TRANSCRIPT OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING

Day & Date: Thursday, 24th September 2026
Time: 1:00 P.M. (IST)
Mode: Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

PARTICIPANTS

1. Mrs. Sheetal Jain, Chairperson and Non-Executive Director
2. Mr. Sandeep Dewan, Managing Director
3. Mr. Bharat Singh Bisht, Whole-Time Director & Executive Director
4. Mr. Surendra Pal Sharma, Executive Director
5. Mrs. Khushboo Rastogi, Non-Executive Director
6. Mr. Abhishek Bhagwat Bharad, Independent Director
7. Mr. Rohit Inder Himatsingani, Independent Director
8. Mrs. Supriya Mahesh Kadam, Independent Director

The Meeting was also attended by Mr. Karam Vir Singh, Company Secretary and Mr. Rajeev Kumar Gupta, Chief Financial Officer of the Company and Mr. Ajay Kumar Choudhary, Practising Company Secretary, Scrutinizer for the remote e-voting and the voting process at the Meeting.

WELCOME SPEECH BY MR. KARAM VIR SINGH, COMPANY SECRETARY & COMPLIANCE OFFICER

Good afternoon, ladies and gentlemen.

On behalf of the Board of Directors of Homre Limited, I, Karam Vir Singh, Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the shareholders to the 36th Annual General Meeting of the Company, being held through Video Conferencing and Other Audio-Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

I confirmed that the requisite quorum for the Meeting, as required under Section 103 of the Companies Act, 2013, was present.

Thereafter, I requested Mrs. Sheetal Jain, Chairperson, to take the Chair and conduct the proceedings of the Meeting.

MRS. SHEETAL JAIN

CHAIRPERSON

Good afternoon to all our shareholders.

I was informed that the requisite quorum was present. I, therefore, called the 36th Annual General Meeting of Homre Limited to order.

On behalf of the Board, I extended a very warm welcome to each one of the shareholders to the 36th Annual General Meeting of the Company. While the Meeting was once again being conducted through electronic mode, I expressed that it remained a privilege to

connect with the shareholders and share the progress made by the Company over the past year.

The Notice convening the Meeting, together with the Annual Report for financial year 2025-26, had been sent electronically to all Members whose e-mail addresses were registered with the Company, its Registrar and Transfer Agent, or the Depositories, in accordance with the applicable General Circulars of the Ministry of Corporate Affairs and the circulars issued by SEBI permitting the conduct of general meetings through VC/OAVM.

I expressed the expectation that Members had the opportunity to go through the Annual Report, which sets out in detail the Company's performance during the year, the initiatives undertaken and the outlook ahead.

I stated that it gave me great satisfaction to share the progress Homre had made during the year under review. The year had been one of transition, rebuilding and, importantly, execution. Following a prolonged period of business inactivity, the Company had taken decisive and meaningful steps towards establishing a sustainable operating platform, anchored in biomass briquettes and pellets, alongside the trading and marketing of non-ferrous metals and other commodities.

I particularly informed the Members that the Company's facility at Bharatpur, Rajasthan, had entered its operational readiness phase, marking the beginning of an important new chapter in Homre's journey.

Going forward, the Board's priority remained the disciplined expansion of the Company's footprint across India, building efficient and sustainable operations and creating long-term value for all stakeholders.

On behalf of the Board, I sincerely thanked the shareholders for their continued trust, patience and support through this transformative period. I stated that their confidence had been, and remained, a source of strength for the Board and the management team, and that the Board remained committed to converting the renewed momentum into sustainable growth and enduring value.

I further stated my belief that the most exciting phase of Homre's journey lay ahead.

I placed on record that the Statutory Auditors' Report Report for the financial year ended 31st March 2026 did not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, in terms of the Companies Act, 2013, the Reports were not required to be read out at the Meeting and, with the consent of the Members present, the same were taken as read.

Thereafter, I invited Mr. Sandeep Dewan, Managing Director, to share his perspective on the Company's performance and the road ahead.

