GPT Infraprojects Limited

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GPTINFRA/CS/SE/2026-27 **November 13, 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,

Sub: Submission of Proceedings of the Meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of GPT Infraprojects Limited convened pursuant to the order of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier letter October 12, 2026 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the NCLT convened meeting of equity shareholders, secured creditors and unsecured creditors of GPT Infraprojects Limited held on Friday, November 13, 2026 through VC/OVAM/Physical for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of amalgamation under Sections 230 to 232 and other applicable provisions read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 of the Act, details of which are as follows:

1. Meeting of equity shareholders of GPT Infraprojects Limited held through VC/OAVM commenced on November 13, 2026 at 3:OO P.M. (IST) and concluded at 3:34 P.M. (IST) as **Annexure- A**

2. Meeting of secured creditors GPT Infraprojects Limited held physically through Ballot Papers in the presence of Scrutinizer, Ms. Arundhati Barman Roy and Chairperson Mrs. Kinjal Doshi, who attended through video conferencing on account for some unavoidable circumstances, commenced at 10:45 A.M (IST) and concluded at 11:30 A.M. (IST) **Annexure- B**

3. Meeting of secured creditors GPT Infraprojects Limited held physically through Ballot Papers in the presence of Scrutinizer, Ms. Arundhati Barman Roy and Chairperson Mrs. Kinjal Doshi, who attended video conferencing on account for some unavoidable circumstances, commenced at 12:30 P.M.(IST) and concluded at 1:05 P.M.(IST) **Annexure- C**

Kindly take the aforesaid information on record and oblige.

Yours Sincerely,
For **GPT Infraprojects Limited**

Sonam Lakhotia
Digitally signed by Sonam Lakhotia
Date: 2026.11.13 18:14:23 +05'30'

Sonam Lakhotia
Company Secretary & Compliance Officer
Mem No.: A41358
Encl.: a/a

Annexure-A

Summary of Proceedings of the Equity Shareholders of GPT Infraprojects Limited ("Company") convened on Friday, November 13, 2026 pursuant to the order of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT")

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the relevant Rules made thereunder read together with General Circulars issued by the Ministry of Corporate Affairs; Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read together with SEBI Circular issued by Securities and Exchange Board of India and pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench vide its order dated September 15, 2026 a meeting of the Shareholders of the Company was duly convened and held Friday, November 13, 2026 for the purpose of considering and, if thought fit, approving the proposed Scheme of amalgamation of Alcon Builders and Engineers Private Limited and Jogbani Highway Private Limited with and into GPT Infraprojects Limited and their respective shareholders and creditors under sections 230 to 232 of The Companies Act, 2013 and all other applicable provisions of the Companies ACT, 2013 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The venue of the meeting is deemed to be the Registered Office of the Company.

Before commencing the proceedings, Mrs. Kinjal Joshi, Chairperson, appointed by NCLT extended a warm welcome to all the members attending the meeting through VC/OAVM and chaired the meeting of the equity shareholders of the Company.

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 and confirmed that notice together with the explanatory statement, scheme and other relevant documents has been circulated to the shareholders. Thereafter she requested Mr. Atul Tantia, JT. MD & CFO to take the proceedings of the meeting.

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 NCLT convened Meeting in a smooth manner to enable participation and voting through electronic mode.

The members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility through e voting platform of MUFG Intime India Private Limited (MIIPL) which commenced om Tuesday, 10th November, 2026 at 9:00 A.M. and ended on Thursday, 12th November, 2026 at 5:00 P.M. The members who have not casted their vote through remote e-voting process, may cast their vote using e- voting facility of MIIPL at the meeting. The e-voting module will remain open for 15 minutes post the conclusion of the meeting for voting on the resolution as set out in the notice.

