

26 June 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited, 1st Floor
P. J. Towers, Dalal Street
Mumbai 400 001

Ref.: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR") read with Part B of Schedule III to SEBI LODR

Dear Sirs

Sub.: Proceedings of the Eighteenth Annual General Meeting of Apraava Renewable Energy Private Limited held on 26 June 2026

We wish to inform you that the Eighteenth Annual General Meeting ("AGM") of Apraava Renewable Energy Private Limited (the "**Company**") was held today i.e., Friday, 26 June 2026, at 09.10 a.m. at the Corporate Office of the Company at 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India. Kindly note and take on record that pursuant to proviso to Section 96(2) of the Companies Act, 2013, the Company has received necessary consents from all Shareholders of the Company, to hold the AGM of the Company in Mumbai.

Pursuant to Regulation 51(2) read with clause (23) of Para A of Part B of Schedule III of SEBI LODR, please find the summary of the proceedings of the AGM of the Company, enclosed as **Annexure-1**, for your records and information.

In compliance with SEBI LODR, the above proceedings along with this intimation shall also be made available on the website of the Company i.e. <https://www.apraava.com/investor-and-compliance/apraava-renewable-energy-private-limited>.

We request you to take the above document / information on record.

Thanking you,

Yours faithfully

For Apraava Renewable Energy Private Limited

Digitally signed by
HARSHWARDHAN
HAN SURESH SURESH KAKKAR
KAKKAR
Date: 2026.06.26
16:23:18 +05'30'

Harshwardhan Kakkar
Company Secretary & Compliance Officer
Membership No. A42365

Encl.: As above



Apraava Renewable Energy Private Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888 | **F:** +91 22 6758 8811/8833
W: www.apraava.com

Registered Office:

Plot No. D-1, 3rd Floor, Salcon Rasvilas,
District Centre, Saket, New Delhi 110 017
T: +91 11 4302 5608
CIN No.: U40106DL2008PTC241157

AGM Proceedings

Day : Friday
Date : 26 June 2026
Start Time : 09:10 a.m.
End Time : 09:20 a.m.
Venue : Conference Room 'Universe', 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India

With the consent of all the Members and Directors present at the Annual General Meeting (“AGM”), Mr. Rajiv Ranjan Mishra, Director and the Chairperson of the Corporate Social Responsibility (“CSR”) Committee and the Finance & Treasury (“F&T”) Committee of the Board of Directors of the Company, took the chair. He extended a warm welcome to the Members and Directors. As the requisite quorum was present in terms of the relevant provisions of the Companies Act, 2013 (the “Act”), including Rules made thereunder and the Article of Association of the Company, the Chairperson called the Meeting to order. The quorum was present at the commencement of the AGM as also at the time of consideration of each of the items of business.

The Chairperson further informed the Members that:

- Mr. Samir Ashta, Director and Member of the CSR and F&T Committees, Mr. Naveen Munjal, Director and Member of the CSR Committee, Ms. Deepa Sebastian, Director and Member of the CSR and F&T Committees, Mr. Mathew Oommen, Director and Mr. Rohit Chandak, Additional Director and Mr. Harshwardhan Kakkar, Company Secretary and Compliance Officer of the Company, were present at the AGM, alongside him.
- the Statutory Auditors, Cost Auditors, Secretarial Auditors and the Internal Auditor were exempted from attending the AGM, as per the requests received from them
- the Company had received an authorisation from Apraava Energy Private Limited (“Apraava Energy”), the holding company, for the paid-up equity share capital held by it. Accordingly, one Authorised Representative and one Member, constituting 100% of the paid-up equity share capital of the Company, were present in person. The Company did not receive any proxies
- the Register of Proxies and Authorised Representative, applicable Statutory Registers and other documents mentioned in AGM Notice, were available for inspection by Members till the conclusion of the AGM, as prescribed under the Act.

With the unanimous consent of all Members present at the AGM, the Notice convening the AGM along with the Explanatory Statement, was taken as read. The Chairperson informed the Members that there were no qualifications, reservations or adverse remarks or disclaimers, mentioned in the reports of the Auditors. The attention of the Members was invited to the Explanatory Statement annexed to the Notice setting the rationale for the resolutions being



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put to vote as Special Business. The Chairperson briefed the Members about the objectives and implications of the business proposed to be transacted at the AGM. He then invited the members present to raise any queries pertaining to the business proposed to be transacted at the AGM. Since there were no queries from the Members, the business of the AGM was transacted seriatim.

The Members waived the requirement in relation to voting on all matters arising at the AGM by way of a poll pursuant to Article 9.3(b) of the Articles of Association of the Company and in view of the said waiver, voting on all matters as stated below, was done by way of a show of hands.

Each business to be transacted was thereafter taken up at the AGM.

Ordinary Business:

1. Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon

The Chairperson moved the following Ordinary Resolutions which was seconded by Ms. Shivangi Rajpopat, Authorised Representative of Apraava Energy:

- a) **"RESOLVED THAT** the Standalone Audited Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon laid before this Meeting, be and are hereby considered and adopted."
- b) **"RESOLVED THAT** the Consolidated Audited Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon laid before this Meeting, be and are hereby considered and adopted."

