

TYPHOON HOLDINGS LIMITED

CIN: L51900MH1985PLC035917

Registered Office: Office No. 717, 7th Floor, Midas, Sahar Plaza, next to Kohinoor Hotel, Andheri (E), Mumbai-400059, Maharashtra, India

Email Id: typhoon.holdings1989@gmail.com Contact No.: +91 73595 67690

Website: www.typhoonholdings.in

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Date: - **30-09-2025**

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 512307

Subject: - Proceeding of Annual General Meeting of Typhoon Holdings Limited (“the Company”) held on Tuesday, 30th September 2025

Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the Annual General Meeting of the Company held on Tuesday, 30th September 2025 at 11:00 AM at registered office of the Company situated at Office No. 717, 7th Floor, Midas, Sahar Plaza, next to Kohinoor Hotel, Andheri (E), Mumbai-400059, Maharashtra, India.

By the order of the Board of Directors

For, Typhoon Holdings Limited

Balabhai Maguda
Director
DIN: 08202655

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SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF TYPHOON HOLDINGS LIMITED

The Annual General Meeting (“AGM”) of the Company was held on Tuesday, 30th September 2025 at 11:00 AM at registered office of the Company situated at Office No. 717, 7th Floor, Midas, Sahar Plaza, next to Kohinoor Hotel, Andheri (E), Mumbai-400059, Maharashtra, India.

Mr. Balabhai Maguda, Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman had read the notice and gave the future planning information of the Company. Then after the chair request to the members to cast the vote on the resolutions mentioned in the notice. The Chairman also informed that the result of the Voting done through E Voting facility provided by the Company during the 27th September 2025 to 29th September 2025 and the Ballot voting done by the members at the AGM will be published on the BSE Limited website within 2 working days of conclusion of the AGM.

S.N.	Particulars	Type of Resolution
	Ordinary Business	
1	Adoption of financial statements	Ordinary Resolution
2	To appoint a director in place of Mr. Santoshkumar Hardwari [DIN: 10553511], who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution

The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.

The Annual General Meeting of the Company was Concluded at 11:20 P.M.

Kindly take the same on your records.

Thanking you.

For, Typhoon Holdings Limited

Balabhai Maguda
Director
DIN: 08202655