MR. SANDEEP DEWAN

MANAGING DIRECTOR

Mr. Dewan thanked the Chairperson and greeted all the shareholders.

He stated that, as outlined by the Chairperson, the year under review had been one of purposeful rebuilding.

Looking ahead, the Company's endeavour was to build on this foundation and accelerate Homre's growth through organic expansion, new project development, strategic partnerships and carefully evaluated acquisitions.

The objective was to scale the Company's biomass operations across multiple locations while selectively exploring opportunities in renewable energy and allied industrial businesses.

He stated that the Company's approach would continue to be disciplined, anchored in prudent capital allocation, sustainable growth and long-term value creation.

He further stated that Homre stood at the threshold of significant opportunity and that, with the continued support of the shareholders, the Company was confident of building a stronger and more diversified enterprise in the years ahead.

Mr. Dewan thereafter invited Mr. Surendra Pal Sharma, Executive Director, to share his perspective on the technical and operational aspects of the Company's biomass business.

DR. SURENDRA PAL SHARMA

EXECUTIVE DIRECTOR

Dr. Sharma thanked Mr. Dewan.

He stated that, from a technical standpoint, the Company's endeavour had been to build biomass operations that were efficient, reliable and scalable across locations.

He explained that the Bharatpur facility had been developed with particular emphasis on raw-material handling, processing efficiency, quality control, moisture management and consistency of fuel output.

He stated that the learnings from the facility would serve as a strong foundation as the Company scaled to future locations.

As the Company expanded, its focus would be on standardising processes, adopting proven technologies and continuously improving operational efficiency while minimising environmental impact.

He stated that this technical foundation would remain a key strength as Homre built a larger biomass and clean-energy platform across India.

Dr. Sharma thereafter requested Mr. Bharat Singh Bisht, Whole-Time Director, to share his perspective on the overall management and execution of the Company's affairs.

MR. BHARAT SINGH BISHT

WHOLE-TIME DIRECTOR & EXECUTIVE DIRECTOR

Mr. Bisht thanked Dr. Sharma.

He stated:

“Management ki taraf se, hamara main focus yeh hai ki Company ke saamne jo opportunities hain, unka proper use kiya jaye aur hamare plans ko ground level par effectively implement kiya jaye.

Hum apne operations ko aur better karne, different teams ke beech coordination improve karne, aur Company ko step-by-step aage le jaane ke liye continuously kaam kar rahe hain.

Hamari team ke efforts aur hamare shareholders ke continued support ke saath, mujhe poora confidence hai ki HOMRE aane wale samay mein achhi progress karegi aur growth ke next phase mein aage badhegi.”

Mr. Bisht thereafter requested Mr. Karam Vir Singh, Company Secretary and Compliance Officer, to continue the proceedings and guide the Members regarding the formal business of the Meeting.

MR. KARAM VIR SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER

Mr. Singh thanked Mr. Bisht and greeted the shareholders once again.

He informed the Members that the Company had availed the services of National Securities Depository Limited (“NSDL”) for remote e-voting and for e-voting at the Meeting.

The remote e-voting period had commenced on Monday, 21st September 2026 and concluded on Wednesday, 23rd September 2026 at 5:00 P.M.

He stated that the Company had taken all reasonable steps to enable Members to participate in the Meeting and exercise their voting rights on the items set out in the Notice of the 36th AGM.

He informed the Members that Mr. Ajay Kumar Choudhary, Practising Company Secretary, had been appointed as the Scrutinizer to oversee the remote e-voting process as well as the voting to be conducted at the Meeting in a fair and transparent manner.

The combined results of remote e-voting and the voting conducted at the Meeting would be declared within two working days of the conclusion of the Meeting, communicated to BSE Limited and uploaded on the Company's website along with the Scrutinizer's Report.

He further informed the Members that, since the 36th Annual General Meeting was being convened through Video Conferencing, without the physical presence of Members at a common venue, the requirement for appointment of proxies under Section 105 of the Companies Act, 2013 had been dispensed with in accordance with the applicable MCA circulars.