He also informed that Miss Arundhati Roy, Advocate was appointed as the scrutinizer by NCLT to scrutinize the votes cast through remote e-voting and e-voting facility who shall submit two separate reports to the Chairperson within 2 working days of the Conclusion of the Meeting and the same will be 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 the stipulated time.
Thereafter, resolution was read out and following item of business as set out in Notice dated October 6, 2026 was transacted:

Item No.	Details of business
1.	To consider and, if thought fit, approve, with or without modification(s), the proposed Scheme of Amalgamation between Alcon Builders and Engineers Private Limited, Jogbani Highway Private Limited with and into GPT Infraprojects Limited and their respective shareholders and creditors, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

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.

The Chairman thereafter declared the court convened meeting of the Equity Shareholders of GPT Infraprojects Limited as concluded with a vote of thanks to the Company, scrutinizer and all other persons associated with the conduct of this meeting.

Annexure-B

Summary of Proceedings of Secured Creditors of GPT Infraprojects Limited ("Company") convened on Friday, November 13, 2026 pursuant to the order of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT")

Before commencing the proceedings, Mrs. Kinjal Joshi, Chairperson, appointed by NCLT extended a warm welcome to all the secured creditors and Ms. Arundhati Roy, Scrutinizer, who are attending the meeting physically and confirmed her presence through video conferencing on account of some unavoidable circumstances and chaired the meeting of the secured creditors of the Company.

Ms. Arundhati Roy, Scrutinizer 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 and confirmed that notice together with the explanatory statement, scheme and other relevant documents has been circulated to the shareholders and with the consent of the Secured Creditors present, took the Notice convening the meeting as read. Thereafter she requested the representative of the Practicing Chartered Accountants on record to read out the Resolution set out in the Notice convening this meeting.

Thereafter, resolution was read out and following item of business as set out in Notice dated October 6, 2026 was transacted:

Item No.	Details of business
1.	To consider and, if thought fit, approve, with or without modification(s), the proposed Scheme of Amalgamation between Alcon Builders and Engineers Private Limited, Jogbani Highway Private Limited with and into GPT Infraprojects Limited and their respective

	shareholders and creditors, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

The Chairperson then invited the secured Creditors to express their views, raise questions and seek clarifications, if any, in relation to the Scheme. Since no queries were put forth by secured creditors, voting processed commenced and ballot papers were distributed, duly signed and completed Ballot papers were deposited in the ballot box. Upon completion of the voting process, the Chairman declared the court convened meeting of the Secured Creditors of GPT Infraprojects Limited as concluded with a vote of thanks to all the persons associated with the conduct of this meeting.

Annexure-C

Summary of Proceedings of Unsecured Creditors of GPT Infraprojects Limited ("Company") convened on Friday, November 13, 2026 pursuant to the order of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT")

Before commencing the proceedings, Mrs. Kinjal Joshi, Chairperson, appointed by NCLT extended a warm welcome to all the unsecured creditors and Ms. Arundhati Roy, Scrutinizer, who are attending the meeting physically and confirmed her presence through video conferencing on account of some unavoidable circumstances and chaired the meeting of the secured creditors of the Company.

Ms. Arundhati Roy, Scrutinizer 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 and confirmed that notice together with the explanatory statement, scheme and other relevant documents has been circulated to the shareholders and with the consent of the Unsecured Creditors present, took the Notice convening the meeting as read. Thereafter she requested the representative of the Practicing Chartered Accountants on record to read out the Resolution set out in the Notice convening this meeting.

Thereafter, resolution was read out and following item of business as set out in Notice dated October 6, 2026 was transacted:

Item No.	Details of business
1.	To consider and, if thought fit, approve, with or without modification(s), the proposed Scheme of Amalgamation between Alcon Builders and Engineers Private Limited, Jogbani Highway Private Limited with and into GPT Infraprojects Limited and their respective shareholders and creditors, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

The Chairperson then invited the secured Creditors to express their views, raise questions and seek clarifications, if any, in relation to the Scheme. Since no queries were put forth by unsecured creditors, voting processed commenced and ballot papers were distributed, duly signed and completed Ballot papers were deposited in the ballot box. Upon completion of the voting process, the Chairman declared the court convened meeting of the Secured Creditors of GPT Infraprojects Limited as concluded with a vote of thanks to all the persons associated with the conduct of this meeting.