

Date: 11.09.2025

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 544303

Dear Sir / Madam,

Sub: Proceedings of the Fifth Annual General Meeting ('AGM')

In continuation to our intimation dated 16th August, 2025, the Fifth AGM of the Company was held on Wednesday, 10th September, 2025 at 11.30 A.M (IST) and the business mentioned in the said Notice were duly transacted. In this regard, please find enclosed the proceedings pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). The recording and transcript of the AGM will be made available on the website of the Company <https://tossthe.co.in/investor.html> in due course.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For **M/s. TOSS THE COIN LIMITED**

Pooja Jain
Company Secretary
Membership Number: A61974

Summary of the proceedings of the Fifth AGM of Toss the Coin Limited:

The Fifth Annual General Meeting (“AGM”) of the members of Toss the Coin Limited (“the Company”) was held on Wednesday, 10th September, 2025 at 11.30 A.M (IST) through Video Conference (“VC”) and Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) in this regard and as per the applicable provisions of SEBI (LODR) Regulations and the Companies Act, 2013 and the rules made thereunder.

All the Directors and Key Managerial Personnel (KMP) attended the meeting via Video Conferencing (VC). Additionally, the Statutory Auditors, Secretarial Auditor, Internal Auditor and the Scrutinizer appointed for the meeting also participated in the Annual General Meeting through the VC facility.

Quorum of the Meeting:

A total of 10 members attended the meeting.

The meeting commenced at 11.30 AM (IST).

Proceedings of the Meeting:

Mr. Narayanan Jayan, Chairman cum Managing Director of the Company, chaired the meeting. The Chairman extended a warm welcome to all shareholders, Directors, KMP, and Auditors who joined the meeting through VC. He informed that the AGM is being held through Video Conferencing (VC) mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI and the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order. He requested the Board Members and Key Managerial Personnel to introduce themselves. The Chairman confirmed the presence of Auditors and Scrutinizer for the meeting. The facility for remote e-voting was provided from Sunday, 7th September, 2025 (9.00 A.M. IST) till Tuesday, 9th September, 2025 (5.00 P.M. IST).

Mrs. Pooja Jain, Company Secretary detailed out the general instructions to the members along with the e-voting process and registers available for inspection at the meeting. The Chairman delivered his speech along with a presentation about the Company’s insights, its financial highlights for the financial year ended 31st March 2025 and its future plans.

The copy of the Chairman's message will be made available on the website of the Company. At the request of Chairman, Mrs. Pooja Jain, Company Secretary read out the resolutions proposed at the meeting and confirmed that the Statutory Auditors, Secretarial Auditor and Internal Auditor have expressed unqualified opinion in their respective Audit Reports for the financial year ended 31st March 2025.

The Chairman thereafter considered the Notice of AGM, the Reports of the Auditors and Board's Report circulated to the shareholder's as read at the meeting.

The following items of business, as per the Notice of AGM dated 16th August, 2025, were transacted at the Meeting.

Item No	Description of Resolution	Type of resolution
Ordinary Business		
1	Adoption of Audited Financial Statements, along with the reports of the Board of Directors and of the Auditors thereon	Ordinary
2	Reappointment of Mrs. Reshma Budhia, (holding DIN 08893679) Whole Time Director cum CFO, liable to retire by rotation	Ordinary
3	Reappointment of Mr. Sudhanshu Budhia, (holding DIN 07115984) Non-Executive Director, liable to retire by rotation	Ordinary

The Speaker Shareholders raised queries pertaining to the Company's revenue growth, sustainability, client concentration considering the US market, Company's roadmap etc. Mrs. Reshma Budhia, Whole Time Director and CFO of the Company, provided responses to the queries raised by the members. The two shareholders who had registered as speakers for the meeting, had participated in the AGM.

The Chairman thanked all the members, Directors and other invitees for their continued support and for attending and participating in the meeting and then announced opening of e-voting at the AGM for the members who had not already cast their vote by means of remote E-voting, which was made available for thirty minutes post closure of the meeting.

The Company had appointed M/s. Chetan Bafna and Co as the Scrutinizers to supervise the e-voting process and the Chairman authorized Mrs. Pooja Jain, Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, within two working days from conclusion of AGM.

The meeting concluded at 12.25 P.M. (IST) (including time allowed for e- voting at AGM).

This is for your information and records.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For **M/s. TOSS THE COIN LIMITED**

Pooja Jain
Company Secretary
Membership Number: A61974