He then took the Members through the business set out in the Notice of the 36th AGM.

ORDINARY BUSINESS

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company, including the Audited Consolidated Financial Statements, for the financial year ended 31st March 2026, together with the Reports of the Board of Directors, the Statutory Auditors and the Secretarial Auditors thereon.

Item No. 2

To appoint a Director in place of Mrs. Khushboo Rastogi (DIN: 02933074), who retires by rotation in terms of Section 152 of the Companies Act, 2013, and being eligible, has offered herself for re-appointment.

SPECIAL BUSINESS

Item No. 3

To appoint M/s. Datt Ganesh & Associates, Company Secretaries (COP No. 10945), as Secretarial Auditor of the Company for financial year 2026-27, at a remuneration to be mutually agreed between the Board and the Secretarial Auditor.

Item No. 4

To regularise the appointment of Mrs. Sheetal Jain (DIN: 00269470) as Chairperson and Non-Executive Director of the Company.

Item No. 5

To approve the change in designation of Mr. Rohit Inder Himatsingani (DIN: 01434618) as an Independent Non-Executive Director of the Company.

Item No. 6

To approve the change in designation of Dr. Abhishek Bhagwat Bharad (DIN: 08722996) as an Independent Non-Executive Director of the Company.

Item No. 7

To approve the change in designation of Dr. Surendra Pal Sharma (DIN: 09435695) from Non-Executive Director to Executive Director of the Company.

Item No. 8

To regularise the appointment of Mr. Sandeep Dewan (DIN: 10473092) as Managing Director of the Company.

Item No. 9

To regularise the appointment of Mrs. Supriya Mahesh Kadam (DIN: 11489141) as an Independent Non-Executive Director of the Company.

Item No. 10

To regularise the appointment of Mr. Ashok Chopra (DIN: 0007113 [verify — 8-digit DIN appears incomplete in source Notice]) as an Independent Non-Executive Director of the Company.

Item No. 11

To regularise the appointment of Mrs. Puneeta K. Sharma (DIN: 11780340) as an Independent Non-Executive Director of the Company.

Item No. 12

To consider and approve the HOMRE Employees Stock Option Plan 2026 ("HOMRE ESOP 2026"), under which up to 3,00,00,000 (Three Crore) stock options may be granted to eligible employees, each option entitling the holder to one equity share of face value of ₹1/- each, subject to the terms of the Scheme.

Item No. 13

To consider and approve the issue of 5,41,12,552 (Five Crore Forty-One Lakh Twelve Thousand Five Hundred and Fifty-Two) Fully Convertible Warrants on a preferential basis, each convertible into one equity share of the Company, at an issue price of ₹2.31/- (Rupees Two and Paise Thirty-One only) per Warrant, aggregating to ₹12,49,99,997/- (Rupees Twelve Crore Forty-Nine Lakh Ninety-Nine Thousand Nine Hundred and Ninety-Seven only).

Item No. 14

To note the disclosure regarding the Certificate obtained under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The script records that the Regulation 45 sub-clause reference was to be confirmed against the AGM Notice before finalisation, as the Company's recent correspondence with BSE on the matter cited Regulation 45(1).

Mr. Singh stated that he trusted that all Members had already exercised their vote on the above resolutions through remote e-voting. Members who had not yet done so would shortly be able to vote through the e-voting facility, which would remain open during the Meeting.

He thereafter requested Mr. Rajeev Kumar Gupta, Chief Financial Officer, to take the proceedings forward.

MR. RAJEEV KUMAR GUPTA

CHIEF FINANCIAL OFFICER

Mr. Gupta thanked Mr. Singh and greeted all the shareholders.

He stated that he hoped he was clearly visible and audible to all Members.

He then announced the commencement of the Shareholders' Interaction Session.

He informed the Members that several shareholders had registered in advance to speak at the Meeting. He requested the speakers to keep their observations and questions brief so that everyone could be accommodated within the available time.

He stated that he would endeavour to respond to queries during the session itself and that, wherever a more detailed response was warranted, the same would be communicated to the concerned shareholder separately in writing.

