

29th September, 2026

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 26th Annual General Meeting of Keto Motors Limited
(Formerly known as Taaza International Limited) ("the Company") held on
29th September, 2026

Dear Sir / Madam,

With reference to the above-mentioned subject, we wish to inform you that the 26th Annual General Meeting ("AGM") of the Company was held today, i.e., Tuesday, September 29, 2026, at 4:30 p.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 26th Annual General Meeting of the members of the Company as **Annexure A**.

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,
For Keto Motors Limited
(Formerly known as Taaza International Limited)

Priya
Ladda

Digitally signed
by Priya Ladda
Date: 2026.09.29
17:18:33 +05'30'

Priya Ladda
Company Secretary & Compliance Officer

Encl: a/a

KETO MOTORS LIMITED

(Formerly known as "Taaza International Limited")

Registered Office : 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad - 500003, Telangana.

ANNEXURE -A**SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF KETO MOTORS LIMITED (FORMERLY KNOWN AS TAAZA INTERNATIONAL LIMITED)**

The 26th Annual General Meeting ("AGM" or "Meeting") of Shareholders of M/s. Keto Motors Limited (Formerly Known As Taaza International Limited) ("the Company") was held on Tuesday, 29th day of September, 2026 at 04.30 p.m.(IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), as per the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel's (KMPs) present through VC at the meeting:

Sl. No	Name	Designation
1.	Mr. Ankur Sharma	Independent Director, Chairman of the Board and Chairman of the Audit Committee, Member of Nomination & Remuneration Committee and Stakeholders' Relationship Committee
2.	Ms. Himani Bhootra	Independent Director , Chairman of the Nomination & Remuneration Committee, Member of Audit Committee and Stakeholders' Relationship Committee
3.	Mrs. Jhansi Sanivarapu	Whole-time Director
4.	Mr. Venkatesh Challa	Non-Executive Director, Chairman of the Stakeholders' Relationship Committee, Member of Audit Committee and Nomination & Remuneration Committee
5.	Ms. Priya Ladda	Company Secretary and Compliance Officer

Other Invitees in attendance (Present through VC):

Sr. No.	Name	Designation
1.	Mr. B Appa Rao	M/s. Boppudi and Associates (Statutory Auditor)
2.	Mr. P. Srinivas	M/s. P Srinivas & Associates (Secretarial Auditor)
3.	Mr. Navajyoth Puttaparthi, Partner of M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretaries	Scrutinizer

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Quorum of the Meeting:

Upon confirmation from the Scrutinizer that the quorum for the meeting was present, the meeting commenced at 04:30 p.m.

Proceedings of the Meeting:

Ms. Priya Ladda, Company Secretary and Compliance Officer, welcomed the Members and introduced the Directors & Key Managerial Personnel's (KMP) of the Company to the members and briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

She also informed the members that Mr. B Appa Rao, M/s. Boppudi and Associates, Chartered Accountants, Statutory Auditors; Mr. P. Srinivas, Proprietor of M/s. P Srinivas & Associates, Practicing Company Secretary, Secretarial Auditors and Mr. Navajyoth Puttaparthi, Partner of M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretaries, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Mr. Ankur Sharma, Independent Director Chaired the meeting. As the requisite quorum for the meeting was present, the Chairman called the AGM in order and commenced the proceedings of the AGM.

The Company Secretary informed the Members that in pursuance of the relevant provisions of Companies Act 2013 read with the SEBI (LODR) Regulations, 2015 as amended from time to time, the Company has provided the E-voting facility by Central Depository Services (India) Limited (CDSL) to the Shareholders to cast their vote as mentioned in the Notice of the AGM where the e-voting period was kept open from 25th September, 2026 (9.00 a.m.) to 28th September, 2026 (5.00 p.m). Further the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

It was also informed that since there was no physical attendance of Members required in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the registers as required under the Companies Act, 2013 were available for inspection, should any Member request for the same.

Mr. Ankur Sharma, Independent Director of the Company, addressed the members and shared his views on the Company's overall progress and future growth prospects. He also apprised the members of the Company's future growth plans and outlook.

Thereafter, Company Secretary informed the Members that the Board of Directors of the Company had appointed Mr. Navajyoth Puttaparthi, (Membership No. FCS 9896 / C P No. 16041) Partner of M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e-voting during the AGM) for the resolutions included in the Notice of the 26th AGM of the Company in a fair and transparent manner.

With the permission of the Chair, the Notice convening the 26th Annual General Meeting of the Company along with the Annual Financial Statements and the Report of the Directors along with their Annexures, as well as the Secretarial Audit Report were taken as read. The Statutory Auditor's Report and its annexures were also taken as read,

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considering the fact that there were no qualifications or adverse observations/ comments on the financial transactions or matter having any adverse impact on the Company's functioning.

In terms of the Notice convening the 26th AGM of the Company, the following business were transacted at the meeting through remote e-voting.

Sr. No.	Description of Resolutions	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the audited balance sheet as at March 31, 2026 and the statement of profit & loss and cash flow statement for the year ended on that date together with the notes attached there to, along with the reports of auditors and directors thereon.	Ordinary Resolution
2.	To re-appoint a director in place of Mr. Raj Kumar Medimi who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Since, all the Resolutions have been already put to vote through e-Voting there was no requirement for proposing and seconding of the Resolutions and no voting by show of hands.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views/ ask questions and the same were adequately answered by the Chairman of the Meeting, the Directors, and the Company Secretary of the Company. The other shareholders who had not registered themselves as speaker shareholders within the stipulated time frame, were advised to send their query through mail so as to enable the Company to reply to their query/ies appropriately.

The Chairman, thereafter, thanked all the members for their continued support to the company and for their constructive suggestions and comments. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The e-voting facility was kept open for the next 15 minutes post conclusion of the meeting, to enable the Members to cast their vote at the AGM who had not already casted their vote by means of remote e-Voting. Upon completion of the e-Voting process the Company Secretary declared the Meeting closed.

The Members were informed that the Declaration of Results along with the Scrutinizer's Report pertaining to the 26th Annual General Meeting of the Company would be intimated to the Stock Exchanges upon receipt of the Scrutinizer's Report in terms of the Listing Regulations and would also be placed on the website of the Company, CDSL and the Stock Exchanges within 48 hours from the conclusion of the meeting.

The Company Secretary thanked the members for participating in the meeting through VC /OAVM. The meeting concluded at 05.10 p.m. after being open for 15 minutes for e-voting to be completed.

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Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,

For Keto Motors Limited
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Priya Digitally signed
by Priya Ladda
Date:
2026.09.29
17:18:56 +05'30'
Ladda

Priya Ladda
Company Secretary & Compliance Officer

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