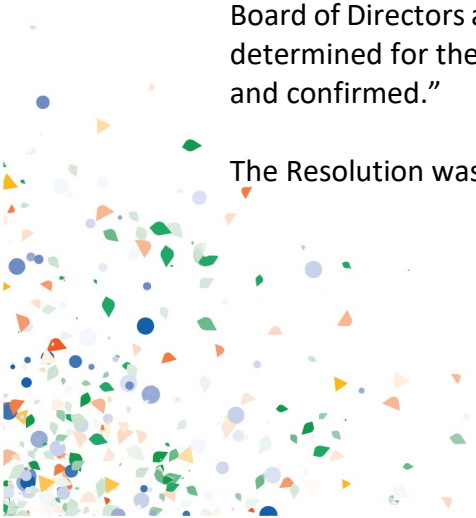
The Resolution was put to vote on a show of hands and was passed unanimously.

2. Confirmation of payment of Interim Dividend of INR 2.09 per equity share of face value INR 10 each for the financial year ended 31 March 2026

Ms. Shivangi Rajpopat moved the following Ordinary Resolution which was seconded by Mr. Rajiv Ranjan Mishra:

"RESOLVED THAT the Interim Dividend of INR 2.09 per equity share of face value INR 10 each fully paid up, aggregating INR 1,577,835,083, duly approved by the Board of Directors and paid to the eligible shareholders of the Company on the record date determined for the same in respect of the Financial Year 2025-26, be and is hereby noted and confirmed."

The Resolution was put to vote on a show of hands and was passed unanimously.



3. Confirmation of payment of Second Interim Dividend of INR 3.97 per equity share of face value INR 10 each for the financial year ended 31 March 2026

Mr. Rajiv Ranjan Mishra moved the following Ordinary Resolution which was seconded by Ms. Shivangi Rajpopat:

“RESOLVED THAT the Second Interim Dividend of INR 3.97 per equity share of face value INR 10 each fully paid up, aggregating INR 2,997,131,714, duly approved by the Board of Directors and paid to the eligible shareholders of the Company on the record date determined for the same in respect of the Financial Year 2025-26, be and is hereby noted and confirmed.”

The Resolution was put to vote on a show of hands and was passed unanimously.

4. Confirmation of payment of Third Interim Dividend of INR 5.30 per equity share of face value INR 10 each for the financial year ended 31 March 2026

Ms. Shivangi Rajpopat moved the following Ordinary Resolution which was seconded by Mr. Rajiv Ranjan Mishra:

“RESOLVED THAT the Third Interim Dividend of INR 5.30 per equity share of face value INR 10 each fully paid up, aggregating INR 4,001,208,585, duly approved by the Board of Directors and paid to the eligible shareholders of the Company on the record date determined for the same in respect of the Financial Year 2025-26, be and is hereby noted and confirmed.”

The Resolution was put to vote on a show of hands and was passed unanimously.

5. Confirmation of payment of Fourth Interim Dividend of INR 9.90 per equity share of face value INR 10 each for the financial year ended 31 March 2026

Mr. Rajiv Ranjan Mishra moved the following Ordinary Resolution which was seconded by Ms. Shivangi Rajpopat:

“RESOLVED THAT the Fourth Interim Dividend of INR 9.90 per equity share of face value INR 10 each fully paid up, aggregating INR 7,473,955,658, duly approved by the Board of Directors and paid to the eligible shareholders of the Company on the record date determined for the same in respect of the Financial Year 2025-26, be and is hereby noted and confirmed.”

The Resolution was put to vote on a show of hands and was passed unanimously.



Special Business:

6. Appointment of Mr. Rohit Chandak (DIN: 06787745) as a Director of the Company

Mr. Rajiv Ranjan Mishra moved the following Ordinary Resolution which was seconded by Ms. Shivangi Rajpopat:

“RESOLVED THAT pursuant to the provisions of Sections 152, 160, 161 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rohit Chandak (DIN: 06787745), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29 May 2026, and who holds office upto the ensuing Annual General Meeting of the Company, and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

The Resolution was put to vote on a show of hands and was passed unanimously.

7. Ratification of Remuneration of the Cost Auditors for the Financial Year ending 31 March 2027

Ms. Shivangi Rajpopat moved the following Ordinary Resolution which was seconded by Mr. Rajiv Ranjan Mishra:

“RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Companies (Cost Records and Audit) Rules, 2014, and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the remuneration of INR 407,000 (Rupees Four Hundred Seven Thousand only) and such applicable taxes and out-of-pocket expenses as may be incurred during the course of the audit, payable to M/s Kiran J. Mehta & Co., Cost Accountants in practice (Firm Registration No. 000025) to conduct the audit of the cost records of the Company for the financial year ending 31 March 2027, as approved by the Board of Directors of the Company, be and is hereby ratified and confirmed.”

The Resolution was put to vote on a show of hands and was passed unanimously.

There being no other business to be transacted, the AGM concluded with a vote of thanks to the Chair.

For Apraava Renewable Energy Private Limited

HARSHWARDHAN
HAN SURESH
KAKKAR
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HARSHWARDHAN
SURESH KAKKAR
Date: 2026.06.26
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Harshwardhan Kakkar
Company Secretary & Compliance Officer
Membership No. A42365