AADHARSHILA INFRATECH PRIVATE LIMITED

4th June 2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip Code: 975430

Sub: Proceedings of Extra-ordinary General Meeting (EGM) of the Company.

Dear Sir,

Pursuant to Regulation 51(2) read with Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith, a summary of the proceedings of Extra-ordinary General Meeting ("EGM") of shareholders of the Company held on Thursday, 4th June 2026 at 5:00PM (IST), as Annexure-1.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

DEEPALI MUNDRA
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Deepali Mundra
Company Secretary
ICSI Membership No. ACS66853

Enclosed: As above.

Annexure-1

Gist of Proceedings of Extra-ordinary General Meeting of Aadharshila Infratech Private Limited:

1. Date, Time and Venue of the Meeting:

The Extra-ordinary General Meeting (EGM) of the Company was held on Thursday, 4th June 2026 at 5:00PM (IST). The venue for the EGM was SP-862-863, IV Phase, Boranada Industrial Area, Jodhpur, Rajasthan-342012.

Proceedings in brief:

i. The Company Secretary welcomed all the Members & Directors at the meeting.

ii. Mr. Kishan Kantibhai Vachhani, Director chaired the meeting. He confirmed that the requisite quorum is present and announced the formal commencement of the meeting at 5:00PM.

iii. The Company Secretary informed the members that statutory registers and the relevant documents referred to in the Notice were available for inspection of the members.

iv. Thereafter, Company Secretary requested the Chairman of the meeting to address the shareholders.

v. With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the EGM were taken as read.

The following item of business as set out in the Notice convening the EGM were taken up for members' consideration and approval:

Special Business:

Special Resolution:

1. Authorization for issuance of Non-Convertible Debentures:

"**RESOLVED THAT** pursuant to the provisions of Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including the second proviso thereto) 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 re-enactment(s) thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (including Regulation 50A thereof) ("**SEBI NCS Regulations**"), the master circular for issue and listing of non-convertible securities dated October 15, 2025 ("**SEBI NCS Master Circular**") and other applicable SEBI regulations, circulars and guidelines, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company ("**Board**"), for making offer(s) or invitation(s) to subscribe to Rupee denominated, Senior, Rated, Listed, Unsecured, Redeemable Non-Convertible Debentures ("NCDs") on a private placement basis, in one or more tranches, for a period of 1 (one) year from the date hereof, for all the offers or invitations for such NCDs during the said year, to such person(s) or investor(s) as may be identified and determined by the Board on such terms and conditions including the price, face value, coupon, premium/ discount, tenor, redemption, security (if any), listing etc., as may be determined and finalised by the Board, based on the prevailing market conditions and in compliance with applicable law.

RESOLVED FURTHER THAT the aggregate amount to be raised through the issuance of NCDs pursuant to the authority under this resolution shall not exceed the overall limit of Rs. 300,00,00,000/- (Rupees Three Hundred Crore only), in one or more tranches, during the period of validity of this resolution.

RESOLVED FURTHER THAT all Directors and Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such agreements, documents, instruments, applications etc. as may be required, including but not limited to filing the general information document and key information document with the stock exchange(s) in accordance with Regulation 50A of the SEBI NCS Regulations, issuing the private placement offer letter in Form PAS-4 to identified investors, creating and maintaining a debenture redemption reserve in accordance with Rule 18(7) of the Companies (Share Capital and Debentures) Rules, 2014, appointing intermediaries (including debenture trustee(s), registrar and share transfer agent(s), credit rating agency(ies) and such other intermediaries as may be required), and to settle all questions, difficulties or doubts that may arise in regard to the aforesaid resolution as it may in its sole discretion deem fit and to delegate all or any of its powers herein conferred to any of the Directors and/or Officers of the Company, to give effect to this resolution."

Conclusion:

Shareholders were also given the opportunity to ask questions and seek clarifications. The management provided necessary clarifications and addressed all the queries raised by the shareholders. The Resolution as set out in the Notice was passed as special resolution.

The meeting concluded with a vote of thanks to the Chair at 5:25PM.

DEEPALI MUNDRA

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