Regd. Office : 9, Krishna Villa, Nr. Amrakunj Society,
V. V. Nagar Road, Karamsad, Dist. Anand-388120, Gujarat, INDIA.
Phone : 722 6000 222, 722 7000 222 • CIN : L45200GJ2009PLC056995
Email : contact@indifra.com, indifra.limited@gmail.com • Website : www.indifra.com

INDIFRA LIMITED

Date: September 26, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051.

Dear Sir/Ma'am,

Sub.: Outcome/proceedings of 17th Annual General Meeting of the Company.

Ref.: Indifra Limited (Symbol- INDIFRA, ISIN: INE0PS301014)

The Company's 17th Annual General Meeting (AGM) was held on Saturday, September 26, 2026 Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 11:06 A.M. (IST) and concluded at 11:16 A.M. (IST)

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 17th 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 17th Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours faithfully
For, **Indifra Limited**

Abhishek Sandeepkumar Agrawal

Digitally signed by Abhishek Sandeepkumar Agrawal
Date: 2026.09.26 16:51:18 +05'30'

Abhishek Sandeepkumar Agrawal
Chairman and Managing Director
DIN: 07613943

Place: Ahmedabad

Enclosed: A/a-

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SUMMARY OF PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING

The 17th Annual General Meeting (AGM) of the members of Indifra Limited ("the Company") was held on Saturday, September 26, 2026 at 11:06 A.M. through two-way video conferencing ("VC") via Microsoft Teams Platform.

The meeting commenced at 11:06 A.M.

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

The following were present at the meeting:

1.	Mr. Abhishek SandeepKumar Agrawal	Chairman and Managing Director
2.	Mrs. Poonam Sandeepkumar Agrawal	Non- Executive Director
3.	Mr. Siddharth Samptji Dugar	Independent Director
4.	Mr. Ajit Gyanchand Jain	Independent Director
5.	Mrs. Indu Shaktibhusan Shukla	Additional Non Executive Non Independent Director
6.	Mr. Rohit Nagar	Chief Financial Officer
7.	Ms. Seema Kapadia	Company Secretary & Compliance Officer

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

Ms. Seema Kapadia, 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).

- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (M. No.: F14118, COP: 23630), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the 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.

Thereafter, Company Secretary requested Mr. Abhishek Sandeepkumar Agrawal (Chairman & Managing Director) to address the shareholders.

Mr. Abhishek Sandeepkumar Agrawal addressed the shareholders. He shared:

- The Company's growing role in India's infrastructure development;
- The Company's business growth and expanding market opportunities;
- The Company's focus on infrastructure solutions, utilities and electrical products;
- The Company's future outlook and strategic priorities; and
- Words of appreciation and gratitude to the shareholders.

Then after, Ms. Seema Kapadia, 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, 2026, were taken as read.

The Secretarial Audit Report for the financial year 2025–26, containing certain qualifications/observations, along with the management's replies, was read at the Meeting.

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The Statutory Auditor's Report for financial year 2025–26 contained no qualifications or observations and 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.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2026	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.	To Appoint Mrs. Indu Shaktibhusan Shukla (DIN: 08078155) as Non-Executive Non-Independent Director of the company	Ordinary Resolution
4.	Approval Of Remuneration Payable to Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943), Chairman and Managing director of the company for his remaining term andmodification in the terms of his appointment	Special Resolution

The Company Secretary informed that no shareholders had registered themselves as "Speaker Shareholders". Further the Members with queries were requested to send their questions to the Company at 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 11:16 A.M.

The video recording of the AGM will be made available on the Company's website www.indifra.com .

Thanking You,

Yours Faithfully,
For, **Indifra Limited**

Abhishek Sandeepkumar Agrawal

Digitally signed by Abhishek Sandeepkumar Agrawal
Date: 2026.09.26 16:51:42 +05'30'

Abhishek SandeepkumarAgrawal
Chairman and Managing Director
DIN: 07613943

Place: Ahmedabad