REF:E2ERAIL:STATUT:LODR:2026 September 17, 2026

To,

National Stock Exchange of India Ltd. ("NSE Emerge")
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E). Mumbai 400 051.

Attn: Listing Compliance Dept.

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Subject: Proceedings of the 17th Annual General Meeting (AGM) of E To E Transportation Infrastructure Limited

Dear Sir / Madam,

We wish to inform you that the 17th AGM of the Company was held today i.e., Thursday, September 17, 2026 at the Hyatt Centric Hotel, 43/4, Bellary Rd, Sanjeevini Nagar, Bengaluru-560092, Karnataka, India at 04:00 P.M. (IST).

Please find attached the summary of proceedings of the 17th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

The above announcement will also be made available on the website of the Company and can be accessed using the link i.e. https://etoerail.com/announcement/.

Thanking You,

For E To E Transportation Infrastructure Limited

SRILAKSHMI SURENDRAN Digitally signed by SRILAKSHMI SURENDRAN Date: 2026.09.17 21:28:35 +05'30'

Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728

Encl.: as above

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF
E TO E TRANSPORTATION INFRASTRUCTURE LIMITED

The 17th Annual General Meeting (AGM) of the members of E To E Transportation Infrastructure Limited (the "Company") was held on Thursday, September 17, 2026, at 04:00 P.M. (IST) and concluded at 05.11 pm (IST) at the Hyatt Centric Hotel, 43/4, Bellary Rd, Sanjeevini Nagar, Bengaluru-560092, Karnataka, India.

Directors present:
Mr. Vinay Kunjuri Panduranga Rao
Mr. Sourajit Mukherjee
Mr. Vijay Khetan
Ms. Manju Gupta

In Attendance:
Mr. Suresh Maddali (CFO)
Ms. Srilakshmi Surendran (Company Secretary & Compliance Officer)
M/s. R Singhwi & Co (Statutory Auditors)
Mr. Biswajit Ghosh, partner of BMP & Co. LLP, Secretarial Auditors and Scrutinizers for e-voting process.

Members Present:
A total of 19 Members were present (in person or through proxy) at the meeting.

Ms. Srilakshmi Surendran, Company Secretary & Compliance Officer of the Company welcomed the members to the 17th Annual General Meeting of the Company and introduced the Directors, Key Managerial Personnel and other invitees present in the meeting.

The members were informed that the documents along with statutory registers, Secretarial Auditor's report and the ESOP certificate as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were open for inspection at the meeting.

The members were informed that in addition to the members present at the venue, there were also members who had joined virtually through video conferencing. This additional option provided by the Company ensured that members, even those who were unable to attend in person, had the opportunity to participate in the AGM.

Ms. Srilakshmi Surendran then informed that the Company had availed services of MUFG Intime India Private Limited ("MUFG Intime") for conducting the Meeting and enabling participation of members at the AGM, remote e-voting and voting during the AGM. Members who were present at the AGM and who had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes at the meeting.

Mr. Vinay Rao, Chairman & Non-Executive Director of the Company took the Chair. The Chairman then welcomed the members to the 17th Annual General Meeting of the Company which was held at the Hyatt Centric Hotel, 43/4, Bellary Rd, Sanjeevini Nagar, Bengaluru-560092, Karnataka, India. The requisite quorum being present, the Chairman called the meeting to order. He informed the members of the facility of one-way live webcast of the proceedings of the AGM provided by the Company.

The Chairman informed the members that the Annual Report for FY 2025-26 containing the Notice of the 17th AGM read with its amendment dated September 8, 2026, the Auditor's Report and Directors' Report were sent to the members through electronic mode and physical mode (providing weblink of the said Report), and the same was taken as read. The Chairman further informed the shareholders that there are no qualifications, adverse remarks, or comments by the statutory auditors in their reports on the financial statements for the financial year ended March 31, 2026, or matters which have any adverse effects on the functioning of the Company.

Mr. Vinay Rao, Chairman & Non-Executive Director and Mr. Sourajit Mukherjee, Whole-Time Director & CEO of the Company, addressed the shareholders and spoke about the Company's performance including key financials of the Company for the year ended March 31, 2026. They also provided necessary clarifications to the query raised by shareholders.

The following items of business, as per the Notice of AGM dated May 21, 2026, were transacted, the results of which will be filed on receipt of report from the scrutinizer within stipulated time:

Item No.	Particular of Resolutions	Special or Ordinary
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' and Board's Report thereon.	Ordinary
2.	To appoint a director in place of Mr. Vinay Rao (DIN: 06512562) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a director in place of Mr. Anshul Gupta (DIN: 07858895) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013	Special
5.	Approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013	Special
6.	Approval of material related party transactions with M/s BPPL ETIL, Joint Venture of the Company	Ordinary
7.	Approval of Material Related Party Transactions with M/s RK-SKR-ETOE JV, Joint Venture of the Company	Ordinary
8.	Approval of Material Related Party Transactions with M/s JSR ETIL JV, Joint Venture of the Company	Ordinary
9.	Approval of Material Related Party Transactions with New Joint Venture proposed to be incorporated with Vineela Enterprises.	Ordinary

The Company Secretary mentioned about the scrutinizer and the necessary compliances around the e-voting that have been ensured. She expressed gratitude to the shareholders for attending the meeting and for their continued support and interest in the Company's affairs. She also thanked all the participants for joining the meeting.

For E To E Transportation Infrastructure Limited

SRILAKSHMI SURENDRAN
Digitally signed by SRILAKSHMI SURENDRAN
Date: 2026.09.17 21:30:11 +05'30'

Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728