

Ref. No.: EIEL/2026-27/D/48/178

30th September 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 530323

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: ERAINFRA

Sub: Proceedings of the adjourned 36th Annual General Meeting of Era Infra Engineering Limited held on Wednesday, 30 September 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

This is to inform that the 36th Annual General Meeting ("AGM") of the members of Era Infra Engineering Limited ("the Company"), originally convened on Wednesday, 23 September 2026 at 3:30 P.M. (IST), was adjourned for want of quorum in accordance with Section 103 of the Companies Act, 2013 and the Articles of Association of the Company.

The adjourned AGM was held on Wednesday, 30 September 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In this regard, please find enclosed herewith the proceedings of the adjourned 36th AGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations as **Annexure-1**.

The adjourned AGM was scheduled to commence at 3:30 P.M. (IST) and, after waiting for thirty minutes, commenced at 4:00 P.M. (IST) and concluded at 4:23 P.M. (IST).

The voting on the resolutions set out in the Notice of the 36th AGM was conducted through remote e-voting and e-voting at the AGM. The report of the Scrutinizer is awaited. Accordingly, the voting results are not being disclosed at this stage and shall be submitted to the Stock Exchanges separately upon receipt of the Scrutinizer's Report.

You are requested to kindly take the above information on record.

Thanking you.

Yours sincerely,

For Era Infra Engineering Limited

Arunima

Trigunayat

Arunima Trigunayat

Company Secretary and Compliance Officer

Membership No. A38917

Enclosed: As above.

Digitally signed by Arunima Trigunayat
DN: cn=Arunima Trigunayat,
ou=Era Infra Engineering Limited,
o=Era Infra Engineering Limited,
c=India, email=arunima.trigunayat@erainfra.in,
serialNumber=48bc00570f5c47832bc54bd27fed8984980911
Date: 2026.09.30 20:57:41 +05'30'

Era Infra Engineering Limited

Head Office: C-56/41, Sector-62, Noida-201301, Phone: +91-120-4145000, Fax: +91-120-4145052
Registered Office: B-292, Chandra Kanta Complex, Shop No. 2 & 3, Near Metro Pillar No. 161, New Ashok Nagar, New Delhi-110096, CIN No.: L74899DL1990PLC041350
E-mail: info@eragroup.in, Website: www.eragroup.in

Proceedings of the adjourned 36th Annual General Meeting of Era Infra Engineering Limited

1. Date, Time and Venue of the Meeting:

The 36th Annual General Meeting ("AGM") of the Company, originally convened on Wednesday, 23rd September 2026 at 3:30 P.M. (IST), was adjourned for want of quorum. The adjourned AGM was held on Wednesday, 30th September 2026, scheduled at 3:30 P.M. (IST) and commenced at 4:00 P.M. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was the registered office of the Company situated at B-292, Shop No 2 & 3, Chandra Kanta Complex, Near Metro Pillar No 161, New Ashok Nagar, New Delhi - 110096