With the permission of the Chairperson, he invited the registered speakers one by one.

Registered Speakers

1. **Mr. Lokesh Gupta** – invited to unmute and share his views.
   [Not available.]
2. **Mr. Gagan Kumar** – invited to unmute and share his views.
   [Not available.]
3. **Mr. Rakesh Kumar** – invited to unmute and share his views.
   [Not available.]
4. **Mr. Ashok Kumar Jain** – invited to unmute and share his views.
   Mr. Ashok Kumar Jain greeted everyone and thanked all the participants. He also shared his positive views about the company and appreciated the plant and its overall operations**.**
5. **Mr. Ankur Chanda** – invited to unmute and share his views.
   Mr. Ankur Chaddha raised a query regarding the change in the Company's name from Triton to HOMRE and sought clarification on how the proposed change would contribute to the Company's growth and future business objectives. The CFO addressed the query comprehensively and provided a clear and well-articulated response, explaining the rationale and potential benefits associated with the name change.
6. **Mrs. Chanchal Bala** – invited to unmute and share her views.
   [Not available.]
7. **Mr. Praveen Kumar** – invited to unmute and share his views.
   [Not available.]
8. **Mr. Surender Kumar Arora** – invited to unmute and share his views.
   [Not available.]
9. **Mr. Manjit Singh** – invited to unmute and share his views.
   Not available.]
10. **Mr. Raju Verma** – invited to unmute and share his views.
    [Not available.]
11. **Mr. Ajay Kumar Jain** – invited to unmute and share his views.
    [Not available.]
12. **Mr. Sarvjeet Singh** – invited to unmute and share his views.
    [Not available.]
13. **Mr. Pramod Kumar Jain** – invited to unmute and share his views.
    [Not available.]

After the Shareholders' Interaction Session, Mr. Gupta handed the proceedings back to the Chairperson.

MRS. SHEETAL JAIN

CHAIRPERSON

The Chairperson thanked Mr. Gupta.

She informed the Members that, as the Meeting was being held through VC/OAVM, the Company had availed the facility of NSDL for e-voting at the Meeting.

Members holding shares as on the cut-off date of Saturday, 17th September 2026, who had not yet cast their vote through remote e-voting, could exercise their vote through the e-voting facility.

She further informed the Members that, in accordance with the applicable framework for meetings held through VC/OAVM, voting by show of hands was not available at the Meeting.

Accordingly, as Chairperson of the Meeting, she directed that e-voting be kept open for the next 15 minutes to enable Members who had not yet voted to cast their votes on all Ordinary and Special Business set out at Items 1 to 14 of the Notice of the 36th Annual General Meeting.

She reiterated that the voting results would be declared within two working days, communicated to the Stock Exchange and uploaded on the Company's website.

The Chairperson thereafter handed over the proceedings to Mr. Karam Vir Singh for the concluding remarks.

MR. KARAM VIR SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER

Mr. Singh thanked the Chairperson.

Before concluding the Meeting, he once again requested Members who had not yet cast their vote to do so at that time.

On behalf of the Board of Directors and the management team of Homre Limited, he placed on record sincere gratitude to:

- The Chairperson and Members of the Board for their continued guidance;
- The Statutory Auditors and Secretarial Auditors for their diligent oversight during the year;
- The Scrutinizer, Mr. Ajay Kumar Choudhary, for conducting the voting process in a fair and transparent manner; and
- National Securities Depository Limited for facilitating the e-voting process.

Most importantly, he thanked each of the shareholders for their time, continued trust and valuable participation in the 36th Annual General Meeting of the Company.

Thereafter, Mr. Singh declared the 36th Annual General Meeting of HOMRE Limited concluded.

He concluded by expressing his thanks and wishing everyone safety.

CONCLUSION

The 36th Annual General Meeting of HOMRE Limited was accordingly concluded.

Date of Meeting: 24th September 2026
Time of Conclusion: 1:42
Mode: Video Conferencing / Other Audio-Visual Means