

Ref: SIPL/2025-26/105

30th September, 2025

To

The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ Madam,

Sub: Report on proceeding 19th Annual General Meeting of Sadbhav Infrastructure Project Limited ('the Company') held on Tuesday, 30th September, 2025 through Video Conference ("VC") / Other Audio Visual Means (OAVM) facility.

With reference to the above, we wish to inform you that 19th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 03:00 p.m. through Video Conference ("VC") / Other Audio Visual Means (OAVM) facility.

Mr. Hardik Modi on behalf of the Company welcomed all Members, Directors, Stakeholders, Chief Financial Officer, Auditors, Invitees, Scrutinizer and Secretarial Auditor of the Company at the 19th Annual General Meeting (AGM) of the members of the Company. He also informed the members about the process to participate in the meeting and smooth conduct of AGM.

All Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present. Mrs. Mittali Dakwala, Statutory Auditor and Mr. Ravi Kapoor, Scrutinizer were also present in the Meeting through Video Conferencing. It was confirmed that the meeting had the required quorum and the AGM to proceed. He further informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM) facility in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

He informed the members that Mr. Shashin V. Patel, Chairman of the Company, occupied the Chair in the meeting.

Mr. Hardik Modi requested the Chairman to deliver his speech. The Chairman thereafter addressed the shareholders and deliver his speech.

He informed that, the Company has provided e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions mentioned in the AGM notice. The e- Voting period commenced on Saturday, 27th September, 2025 at 09.00 a.m. and ended on Monday, 29th September, 2025 at 05.00 p.m. The cut-off date for determining the members who may cast their



vote electronically was Tuesday, 23rd September, 2025. For those members who have not casted their vote through e-voting, can cast their vote during the course of the meeting through e-voting facility provided on CDSL e-voting website and the said facility is available for 30 minutes after the conclusion of Annual General Meeting.

With the permission of the some of Shareholders, notice convening 19th Annual General Meeting and director's report was taken as read.

However, the Chairman then read the qualifications and observations raised by the Statutory Auditors and Secretarial Auditors and he also read the reply of Board of Directors with respect to the said qualifications and observations.

Thereafter with the approval of Chairman of the meeting, the following businesses as mentioned in the notice of 19th Annual General Meeting were conducted:

Item No. 1

Resolution No. 1 is to consider and adopt:

- (a) the audited Standalone financial statement of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon; and
- (b) the audited Consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.

Item No. 2

Resolution No. 2 is an ordinary resolution for appoint of Director in place of Mr. Jatin Thakkar (DIN: 09312406), who retires by rotation and being eligible, offers himself for reappointment.

Item No. 3

Resolution No. 3 is an ordinary resolution for ratification of remuneration to Cost Auditor.

Item No. 4

Appointment of Secretarial Auditors.

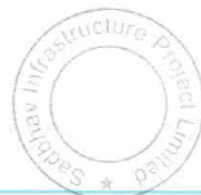
Item No. 5

To Re-appoint Mr. Shashin Patel (din: 00048328) as an Executive Chairman and Whole Time Director of the Company.

Item No. 6

Appointment of Mr. Siddharth Bhupendrabhai Vyas (DIN:01833867) as a Non-Executive Director of the Company.

As mentioned earlier an opportunity is being given by way of e-voting to member who had not cast their vote through remote e voting.



Pursuant to the provisions of Section 109 of the Companies Act, 2013, Mr. Ravi Kapoor, Practicing Company Secretary has been appointed as Scrutinizer for conducting e-voting process. The results along with the scrutinizer's report would be submitted to the stock exchanges (BSE and NSE) within two working days of the conclusion of the meeting also would be placed on the website of the Company.

Mr. Hardik Modi requested the members registered as speakers to ask their queries. Mr. Shashin Patel had addressed the questions / queries raised by Shareholders of the Company.

We sincerely appreciate the present shareholders for their continuous cooperation and for making this meeting successful.

As all the business of the meeting was completed, the Company Secretary with the permission of the Chairman, declared the meeting as concluded at 3:15 p.m. with vote of thanks.

Please take the same on record.

Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V Patel
Executive Chairman
DIN: 00048328

