NILA
INFRASTRUCTURES
LIMITED

Nila/Cs/2026/55
Date: 31 July 2026

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Scrip Code: 530377

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

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Proceeding of 36th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 36th Annual General Meeting (AGM) of the Company was held on 31 July 2026 at 11:30 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the following business as set out in the Notice dated 25 June 2026 of the said meeting.

Ordinary Business: -

1. To receive, consider and adopt the audited financial statements of the Company on standalone and consolidated basis for the financial year ended on 31 March 2026 and the reports of the directors and auditors thereon.

2. To appoint a director in place of Mr. Deep S. Vadodaria (DIN: 01284293), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business: -

3. To ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates.

4. Re-appointment of Mr. Revant Bhatt (DIN: 09197805) as an Independent Director

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The proceedings of the AGM started at 11:30 a.m. Having introduced the Board of Directors, Auditors and other invitee including Group President and CFO of the Company; the Company Secretary made announcement of requisite instructions for the shareholders to participate at the AGM through Video Conferencing including declaration of requisite quorum for the meeting. The Company Secretary also made other statutory declarations. Thereafter the shareholders were presented financial and operational performance of the Company during the year 2025-26. Several shareholders who have registered as Speaker Shareholders had participated during question – answer session and they were replied satisfactorily. The Company Secretary presented agenda matters proposed to be passed at the AGM. It was declared that the Company had provided remote e-voting facility, on NSDL platform, from 28 July 2026 (09:00 a.m.) to 30 July 2026 (upto 05:00 p.m.) to the Members to allow them to cast their votes on the resolutions set-out in the notice convening this AGM. Further, the shareholders who had attended this AGM through VC and not voted earlier, were also provided facility to cast their votes on the resolutions by using e-voting facility provided by NSDL during the proceedings of the AGM and the e-voting facility remained open for 15 minutes after the conclusion of the AGM.

The meeting was declared as concluded with vote of thanks to the Chair at 12:08 p.m.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015; brief details of the item deliberated and, results thereof at the 36th AGM is given in **Annexure *I*.**

Thanking You,
Yours Faithfully,
For, Nila Infrastructures Limited

DIPEN
PARIKH

Dipen Parikh
Company Secretary

Encl: a/a

Annexure I

The details of voting and resolutions passed at the 36th AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Particulars	Details of AGM
Date of the AGM*	31 July 2026
Total number of shareholders on record date	89669
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM): 1. Promoter and Promoter Group 2. Public	 7 33

*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was 24 July 2026.

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting & E-Voting during the AGM is as follows:

Sr. No	Particulars / Brief Details of the Item Deliberated	Mode of Voting / Manner of Approval	Result
1	Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the financial year ended on March 31, 2026	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
2	Appointment of Mr. Deep S. Vadodaria as Director retiring by rotation	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
3	Ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
4	Re-appointment of Mr. Revant Bhatt (DIN: 09197805) as an Independent Director	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority