Date: 24th September 2026

To
The Listing Department
Emerge Platform of National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE SYMBOL: CURRENT

Subject: Proceedings of the 13th Annual General Meeting held on September 24th, 2026, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para (A) (13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the 13th Annual General Meeting ("AGM") of the Members of Current Infraprojects Limited ("the Company") was held on Thursday, September 24th, 2026, at 11:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Meeting was held in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The summary proceedings of the AGM, as required under Regulation 30 read with Part A Para (A) (13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A.**

Kindly take the above information on record.
Thanking You,
Yours Faithfully,
For Current Infraprojects Limited

SONALI NAWNDHER
Digitally signed by SONALI NAWNDHER
Date: 2026.09.24 18:37:55 +05'30'

Sonali Nawndher
Company Secretary & Compliance Officer

ANNEXURE - A

Summary of Proceedings of the 13th Annual General Meeting in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Type of Meeting	13th Annual General Meeting
Date and Day	Thursday, 24 September 2026
Time of Commencement	11.00 AM
Time of Conclusion	11.26 AM
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	13 Members

Proceedings in brief:

The 13th Annual General Meeting ("AGM") of the Members of Current Infraprojects Limited ("Company") was held on Thursday, 24 September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable regulatory requirements.

Ms. Sonali Nawndher Company Secretary and Compliance Officer of the company welcomed the Members, Directors, Key Managerial Personnel, Auditors and other invitees attending the Meeting through VC/OAVM.

The Company Secretary informed the Members about the procedural matters relating to the conduct of the AGM.

Since the AGM was being conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), the facility for appointment of proxies was not applicable.

The Members were informed that the remote e-voting facility was available from Monday, 21 September 2026 at 9:00 A.M. and closed on Wednesday, 23 September 2026 at 5:00 P.M. Members holding shares as on the cut-off date, i.e. 18 September 2026, were eligible to cast their votes through remote e-voting.

The Members who had already cast their votes through remote e-voting were informed that they were not required to cast their votes again at the AGM. Members attending the AGM who had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through the e-voting facility provided by Bigshare Services Private Limited, in accordance with the procedure communicated in the Notice of the AGM.

The Company Secretary further informed the Members that those who had registered themselves as Speakers would be invited to participate in the Question-and-Answer Session. The Members were requested to keep their questions and comments brief and relevant to the agenda items of the Meeting.

The Company Secretary introduced the Directors, Key Managerial Personnel, Statutory Auditor, Internal Auditor, Secretarial Auditor and Scrutinizer present at the Meeting.

The following Directors, Key Managerial Personnel and professionals were present at the Meeting:

Name	Designation / Capacity
Mr. Sunil Singh Gangwar	Chairman and Managing Director
Mr. Devvrath Singh	Whole-time Director
Mrs. Sujata Gangwar	Non-Executive Director
Mr. Satyavrat Singh	Whole-time Director
Mr. Deepak Gupta	Independent Director
Mr. Mukesh Kumar Jain	Independent Director
Mr. Shailender Singh Naruka	Whole-time Director
Mr. Chetan Dadhich	Chief Executive Officer and Whole-time Director
Mr. Manish Kumar Sharma	Chief Financial Officer
CA Vikas Rajvanshi, Rajvanshi & Associates	Statutory Auditor
Narnoli & Associates	Internal Auditor
CS Neetu Maheshwari, Maheshwari Neetu & Associates	Secretarial Auditor and Scrutinizer

Thereafter, the Company Secretary handed over the proceedings to the Chairman and Managing Director, Mr. Sunil Singh Gangwar and Requesting the confirmation of the quorum and provide a brief overview of the Company's performance during the Financial Year 2025–26, along with the Company's **future outlook, strategic priorities and growth prospects**.

The Chairman welcomed the Members and delivered his opening address and confirmed the requisite quorum, as prescribed under the Companies Act, 2013, was present throughout the meeting, and accordingly, the Chairman declared the meeting duly constituted.

The Chairman highlighted that the AGM was the first AGM of the Company following its listing on NSE Emerge on 3 September 2025. He stated that since its incorporation in 2013, the Company had developed from an electrical and civil works business into a broader Engineering, Procurement and Construction ("EPC") platform with a presence across 12 states.

The Chairman referred to the Annual Report theme, "Grid, Go Green", and stated that while electrical infrastructure and EPC remained core strengths of the Company, the Company was also expanding its presence in solar and renewable energy.

While addressing the Members, the Chairman highlighted the Company's financial and operational performance for the financial year ended 31 March 2026, including consolidated revenue from operations increased by 76% to of approximately ₹160.4 crore, EBITDA increased by 58% to approximately ₹23.2 crore and Profit After Tax increased by 49% to approximately ₹14.1 crore. He further highlighted Solar EPC revenue of approximately ₹96.2 crore, cumulative commissioned Solar EPC capacity of more than 50 MW, Water EPC revenue of approximately ₹15 crore and commissioning of four RESCO solar plants having an aggregate capacity of approximately 10 MW.

