

September 30, 2026

National Stock Exchange Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai 4000 51
NSE Symbol - EFFWA,

Dear Sir,

Sub: Proceeding of the 13th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 13th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with relevant circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended from time to time.

In this regard, please find enclosed the proceedings of the AGM pursuant to Part A of Schedule III under regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you,

For EFFWA INFRA & RESEARCH LIMITED

Varsha

Subhash Kamal

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Varsha Subhash Kamal
Date: 2026.09.30
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**VARSHA S. KAMAL
MANAGING DIRECTOR
DIN: 00270314**

SUMMARY OF PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF THE COMPANY

The 13th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026 at 4.00 P.M (IST), through video conferencing/other Audio Visual Means with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard.

Mrs. Varsha S. Kamal, Chairperson & Managing Director of the Company, chaired the proceedings of the meeting. The Chairperson extended a warm welcome to all Directors, Members and other participants present at the AGM and introduced all the Directors and panel member present during the AGM. The requisite quorum being present, the Chairperson called the Meeting to order.

Mr. Dhaval Mirani, Company Secretary informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM and then provided general instructions to the members regarding participation in the meeting. The Company had provided facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the AGM of the Company.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

The Following Board Members & Key Managerial Personnel were present at the 13th Annual General Meeting of the Company.

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|-----------------------------|---|
| 1. Mrs. Varsha S. Kamal | Chairperson & Managing Director |
| 2. Mr. Subhash R. Kamal | Whole-time Director |
| 3. Mr. Bhavin K. Gor | Non-Executive Non-Independent |
| 4. Mr. Ravindra N. Hanchate | Independent Director |
| 5. Mr. Vijay P. Vyas | Independent Director |
| 6. Mr. Priyesh B. Somaiya | Independent Director & Chairman of
Audit Committee, Stakeholder
Relationship Committee and Nomination
and Remuneration Committee |
| 6. Ms. Lina P. Lad | CFO |
| 7. Mr. Dhaval H. Mirani | Company Secretary & Compliance officer |

Mr. Jignesh Savla from Jignesh Savla & Associates, Chartered Accountants, Statutory Auditors and Mr. Yogesh D. Dabholkar from Yogesh D. Dabholkar & Co., Secretarial Auditors, were also present at the Meeting through Video Conferencing.

Then the Chairperson delivered her speech to the Members of the Company, which included role of company, organizational development and corporate governance etc.

The Notice of the AGM along with Directors Report and Auditors Report was taken as read as the same has already been circulated to the Members. The Chairperson informed that there was no qualification in Statutory Audit Report and read observation mentioned in the Secretarial Audit Report and the management response to the same.

The following items of businesses, as per the Notice of AGM, were transacted at the meeting through remote e-voting:

Ordinary Resolution

- 1) Adoption of 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 Auditor's thereon.
- 2) To declare a Final dividend of Re. 1/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2026.
- 3) Re-appointment of Mr. Subhash R. Kamal (DIN: 00255160) as Director, who retires by rotation.

Special Resolution

- 4) To Fix Remuneration of Dr. (Mrs) Varsha Subhash Kamal, (DIN: 00270314) Managing Director of the Company for remaining term of 2 (Two Years).
- 5) To Fix Remuneration of Mr. Subhash Ramavtar Kamal (DIN: 00255160) as a Whole Time Director of the Company for remaining term of 2 (Two Years).
- 6) To Approve the Payment of remuneration to Mr. Bhavin Kirit Gor (DIN: 07719813), Non-Executive Non-Independent Director of the company.

The Members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the AGM. Necessary clarifications/responses were provided to the Members.

The Chairperson informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM. Further, the Chairman informed that Yogesh D. Dabholkar, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM and he would submit his Consolidated Report on remote e-voting

and electronic voting at this meeting within the stipulated time prescribed under the companies Act, 2013.

Dr. (Mrs.) Varsha S. Kamal then thanked the Members for their support and for attending the Meeting.

The e-voting facility was kept open for next 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting and Informed that the Consolidated Results shall be declared and disseminated on the website of the Company, the RTA and the Stock Exchange.

Thereafter, Chairperson declared the meeting as closed and Annual General Meeting concluded at 4.32 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,

For EFFWA INFRA & RESEARCH LIMITED

Varsha
Subhash Kamal

Digitally signed by
Varsha Subhash Kamal
Date: 2026.09.30
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VARSHA S. KAMAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 00270314