AADHARSHILA INFRATECH PRIVATE LIMITED

21st July 2025

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

Sub: Outcome of 15th Annual General Meeting of Aadharshila Infratech Private Limited held on 21st July 2025.

Dear Sir,

This is to inform you that the members of **Aadharshila Infratech Private Limited** (the "Company") at its 15th Annual General Meeting (AGM) held on 21st July 2025 transacted the business(s) as per the notice of AGM dated 25th June 2025. The meeting commenced at 2:00PM (IST).

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed the summary of proceedings of the aforesaid AGM of the Company in *Annexure-1* attached herewith.

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

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Digitally signed by Deepali Mundra
Date: 2025.07.21 15:05:24 +05'30'

Deepali Mundra
Company Secretary
ICSI Membership No. ACS66853

Enclosed: As above.

Registered Office: Plot No. 8 Main Road, Opposite CNG Petrol Pump, Goverdhan Vilas, Udaipur, Rajasthan -313001, India
Ph. No.: +91-294-2946990; Email: infrarajasthan@gmail.com; Website: www.aadharshilainfra.com
CIN: U45200RJ2010PTC066826

Annexure-1

Gist of Proceedings of the 15th Annual General Meeting of Aadharshila Infratech Private Limited

Date, Time and Venue of the Meeting:
The 15th Annual General Meeting (AGM) of the Company was held on Monday, 21st July 2025 at 2:00PM (IST). The venue for the AGM was the registered office situated at Plot No. 8, Main Road, Opposite CNG Petrol Pump, Goverdhan Vilas, Udaipur, Rajasthan-313001.

Proceedings in brief:

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

ii. Mr. Ramesh Chandra Mehta chaired the meeting. He confirmed that the requisite quorum is present and announced the formal commencement of the meeting at 2:00PM.

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

iv. Thereafter, Company Secretary requested the Chairman of the meeting to address the shareholders. The Chairman apprised the members on the corporate developments and overall performance of the company during financial year 2024-25.

v. With the consent of the shareholders present at the meeting, the Notice of the 15th AGM and Independent Auditor's Report were taken as read.

vi. The following items of business as set out in the Notice convening the 15th AGM were taken up for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt:
   a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Report of Auditors and Directors thereon; and
   b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Report of Auditors thereon.

2. To approve the Final Dividend on Preference Shares and Equity Shares for the financial year ended 31st March 2025.

Members were also given the opportunity to ask questions and seek clarifications. The management provided necessary clarifications and addressed all the queries raised by the members.

Voting by members:
All the Resolutions as set out in the Notice were passed with requisite majority.

The meeting concluded with a vote of thanks at 2:40PM.

Deepali Mundra
Digitally signed by Deepali Mundra
Date: 2025.07.21 15:05:01 +05'30'