GPT group

GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
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GPTINFRA/CS/SE/2026-27 August 8, 2026

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 **Scrip Code: 533761**	**National Stock Exchange of India Limited,** Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Scrip Symbol: GPTINFRA**
ISIN: INE390G01014	

Dear Sir/Madam,

Subject: Submission of Proceedings of 46th Annual General Meeting of the Company:

In continuation to our earlier letter July 10, 2026, we wish to inform you that the 46th Annual General Meeting **('AGM/Meeting')** of the Company was held on **Saturday, August 8, 2026** at **11:00 A.M.(IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars') and the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the business(es) mentioned in the Notice dated May 20, 2026 for convening the Meeting ('Notice'), were duly transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as **Annexure-A.**

The meeting commenced at **11:00 A.M.(IST)** and concluded at **12:35 P.M.(IST)** (including the time allowed for e-voting at the AGM).

Kindly take the aforesaid information on record and oblige.

Thanking You,
Yours Sincerely,
For **GPT Infraprojects Limited**

Sonam Lakhotia Digitally signed by Sonam Lakhotia Date: 2026.08.08 14:15:03 +05'30'

Sonam Lakhotia
Company Secretary & Compliance Officer
M. No.: A41358

Enclosed: A/a

CC:
1.National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senpati Bapat Marg, Lower Parel, Mumbai - 400 013

2. Central Depository Services (India) Ltd, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai - 400 013

Annexure-A

The 46th Annual General Meeting ('AGM/Meeting') of the members of GPT Infraprojects Limited (the 'Company') was held on **Saturday, August 8, 2026** at **11:00 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars') and the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the business(es) mentioned in the Notice dated May 20, 2026 for convening the Meeting ("Notice"), were duly transacted.

Before commencing the proceedings, Mr. Atul Tantia, Jt. Managing Director & CFO of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM and thereafter, introduced the Board of Directors and Key Managerial Personnel of the Company. The following Directors and Key Managerial Personnel were present through Video Conference from their respective locations:

S.No.	Name of the Directors/KMPs	Designation
1	Dr. Om Tantia	Non-Executive Chairman
2	Mr. Shree Gopal Tantia	Managing Director
3	Atul Tantia	Jt. Managing Director & CFO
4	Mr. Vaibhav Tantia	Director & COO
5	Mr. Amrit Jyoti Tantia	Director (Projects)
6	Mr. Kashi Prasad Khandelwal	Independent Director and Chairman of Audit Committee
7	Mr. Aditya Kumar Mittal	Independent Director and Chairman of Nomination and Remuneration Committee
8	Mr. Hari Modi	Independent Director and Chairman of the Stakeholders Relationship Committee
9	Mr. Arun Kumar Dokania	Independent Director
10	Mrs. Rashmi Bihani	Independent Director
11	Mrs. Sonam Lakhotia	Company Secretary and Compliance Officer

Further, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer for the meeting were also present at the meeting.

Dr. Om Tantia, Chairman of the Company took the chair for the 46th AGM of the Company as per the provision of Article of the Articles of Association of the Company and greeted the members.

As per the records of attendance, 97 members, 69.72 % shares of the Company attended the Meeting. Mrs. Sonam Lakhotia, Company Secretary & Compliance Officer of the Company confirmed to the Chairman that the requisite quorum was present to proceed with the meeting. As the requisite quorum was present, the Chairman then called the Meeting to order.

Mr. Atul Tantia further briefed the members on the general instructions relating to their participation at the Meeting and also, that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode.

Mr. Atul Tantia also informed the Members that the soft copies of the the Notice along with the Annual Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026 were sent by email to all those Members, whose email addresses were registered with the Company/RTA/DP in accordance with the Circulars issued by the MCA and SEBI and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was also sent to those members whose e-mail address were not registered with Company/RTA/DP. Also, a public Notice was published in this regard in News Papers as required under law.

With the consent of the members present at the Meeting, the Notice along with the Annual Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026 as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' Report does not contain any qualifications/modified opinion or adverse remarks.

Thereafter, Dr. Om Tantia, Chairman of the Company, delivered his speech and apprised the Members about the Company's financial performance, key achievements, the current and future business prospects of the Company and initiatives undertaken by the Company amongst other notable highlights.

Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted one by one.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sl. No.	Item of Businesses	Type of Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company as at and for the financial year ended March 31, 2026 together with Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To confirm payment of Interim Dividend of ₹ 2.75 (27.5%) per Equity Shares of face value of ₹10 each, for the financial year 2025-26.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Vaibhav Tantia (DIN: 00001345), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	Ratification of Remuneration of Cost Auditor of the Company for the financial year 2026-27.	Ordinary Resolution

The members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility before and during the AGM, to the members determined as on the Record (Cut Off) Date i.e., **Saturday, August 1, 2026**, to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period before the date of AGM commenced on Wednesday, August 5, 2026 (at 9:00 A.M. IST) and ended on Friday, August 7, 2026 (at 5:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MIIPL") as detailed in the Notice.

It was also informed that the combined results of remote e-voting and e-voting during the meeting and the report of the Scrutinizer will be communicated to the Stock Exchanges *viz*. BSE Ltd and National Stock Exchange of India Ltd, where the shares of the Company are listed and will also be placed by the Company on its website and also on the website of MIIPL within 2 working days of the Conclusion of the Meeting.

The members were given an opportunity to speak at the meeting who had registered themselves as the speaker as per the procedure detailed in the Notice. Members, who had pre-registered themselves and conveyed their willingness to speak at the meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses/clarifications were provided to the questions/queries raised by the members by the management of the Company.

Post the Question & Answer Session, then Mr. Atul Tantia, Jt. Managing Director & CFO extended his gratitude and appreciation to the members, Chairman, Board of Directors, Auditors for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Board of Directors had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary (Membership No. FCS No. 2699, CP No. 2948) as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:35 P.M. (IST) (including the time allowed for e-voting at the AGM).

It was further confirmed that the requisite quorum was present throughout the meeting.

The meeting was concluded with a vote of thanks to the Chair.

This is for your information and records.

For GPT Infraprojects Limited

Sonam Lakhotia
Digitally signed by Sonam Lakhotia
Date: 2026.08.08 14:15:24 +05'30'

Sonam Lakhotia
Company Secretary & Compliance Officer
Mem No.: 41358