Rachana
Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054
Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com
Website : www.rachanainfra.com CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: 22nd September, 2026

**Scrip Code: RILINFRA**

Dear Sir/ Madam,

**Sub: Proceedings of 25TH Annual General Meeting (AGM) of Rachana Infrastructure Limited held on Tuesday, 22nd September, 2026.**

**REFERENCE: Regulation 30 & 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform that the 25th Annual General Meeting (AGM) of the Company duly convened and held on Tuesday, September 22, 2026 at 1:07 P.M. through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") without the physical presence of the Members at a common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, please find enclosed the summary of proceedings of the 25th Annual General Meeting (AGM) of the Company held on Tuesday, September 22nd, 2026 at 1:07 P.M., pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take above information on record.

**Thanking you,**

**Yours faithfully,**

**For, Rachana Infrastructure Limited**

GIRISHKUMAR
OCHCHHAVLAL RAVAL

Digitally signed by GIRISHKUMAR
OCHCHHAVLAL RAVAL
Date: 2026.09.22 13:52:59 +05'30'

**Mr. Girishkumar Ochchhavlal Raval**
**Chairman and Managing Director**
**DIN: 01646747**
**Encl: As above.**

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**SUMMARY OF PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING RACHANA INFRASTRUCTURE LIMITED:**

In accordance with the Notice dated 27th August, 2026, the 25th AGM of the Members of **RACHANA INFRASTRUCTURE LIMITED** ('the Company') was held on Tuesday, September 22nd September, 2026 at 01.07 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Mr. GirishKumar O. Raval (DIN: 01646747), Chairman of the Board, chaired the Meeting.

The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and briefed them on details relating to their participation at the Meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Chairman welcomed the Members at the 25th AGM of the Company and introduced the panel members i.e. the Board of Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer, and Chairman of the mandatory Committees of the Company and welcomed them to the meeting, also informed that this 25th Annual General Meeting of the Company is being held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The following Directors/KMP were present at the 25th Annual General Meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'):

| Sr. No. | Name of Director/KMP | Designation |
|---|---|---|
| 1 | Mr. Girishkumar Ochchhavlal Raval | Chairman & Managing Director |
| 2 | Mrs. Bhaminiben Baldevprasad Mehta | Non-Executive Non-Independent Director |
| 3 | Mr. Brijesh Girishbhai Raval | Additional Executive Director |
| 4 | Mr. Jaydeep Girishbhai Raval | Additional Executive Director |
| 5 | Mr. Kalpit Manishbhai Dave | Non-Executive Independent Director |
| 6 | Mrs. Dhwani Jaspalsinh Solanki | Non-Executive Independent Director |
| 7 | Mr. Bharatkumar Dipakbhai Chaudhary | Non-Executive Independent Director |
| 8 | Mrs. Ishita Prakash Raval | Chief Financial Officer |
| 9 | Mrs. Priyal Patel | Company Secretary & Compliance Officer |

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Other representatives present at the meeting through Video conferencing:

| Sr. No. | Name | Designation |
|---|---|---|
| 1 | Mr. Mukesh Shah | Secretarial Auditor |
| 2 | Mr. Malhar Dalwadi | Cost Auditor |
| 3 | Mr. Darshan Patel | Statutory Auditor |

Total Members as on Cut-off date 15th September, 2026: 5628 The Chairman then delivered the speech and gave an overview of business performance and brief of financials for the financial year ended 2025-26. Then the chairman direct to Company Secretary to proceed with Meetings.

Mrs. Priyal Dhrumil Patel Company Secretary and Compliance Officer read the items of Notice dated 27th August, 2026 the 25th AGM of the Members of **RACHANA INFRASTRUCTURE LIMITED** ('the Company') and thereafter inform Members as under:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided the facility of voting by electronic means to its Members through remote e-voting platform of Central Depository Services (India) Limited (CDSL) to exercise votes on the resolutions set out in the AGM Notice. Members were given facility for voting on Central Depository Services (India) Limited (CDSL) Platform through remote e-voting between e-voting period from Saturday, 19th September, 2026 (9:00 a.m. IST) and ends on Monday, 21st September, 2026 (5:00 p.m. IST) Members were also informed that the facility for voting on Central Depository Services (India) Limited (CDSL) platform is open for the shareholders who have not voted through remote e-voting earlier and will be continue to be available till 15 minutes after the conclusion of the meeting. Members were requested to vote as voting line was open.
2. The Annual Report including AGM Notice was e-mailed to the Members whose email ids were registered with the Company/ Depositories and the same was uploaded on the website of the Company, NSE Limited and Central Depository Services (India) Limited (CDSL) Furthermore, Pursuant to Regulations 30 of the SEBI Listing Regulation,
3. The Company had availed the services of and Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting.
4. The Board of Directors has appointed Mr. Mukesh Shah, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process of AGM in a fair and transparent manner.
5. Mrs. Priyal Dhrumil Patel, Company Secretary and Compliance Officer then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually. The result on e-voting will be declared within two working days and also will be communicated to NSE. The resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

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The following items of business, as per the Notice of AGM dated 27th August, 2026 were transacted at the meeting of the Company.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To appoint Director in place of Mrs. Bhaminiben Baldevprasad Mehta (DIN:01646822) who retires by rotation and being eligible offers herself for re-appointment.

SPECIALBUSINESS:

3. Ratification of Cost Auditor's Remuneration FY 2026-27.
4. Revision In Remuneration of Girishkumar Ochchhavlal Raval, Managing Director of The Company.
5. To Regularise the Appointment of Mr. Brijesh Girishbhai Raval (DIN:- 06974241) As Director of The Company.
6. To Regularise the Appointment of Mr. Jaydeep Girishbhai Raval (DIN:- 06974256) As Director of The Company.

The Company Secretary then requested the Members to do electronic voting on all the above Resolutions set out in the AGM Notice.

The Chairman, thereafter, thanked all the members and Directors for their participation at the AGM through VC. The Members were informed that the voting on CDSL platform would continue for next 15 minutes after conclusion of meeting to give an opportunity to vote to the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared shall be made available on the website of the Company and on the website of stock exchange within 2 working days from the conclusion of the Meeting.

**The meeting concluded at 1: 19 P.M.**

**Kindly take the same on record**

**Thanking you,**

**For, Rachana Infrastructure Limited**

GIRISHKUMAR OCHCHHAVLAL RAVAL
Digitally signed by GIRISHKUMAR OCHCHHAVLAL RAVAL
Date: 2026.09.22 13:53:53 +05'30'

**Mr. Girishkumar Ochchhavlal Raval**
**Chairman and Managing Director**
**DIN: 01646747**