

**Date:** September 13, 2025

To,  
**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.

**Sub. : Outcome/proceedings of 16<sup>th</sup> Annual General Meeting of the Company.**

**Ref. : Indifra Limited (Symbol- INDIFRA)**

The Company's 16<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, September 13, 2025 through Video Conferencing (VC) via ZOOM Platform.

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 16<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 16<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours faithfully  
For, **Indifra Limited**

**Abhishek Sandeepkumar Agrawal**  
**Chairman and Managing Director**  
**DIN: 07613943**

### **SUMMARY OF PROCEEDINGS OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING**

The 16<sup>th</sup> Annual General Meeting (AGM) of the members of Indifra Limited (“the Company”) was held on Saturday, September 13, 2025 at 11:02 A.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting commenced at 11:02 A.M.

Mr. Abhishek Sandeepkumar Agrawal , Chairman & Managing Director of the Company chaired the meeting.

The following were present at the meeting:

- Mr. Abhishek Sandeepkumar Agrawal- Chairman & Managing Director
- Mrs. Poonam Sandeepkumar Agrawal- Non- Executive Director
- Mr. Siddharth Samptji Dugar- Independent Director
- Mr. Ajit Gyanchand Jain- Independent Director
- Mr. Rohit Nagar- Chief Financial Officer
- Ms. Ruchika Jain- Company Secretary & Compliance Officer

In addition, the Authorized representatives of the Statutory Auditors, Secretarial Auditors, and the Scrutinizer of the meeting were also present.

Ms. Ruchika Jain, Company Secretary, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

She further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL)
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Company Secretary further informed that for scrutinising E-Voting and Remote E-voting Process, the Company has appointed M/s SCS and Co LLP, Practicing Company Secretaries to act as the scrutinizer of the meeting, who are also available in the meeting. The results will be declared after receiving of Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company.
- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members

Then after, Company Secretary requested Mr. Abhishek Sandeepkumar Agrawal (Chairman and Managing Director) to address the shareholders.

Mr. Abhishek Sandeepkumar Agrawal addressed the shareholders and shared that the past year at Indifra has been focused on purposeful growth and strengthening core capabilities across key verticals such as facades, gas pipelines, and utilities. He emphasized the company’s strategic shift from being a contractor for hire to becoming a trusted partner by consistently delivering high-quality, reliable, and long-term value solutions. Highlighting the evolving infrastructure landscape, he noted that it presents both challenges and opportunities, to which Indifra is responding with flexible, selective, and execution-driven, supported by a capable team and clear strategic direction. The management reaffirmed their focus on building strong relationships, a solid reputation, and a legacy of excellence as they move confidently into the new financial year.

Then after, Ms. Ruchika Jain, continued with the further proceeding of the Meeting and with the consent of the Members, the Notice convening the AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2025, were taken as read.

The Statutory Auditor’s Report and Secretarial Audit Report for the financial year 2024–25 contained no qualifications or observations and hence was taken as read.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No.	Business	Type of Resolution
1.	To consider and adopt; (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Adoption of Memorandum of Association of the Company As per the Provisions of the Companies Act, 2013.	Special Resolution
4.	Approval For giving Loans or Guarantees or Providing Security Under Section 185 of the Companies Act, 2013	Special Resolution

The Company Secretary informed that no shareholders had registered themselves as “Speaker Shareholders”. Members with queries were requested to send their questions to the Company at [shares@indifra.in](mailto:shares@indifra.in)

There being no other business, the Company Secretary thanked all the Members, Directors, Auditors, Scrutinizer, and other participants for attending the AGM.

The Meeting concluded at 11:14 A.M.

The video recording of the AGM will be made available on the Company’s website [www.indifra.com](http://www.indifra.com)

**For, Indifra Limited**

**Abhishek Sandeepkumar Agrawal**  
Chairman and Managing Director  
**DIN:** 07613943

**Place:** Anand