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ANANT RAJ LIMITED

ARL/CS/13588 **August 7, 2026**

The Secretary, **The National Stock Exchange of India Limited,** "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 **Scrip code: ANANTRAJ**	The Manager Listing Department **The BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip code: 515055**

Sub: Proceedings of the 41st Annual General Meeting (AGM) of the Company held on August 7, 2026, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the AGM of the Company held today i.e. Friday, the 7th day of August, 2026 at 10:00 A.M. at the registered office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 and concluded at 11:25 A.M.

This intimation is also being placed on the website of the Company at www.anantrajlimited.com.

Thanking You,

For **Anant Raj Limited**

NEERAJ KUMAR Digitally signed by NEERAJ KUMAR Date: 2026.08.07 18:57:46 +05'30'

Neeraj Kumar
Company Secretary
A55302

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF ANANT RAJ LIMITED HELD ON FRIDAY, AUGUST 7, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. CP-1, SECTOR-8, IMT MANESAR, GURUGRAM, HARYANA -122051

The 41st Annual General Meeting (AGM) of the members of Anant Raj Limited ("the Company") held today i.e., on Friday, August 7, 2026, at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. The meeting commenced at 10:00 A.M. and concluded at 11:25 A.M. on the same day.

Shri Amit Sarin, Managing Director was elected as the Chairman of the Meeting.

Mr. Neeraj Kumar, Company Secretary of the Company, welcomed the members of the Company to the AGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

Total 49 members (holding 11,12,29,771 equity shares) were present at the meeting including 2 body corporate members (holding 1,64,42,813 equity shares) present through their authorized representative. No proxies were present at the meeting.

Mr. Neeraj Kumar informed that following directors/KMP were present in the meeting:

- Shri Veerayya Chowdary Kosaraju, Independent Director and Chairman of Nomination and Remuneration Committee
- Dr. Rajendra Prasad Sharma, Independent Director
- Shri Rajesh Tuteja, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
- Mrs. Kulpreet Sond, Independent Director
- Shri Amit Sarin, Managing Director
- Shri Aman Sarin, Whole-time Director and Chief Executive Officer
- Shri Ashim Sarin, Whole-time Director and Chief Operating Officer
- Shri Anish Sarin, Whole-time Director
- Shri Pankaj Kumar Gupta, Chief Financial Officer

Mrs. Ranjana Rani, Partner of M/s Ranjana Vandana & Co., Statutory Auditors and Ms. Priya Jindal, Secretarial Auditor and Scrutinizer, were also present at the AGM.

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 ("the Act"); the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act; Annual Report of the Company for financial year 2025-26 along with all relevant documents as referred in notice of AGM, were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

At the instance of the Chairman, Mr. Neeraj Kumar, Company Secretary, informed the members present at the AGM that the notice of the AGM and the Annual Report for Financial year 2025-26 containing Board's Report, Auditor's Report, Financial Statements and other reports, had already been circulated to all the members of the Company. The Company Secretary further informed that there were no qualifications, observations, comments or other remarks, in the Reports of the Statutory Auditor and the Secretarial Auditor. Accordingly, with the consent of all the members present, the Notice of AGM, the Financial

Statements, the Statutory Auditor's Report, the Secretarial Auditor's Report, the Board Report, were taken as read.

Shri Amit Sarin, Chairman of the meeting, delivered his speech and apprised the members about the operations, achievements of the Company and future outlook of the Company.

Further, Shri Pankaj Kumar Gupta presented an overview of the Company's financial performance for the financial year 2025–26. Shri Gaurav Sharma, Chief Technology Officer, delivered a presentation on the Data Centre and Cloud business, while Shri Varun Khullar, President-Sales and Marketing, made a presentation on the Company's real estate business.

The Company Secretary informed the members present at the meeting that pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to all its shareholders to cast their vote electronically in respect of all resolutions mentioned in the Notice, which commenced from 9:00 A.M. IST on Tuesday, August 4, 2026 and closed at 5:00 P.M. IST on Thursday, August 6, 2026.

With the permission of the Chairman, Mr. Neeraj Kumar, Company Secretary proceeded with the formal agenda items and requested the members who have not exercised their votes through e-voting facility, to cast their vote on the following businesses by poll through the Ballot Paper:

ORDINARY BUSINESSES

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

2. To declare final dividend on equity shares for the financial year ended March 31, 2026. (Ordinary Resolution)

3. To appoint a Director in place of Sh. Aman Sarin (DIN: 00015887), who retires by rotation at this Annual General Meeting and being eligible offers himself for re appointment. (Ordinary Resolution)

SPECIAL BUSINESSES

4. To consider and approve the appointment of Sh. Anish Sarin as Director and Whole-time Director of the Company and fixation of his remuneration. (Ordinary Resolution)

5. To consider and approve the increase in the limit of managerial remuneration payable to Sh. Amit Sarin, Managing Director of the Company. (Ordinary Resolution)

6. To consider and approve the increase in the limit of managerial remuneration payable to Sh. Aman Sarin, Whole-time Director and Chief Executive Officer of the Company. (Ordinary Resolution)

7. To consider and approve the increase in the limit of managerial remuneration payable to Sh. Ashim Sarin, Whole-time Director and Chief Operating Officer of the Company. (Ordinary Resolution)

8. To consider and approve the payment of Commission to Non-Executive Independent Directors of the Company. (Ordinary Resolution)

9. To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year 2026-27. (Ordinary Resolution)

Thereafter, the Company Secretary invited the members present at the meeting to raise any questions or seek any information or clarification in this regard.

Shri Amit Sarin, Managing Director, thereafter, replied to the queries raised by the members.

Ms. Priya Jindal, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the voting process of the AGM, including remote e-voting and voting through ballot papers at the AGM.

The facility for voting through ballot papers was made available to the Members. In the presence of the Scrutinizer, the Members cast their votes on the ballot papers provided to them and deposited the same in the ballot box placed at the venue of the AGM. The Scrutinizer conducted the voting process in a fair and transparent manner.

Mr. Neeraj Kumar, Company Secretary announced that the combined results of the e-voting and poll will be announced not later than 2 working days from the conclusion of Meeting by the Chairman of the meeting or by a person duly authorized by him in this behalf and the same shall be posted on the website of the Company i.e. https://anantrajlimited.com/ and be intimated to National Securities Depository Limited (NSDL) and shall also be notified to Stock Exchanges, where the equity shares of the company are listed and can be accessed at their respective websites i.e. http://www.evoting.nsdl.com, https://www.bseindia.com and https://www.nseindia.com.

Further, a copy of the results shall also be available at the Registered Office and Head office of the Company.

It is to be noted that all the resolutions set out in Notice calling the 41st AGM, if passed with the requisite majority, shall be deemed to be passed on the date of the AGM i.e. on August 7, 2026.

The Company Secretary on behalf of the Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11:25 A.M., with a vote of thanks to the Chair.

For Anant Raj Limited

NEERAJ KUMAR

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Date: 2026.08.07 18:58:21 +05'30'

Neeraj Kumar
Company Secretary
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