The Chairman further informed the Members that the Company had an order book of approximately ₹305 crore. He outlined the Company's focus on timely execution of existing orders, strengthening of the Electrical EPC business, disciplined expansion of Solar EPC, efficient operation of RESCO assets and evaluation of opportunities in renewable energy and related areas, including battery storage.

The Chairman also emphasised the importance of maintaining healthy margins, controlling costs, improving working-capital management, timely collection of receivables and maintaining high standards of corporate governance, transparency, accountability and compliance.

The Chairman expressed his appreciation to the Board of Directors, employees and project teams, customers, suppliers, business partners, lenders and shareholders for their continued support and contribution to the Company.

Thereafter, the Chairman handed over the proceedings of the Meeting to the Company Secretary for further conduct of the Meeting.

The Company Secretary informed the Members that the Notice convening the 13th AGM, together with the Annual Report for the financial year ended 31 March 2026, had already been circulated electronically to the Members. With the consent of the Members, the Notice convening the 13th AGM was taken as read.

The Company Secretary further informed the Members that the Annual Report contained the Audited Financial Statements of the Company for the financial year ended 31 March 2026, the Board's Report, the Auditor's Report and other reports and disclosures as required under the applicable laws and regulations.

The Statutory Auditor's Report and other reports forming part of the Annual Report, having already been circulated to the Members, were taken as read with the consent of the Members. It was further informed that there were no qualifications, observations or adverse remarks in the Statutory Auditor’s Report requiring any specific explanation from the Board.

The Company Secretary thereafter took up the items of business as set out in the Notice of the 13th AGM for consideration and voting by the Members.

The following items of business as set out in the Notice of the 13th AGM were taken up for consideration by the Members:

Item No.	Agenda Item	Particulars	Type of Resolution
1	Adoption of Audited Financial Statements	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and Auditors thereon, including the Consolidated Financial Statements.	Ordinary Resolution
2	Appointment of Mr. Shailender Singh Naruka as Whole-time Director	Appointment of Mr. Shailender Singh Naruka as Whole-time Director of the Company for a period of five years with effect from 23 July 2026, subject to Members' approval.	Ordinary Resolution
3	Appointment of Mr. Chetan Dadhich as Whole-time Director and Chief Executive Officer	Appointment of Mr. Chetan Dadhich as Whole-time Director and Chief Executive Officer of the Company for a period of five years with effect from 23 July 2026, subject to Members' approval. The roles, responsibilities and functions attached to the CEO and Whole-time Director positions were separately identified and disclosed.	Ordinary Resolution
4	Appointment of Secretarial Auditor	Appointment of M/s Maheshwari Neetu & Associates, Practicing Company Secretaries, as Secretarial Auditor of the	Ordinary Resolution

		Company for five consecutive financial years from FY 2026-27 to FY 2030-31.	
5	Approval of Borrowing Limits under Section 180(1)(c)	Approval of borrowings up to ₹150 crore, in addition to the aggregate of the paid-up share capital, free reserves and securities premium of the Company, on the terms specified in the Notice.	Special Resolution
6	Approval of Material Related Party Transactions	Approval of material related party transactions with the Company's subsidiaries and wholly owned subsidiaries, including sale and purchase of goods and services, investments, loans and advances and other business transactions, up to an aggregate value of ₹200 crore, on the terms specified in the Notice.	Special Resolution
7	Approval under Section 186 of the Companies Act, 2013	Approval under Section 186 of the Companies Act, 2013 to make investments, grant loans and provide guarantees or securities up to an aggregate outstanding limit of ₹150 crore, subject to applicable laws and the terms specified in the Notice.	Special Resolution
8	Approval under Section 185 of the Companies Act, 2013	Approval under Section 185 of the Companies Act, 2013 to enable the Company to provide loans, guarantees or securities to persons/entities in whom the Directors are interested, up to a proposed limit of ₹150 crore and subject to applicable provisions of law and the terms specified in the Notice.	Special Resolution

Item No. 1 – Adoption of Audited Financial Statements

The Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and Auditors thereon, including the Consolidated Financial Statements, were placed before the Members for consideration and adoption.

The resolution was proposed as an Ordinary Resolution.

Item No. 2 – Appointment of Mr. Shailender Singh Naruka as Whole-time Director

The proposal for appointment of Mr. Shailender Singh Naruka as Whole-time Director of the Company for a period of five years with effect from 23 July 2026 was placed before the Members for consideration and approval.

The resolution was proposed as an Ordinary Resolution.

