 1961	July 4, 1974
Nationality	Indian	Indian
No of Shares held including shareholding as beneficial owner	Nil	Nil
Qualification	Graduate	Graduate
Brief profile and nature of expertise in specific functional area	A Graduate, and began his career with Tamil Nadu Steel Tubes Limited (TNT). He has rich experience in Steel Pipes Industry for more than 35 years, by interacting with Steel Pipe Dealers in the Market, and also has vast knowledge in Quality Control Division in the ERW pipes manufacturing process.	A Graduate with rich experience in Steel Pipes Industry particularly in ERW pipes manufacturing process for more than 5 years.
Date of first appointment on the board	June 30, 2021	February 14, 2026
Terms and Conditions of Appointment/ Re-appointment	3 years from July 1, 2026	3 years from February 14, 2026
Remuneration last drawn (FY 2025-26) Per annum	Nil	As Agreed between him and Company
Details of remuneration sought to be paid	Nil	As mutually agreed between him and the Company
Relationship with other Directors, Manager and None other Key Managerial Personnel of the Company	None	None
Other Directorship	None	None
Chairmanship / Membership of the Committees of other Companies in which position of Director is held	None	None
Resignations, if any, from listed entities (in India) in past three years	None	None
Details of Board Meetings attended during the year	4 out of 4 Meetings Committee: 1 out of 1 meeting	1 out of 4 Meetings Committee: 1 out of 3 meetings

For and on behalf of the Board
Tamil Nadu Steel Tubes Limited

K. Suresh
Company Secretary
Membership No. 34656

Place: Chennai
Date: August 19,2026

E-Voting Procedure:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM / AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the EGM/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 EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

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

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at: www.tntpipes.com . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. EGM / AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on 13.09.2026 at 09.00 A.M. and ends on 15.09.2026 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) 08.09.2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 08.09.2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of 'Two Steps' which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholder holding securities in demat mode with **NSDL.**	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2 .Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer o on a mobile. On the e-Services home page click on the **'Beneficial Owner'** icon under **'Login'** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **'Access to e-Voting'** under e-Voting services and you will be able to see e-Voting page. Click on

	company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on Personal Computer or on a mobile. Once the home page of e Voting system is launched, click on the icon 'Login' which is available under „Shareholder/Member" section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository sit wherein you can see e-Voting page. Click on company name of **e-Voting service provider i.e., NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **'Register Online for IDeAS Portal'** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon 'Login' which is available under „Shareholder/Member" section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App '**NSDL Speede**' facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System My Easi (Token) Tab and then use your existing my Easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers" website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System my easi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual

	meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding Securities in physical mode.

How do you Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon 'Login' which is available under „Shareholder/Member" section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************

c) For Members holding shares in Physica Form.	EVEN Number followed by Folio Number registered with the company for example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your initial password?

i. If your email ID is registered in your demat account or with the company, your „initial password" is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your „User ID" and your „initial password".

ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the 'Initial password' or have forgotten your password:

a) Click on 'Forgot User Details/Password?' (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?' (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7 After entering your password, tick on Agree to Terms and Conditions by selecting on the check box.

8 Now, you will have to click on 'Login' button.

9 After you click on the 'Login' button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meetings on NSDL e-Voting system.
How to cast your vote electronically and join General Meetings on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies 'EVEN' in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select 'EVEN' of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on 'VC/OAVM' link placed under 'Join Meeting'.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on 'Submit' and 'Confirm' when prompted.
5. Upon confirmation, the message 'Vote cast successfully' will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vssowrirajan@gmail.com with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **'Upload Board Resolution / Authority Letter'** displayed under **'e-Voting'** tab in their login.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on www.evoting.nsdl.com to reset the password.

2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Prajakta Pawle, at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to tnt.share@yahoo.in

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to tnt.share@yahoo.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1(A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM / AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the EGM / AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

THE INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM / AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of 'VC/OAVM link' placed under **'Join meeting'** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation

in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at tnt.share@yahoo.in. The same will be replied by the company suitably.

TAMILNADU STEEL TUBES LIMITED

Symbol for superior quality for Black and GI pipes since 1979

SHREE | JUPITER | SUPER | STAR | VICTOR | SUPERGOLD

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Nungambakkam,Chennai-600 034

Call: 044 2855 5653, 2855 5673
E- mail: sales@tntpipes.com / contact@tntpipes.com

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