AKANKSHA

Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

T : 0253-2357438
E : info@apil.co.in
W : www.apil.co.in
Tool Free: 1800 233 4062

Akanksha Power and Infrastructure Ltd.

CIN : L40104MH2008PLC184149 MSME : UDYAM-MH-23-0014661

To, **Date: 08/09/2026**

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol – AKANKSHA

Sub: Notice of 18th Annual General Meeting.

Dear Sir/Madam,

With reference to the captioned subject, we inform that 18th Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the Notice of 18th Annual General Meeting. The said Notice is being sent to the shareholders through e-mail and have been uploaded under the "investor relations" section of the website of the Company at www.apil.co.in.

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

HARIOM
RAGHURAJ
KUSHAWAHA

Digitally signed by HARIOM RAGHURAJ KUSHAWAHA
DN: c=IN, o=Personal, title=0228, 2.5.4.20=f37b646b6af09388f33580392d09df9d2ee775360b9fc5e1470b9cadc58be04b, postalCode=422402, st=Maharashtra, serialNumber=44d2f52d7b05f59a8e436fe189acda479c3109a53ea6af5054908e0d393aa778, cn=HARIOM RAGHURAJ KUSHAWAHA
Date: 2026.09.08 17:13:17 +05'30'

Hariom Kushawaha
Company Secretary & Compliance Officer
Mem. No. 68173

Encl: As above

NOTICE OF 18th ANNUAL GENERAL MEETING

Notice is hereby given to the Members of AKANKSHA POWER AND INFRASTRUCTURE LIMITED, that the 18th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 30, 2026 at 11:00 a.m. (IST) through video conference / other audio-visual means ("VC/OAVM"), to transact the following business. The venue of the meeting shall be deemed to be the Registered office of the Company situated at 87/4, MIDC, Satpur, Nashik – 422007.

ORDINARY BUSINESS:

ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS

1) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARDS:

   To consider and if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution**:

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board and Auditors thereon as circulated to the members and laid before this meeting, be and are hereby considered and adopted.

ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS

2) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH AUDITORS REPORT THEREON AND IN THIS REGARDS:

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the report of the Auditors thereon as circulated to the Members and laid before the meeting be and are hereby considered and adopted."

3) RETIREMENT OF MR. GUNASEKARAN SURESH KUMAR (DIN:10427397) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Gunasekaran Suresh Kumar, (DIN: 10427397), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.

By Order of the Board of Directors

For **Akanksha Power and Infrastructure Limited**
(Formerly Akanksha Power and Infrastructure Private Limited)

SD/-

Bipin B Dasmohapatra
Managing Director
DIN: 01844092
Place: Nashik
Date: 08/09/2026

Notes:

1) The Explanatory Statement as required under Section 102 of the Companies Act, 2013 ("the Act"), setting out all material facts and reasons for the proposal(s), is annexed hereto to this Notice.

2) The Ministry of Corporate Affairs ("MCA"), inter alia, vide its General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 03/2025 and subsequent circulars issued in this regard, has permitted companies to convene their Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue, subject to the applicable provisions and conditions prescribed therein. Accordingly, the 18th AGM of the Company will be held through VC/OAVM. The deemed venue for the 18th AGM shall be the Registered Office of the Company.

3) MUFG Intime India Private Limited ("MUFG") will be providing the facility for remote e-voting and e-voting during the AGM. The Members can attend and participate in the AGM through VC/OAVM.

4) A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, in terms of the MCA Circulars and SEBI Circulars, the facility for appointment of proxies by the Members will not be available for this AGM. Accordingly, the Proxy Form and Attendance Slip, including the Route Map, are not annexed to this Notice.

5) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the circulars issued by the Ministry of Corporate Affairs, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG Intime India Private Limited ("MUFG Intime") for facilitating e-Voting through electronic means. The facility of casting votes by a Member using the remote e-Voting system as well as e-Voting during the AGM will be provided by MUFG Intime India Private Limited through its InstaVote platform.

7) In line with the aforesaid Ministry of Corporate Affairs ("MCA") Circulars, the Notice of the AGM along with the Annual Report for 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or their respective Depository Participants. Members may also note that the Notice of the 18th AGM and the Annual Report for 2025-26 will also be available on the website of the Company at www.apil.co.in, on the website of the Stock Exchange, i.e. National Stock Exchange of India Limited, at www.nseindia.com and on the website of MUFG Intime India Private Limited (InstaVote), the agency for providing the remote e-Voting facility, at www.instavote.linkintime.co.in. Members are requested to register their e-mail address with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), if their shares are held in physical mode, or with their Depository Participant, if their shares are held in electronic mode.

8) The remote e-Voting period begins on Sunday, September 27, 2026 at 9:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 5:00 P.M. (IST). The remote e-Voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. The Members, whose names appear in the

Register of Members / List of Beneficial Owners as on the cut-off date, i.e. Wednesday, September 23, 2026, may cast their vote electronically. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, September 23, 2026.

9) The voting right shall be in proportion to the number of equity shares held by the Member(s) as on Wednesday, September 23, 2026, being the cut-off date. Members are eligible to cast votes electronically only if they are holding shares as on that date.

10) M/s. Shobha Ambure & Associates, Company Secretaries in practice, Nashik (FRN No. S2025MH345600), has been appointed as the Scrutinizer for providing facility to the Members of the Company to scrutinize the voting and remote e-Voting process in a fair and transparent manner.