Item No. 3 – Appointment of Mr. Chetan Dadhich as Whole-time Director and Chief Executive Officer

The proposal for appointment of Mr. Chetan Dadhich as Whole-time Director and Chief Executive Officer of the Company for a period of five years with effect from 23 July 2026 was placed before the Members for consideration and approval.

The Company Secretary informed the Members that Mr. Chetan Dadhich is presently serving as the Chief Executive Officer of the Company. The requisite details regarding his qualifications, experience, expertise and terms of appointment were provided in the Notice convening the 13th Annual General Meeting.

It was further informed that, although Mr. Chetan Dadhich holds the positions of Chief Executive Officer and Whole-Time Director of the Company, the roles, responsibilities and functions attached to the two positions are separately identified and allocated. The responsibilities relating to the executive management and day-to-day operations of the Company are discharged by him in his capacity as Chief Executive Officer, while the functions and responsibilities pertaining to the office of Whole-Time Director are discharged separately in accordance with the authority and responsibilities assigned to him in such capacity.

Accordingly, the two positions are distinctly classified and separately disclosed. The resolution for appointment of Mr. Chetan Dadhich as Whole-Time Director and Chief Executive Officer of the Company for a period of five years with effect from 23 July 2026 was proposed as an Ordinary Resolution.

Item No. 4 – Appointment of Secretarial Auditor

The proposal for appointment of M/s Maheshwari Neetu & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for five consecutive financial years commencing from FY 2026-27 to FY 2030-31 was placed before the Members for consideration and approval.

The resolution was proposed as an Ordinary Resolution.

Item No. 5 – Approval of Borrowing Limits under Section 180(1)(c)

The proposal for authorisation of borrowings up to ₹150 crore, in addition to the aggregate of the paid-up share capital, free reserves and securities premium of the Company, on the terms and conditions specified in the Notice of the AGM, was placed before the Members for consideration and approval.

The resolution was proposed as a Special Resolution.

Item No. 6 – Approval of Material Related Party Transactions

The proposal for approval of material related party transactions with the subsidiaries and wholly owned subsidiaries of the Company, including sale and purchase of goods and services, investments, loans and advances and other business transactions, up to an aggregate value of ₹200 crore, on the terms and conditions specified in the Notice of the AGM, was placed before the Members for consideration and approval.

The resolution was proposed as a Special Resolution.

Item No. 7 – Approval under Section 186 of the Companies Act, 2013

The proposal for authorisation under Section 186 of the Companies Act, 2013 to make investments, grant loans and provide guarantees or securities up to an aggregate outstanding limit of ₹150 crore, subject to applicable laws and the terms and conditions specified in the Notice of the AGM, was placed before the Members for consideration and approval.

The resolution was proposed as a Special Resolution.

Item No. 8 – Approval under Section 185 of the Companies Act, 2013

The proposal for approval under Section 185 of the Companies Act, 2013 to enable the Company to provide loans, guarantees or securities to persons/entities in whom the Directors are interested, up to a proposed limit of ₹150 crore and subject to applicable provisions of law and the terms and conditions specified in the Notice of the AGM, was placed before the Members for consideration and approval.

The resolution was proposed as a Special Resolution.

Thereafter, the Company Secretary informed the Members that the Question-and-Answer Session would be conducted for the Members who had registered themselves as Speakers. The registered Speakers were requested to keep their questions brief and relevant to the business of the Meeting.

Mr. Vaibhav Vyas and Mr. Mukesh Kumar Sharma were invited one by one to raise their questions/comments. The Management responded to the questions raised by the Members.

Upon completion of the Speaker Session, the Company Secretary informed the Members that all the items of business as set out in the Notice of the 13th AGM had been taken up for consideration.

Members who had not cast their votes through remote e-voting and were otherwise entitled to vote were provided an opportunity to cast their votes through the e-voting facility provided during the AGM.

The Company Secretary informed the Members that the Scrutinizer would scrutinize the votes cast through remote e-voting and e-voting during the AGM and submit the Scrutinizer's Report in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Thereafter, the Company Secretary thanked the Members, Directors, Key Managerial Personnel, Auditors, professionals and other participants for attending the AGM and for their continued support and confidence in the Company. She also expressed her appreciation to the entire team of the Company and all those involved in facilitating the smooth conduct of the Meeting.

The Company Secretary informed the Members that the results of the voting on the resolutions considered at the 13th Annual General Meeting would be declared on or before Monday, 28 September 2026. The voting results, along with the Scrutinizer's Report, would be placed on the website of the Company and Bigshare Services Private Limited and would be communicated to the Stock Exchange, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary thereafter declared the 13th Annual General Meeting of the Company concluded.

The AGM concluded at 11.26 A.M.(IST).