11) The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or to any other person authorized by the Chairman after the completion of the scrutiny of the e-Voting (votes cast during the AGM and votes cast through remote e-Voting), not later than 48 hours from the conclusion of the AGM.

12) The results of the electronic voting shall be declared after the conclusion of the AGM and communicated to the Stock Exchange(s). The results along with the Scrutinizer's Report shall also be placed on the website of the Company at www.apil.co.in

13) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, i.e. Wednesday, September 23, 2026, may obtain the login credentials for casting their vote by following the registration/login process available on the InstaVote platform of MUFG Intime India Private Limited.

    Shareholders holding securities in physical mode and Non-Individual Shareholders holding securities in demat mode may visit the InstaVote website and use the "Forgot Password" option in case they have forgotten their User ID/Login ID or password. Individual Shareholders holding securities in demat mode may use the e-Voting facility through their respective Depositories, i.e. NSDL or CDSL, as applicable.

14) All the documents referred to in the accompanying Notice and Explanatory Statement shall be available for inspection through electronic mode, based on the request being sent to cs@apil.co.in, up to the date of the AGM.

15. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE AS UNDER:-

How do I vote electronically using he MUFG Intime India Private Limited InstaVote system?

The way to vote electronically through the InstaVote platform consists of the steps mentioned below:

Step 1: Access to InstaVote e-Voting system:

A) Login method for e-Voting and joining the AGM through VC/OAVM for Individual Shareholders holding securities in demat mode:

Pursuant to the applicable SEBI circulars on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with the Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access the e-Voting facility.

Login method for Individual shareholders holding securities in demat mode are given below:

Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with NSDL	1. Existing IDeAS user can visit the e-Service website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page, click on the “Beneficial Owner” icon under “Login” which is available under the “IDeAS” section. This will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under “Value Added Services”. Click on “Access to e-Voting” under e-Voting services and you will be able to see the e-Voting page. Click on “MUFG InTime” or the e-Voting link displayed alongside the Company’s name, and you will be redirected to the InstaVote website for casting your vote during the remote e-Voting period.
	2. If you are not registered for IDeAS e-Services, the option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	3. Visit the e-Voting website of MUFG Intime India Private Limited (“MUFG Intime”). Open a web browser and visit the following URL: https://instavote.linkintime.co.in either on a Personal Computer or on a mobile. Once the home page of the InstaVote system is launched, click on the “Login” option available under the “Shareholder/Member” section. A new screen will open. You will have to enter your User ID/Login ID, Password and the Verification Code, as applicable. After successful authentication, you will be able to access the e-Voting facility. Select the Company name and proceed to cast your vote during the remote e-Voting period or join the AGM through VC/OAVM and vote during the AGM.

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Akanksha Power and Infrastructure Ltd.

CIN : L40104MH2008PLC184149 MSME : UDYAM-MH-23-0014661

	4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. Google Play App Store

Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in d-Mat mode) login using the depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

<table>
<tr><th>Type of shareholders</th><th>Login Method</th></tr>
<tr><td rowspan="4">Individual shareholders holding securities in demat mode as on the Cut-Off date.</td><td>STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on “Login” under ‘SHARE HOLDER’ tab.
b) Enter details as under:
1. User ID: Enter User ID
2. Password: Enter existing Password
<table><tr><td rowspan="3">InstaVote USER ID</td><td>NSDL</td><td>User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).</td></tr><tr><td>CDSL</td><td>User ID is 16 Digit Beneficiary ID.</td></tr><tr><td>Shares held in physical form</td><td>User ID is Event No + Folio no. registered with the Company</td></tr></table>3. Enter Image Verification (CAPTCHA) Code
4. Click “Submit”.
(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions”)</td></tr>
<tr><td><u>Shareholders not registered for INSTAVOTE facility:</u>

a) Visit URL: https://instavote.linkintime.co.in & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
b)
1. User ID: Enter User ID
<table><tr><td rowspan="3">InstaVote USER ID</td><td>NSDL</td><td>User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).</td></tr><tr><td>CDSL</td><td>User ID is 16 Digit Beneficiary ID.</td></tr><tr><td>Shares held in physical form</td><td>User ID is Event No + Folio no. registered with the Company</td></tr></table></td></tr>
<tr><td>2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</td></tr>
<tr><td>3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format).</td></tr>
</table>

	4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. o Shareholders holding shares in **NSDL form**, shall provide 'point 4' above o Shareholders holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above.
	5. Set the password of your choice. (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
	6. Enter Image Verification (CAPTCHA) Code.
	7. Click "Submit" (You have now registered on InstaVote). Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).
	STEP 2: Steps to cast vote for Resolutions through InstaVote A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting". B. Select 'View' icon. E-voting page will appear. C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). D. After selecting the desired option i.e. Favour / Against, click on 'Submit'. E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Type of shareholders	**Login Method**
Shareholders attending the General meeting through InstaVote	a) Visit URL: https://instameet.in.mpms.mufg.com & click on **"Login"**. b) Select the "Company Name" and register with your following details: c) Select Check Box - **Demat Account No**. / **Folio No.** / **PAN**

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

d) Click "Go to Meeting"
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

b)

1. User ID: Enter User ID

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format) .

	4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. o Shareholders holding shares in **NSDL form**, shall provide 'point 4' above o Shareholders holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above.
	5. Set the password of your choice. (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
	6. Enter Image Verification (CAPTCHA) Code.
	7. Click "Submit" (You have now registered on InstaVote). Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk details
Individual shareholders holding securities in demat mode with NSDCL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 demat

Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.