2. Proceedings in brief:

- i. The Company Secretary informed the members that the original 36th AGM convened on Wednesday, 23rd September 2026 at 3:30 P.M. (IST) was adjourned as the requisite quorum was not present within thirty minutes from the scheduled time of commencement, in accordance with Section 103 of the Companies Act, 2013 and the Articles of Association of the Company, and that the notice of the adjourned meeting had been given to the members in accordance with Section 103 of the Companies Act, 2013 and Secretarial Standard-2. She further informed that the adjourned AGM was being conducted through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- ii. After waiting for the statutory period of thirty minutes from the time appointed for the adjourned meeting, the members present constituted the quorum in terms of Section 103 of the Companies Act, 2013 and Secretarial Standard-2, and the meeting was called to order at 4:00 P.M. (IST).
- iii. The Company Secretary welcomed the members and confirmed the presence of the Directors, including Ms. Neeta Phatarphekar, Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Mr. Ravi Bhushan Kumar, Independent Director, Mr. Sanjeev Kumar Bhatnagar, Non-Executive Director, Mr. Sibanarayan Nayak, Additional Director, and Mr. Arun Kumar Jha, Managing Director & CEO. The Chief Financial Officer, Mr. Yogesh Kumar, representatives of the Statutory Auditors, i.e. Mr. Bhishm Madan, Signing Partner, M/s R.C. Chadda & Co., Chartered Accountants, and the Secretarial Auditor, i.e. Mr. Sumit Ghai, M/s Lal Ghai & Co., were also present at the meeting. 2 (two) members attended the AGM through Video Conferencing.
- iv. The Company Secretary informed the members that the Board, as then constituted, did not have a sitting Chairperson and that, in terms of Article 45 of the Articles of Association of the Company, the Directors present at the meeting elected one of themselves as the Chairperson of the meeting. Mr. Sibanarayan Nayak, Additional Director (Whole-Time Director), was elected as the Chairperson of the meeting, presided over the meeting and, having ascertained the quorum, continued the proceedings.
- v. The Chairperson addressed the members and, inter-alia, briefed them on the performance of the Company during the Financial Year 2025-26, the progress made pursuant to the approved Resolution Plan, the Company's business and industry environment, and the key priorities and areas of focus for the ensuing year. The Chief Financial Officer, Mr. Yogesh Kumar, thereafter presented the key financial highlights of the Company for the Financial Year ended 31st March 2026 on a standalone and consolidated basis, including an overview of the financial performance and key financial parameters of the Company.

- vi. The Notice convening the 36th AGM dated 12th August 2026, along with the Annual Report duly circulated to the members, was taken as read. The business to be transacted at the adjourned meeting remained the same as set out in the Notice.
- vii. The Company Secretary informed the members that M/s. Sudhanshu Singhal & Associates, Company Secretaries, had been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and the e-voting at the Meeting in a fair and transparent manner. Members were also reminded of the process for e-voting at the Meeting.
- viii. Members who wished to speak or seek clarifications were required to register themselves in advance as speakers. As confirmed by the Registrar and Transfer Agent, none of the registered speakers were present at the allotted time and, accordingly, the speaker session was concluded.

3. Voting by members:

The Company had provided remote e-voting facility, through the platform of CDSL, to its members to cast votes electronically on all the 5 items of business set out in the Notice, from Sunday, 20th September 2026 (9:00 A.M. IST) to Tuesday, 22nd September 2026 (5:00 P.M. IST). The cut-off date for determining the eligibility of members to vote was 16th September 2026. Further, the facility for e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting, during the Meeting and for fifteen minutes after its conclusion.

The Meeting concluded at 4:23 P.M. (IST) with a vote of thanks. The votes cast through remote e-voting and e-voting at the AGM are subject to scrutiny and consolidation by M/s. Sudhanshu Singhal & Associates, Company Secretaries, the Scrutinizer appointed for the purpose. The report of the Scrutinizer is awaited as at the time of submission of these proceedings to the Stock Exchanges. Accordingly, the voting results in respect of the resolutions set out in the Notice of the 36th AGM are not being disclosed at this stage and shall be submitted to the Stock Exchanges separately upon receipt of the Scrutinizer's Report.

The business transacted at the adjourned 36th AGM was as follows:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Arun Kumar Jha (DIN: 07458418), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint M/s. SKPAG & Co., Chartered Accountants (Firm Registration No. 128940W), as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 36th AGM until the conclusion of the 41st AGM (Financial Years 2026-27 to 2030-31).

Special Business:

4. Ordinary Resolution: Appointment of M/s. Lal Ghai & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a first term of five consecutive years, from Financial Year 2026-27 to Financial Year 2030-31.
5. Ordinary Resolution: Appointment of Mr. Sibanarayan Nayak (DIN: 01832348) as a Whole-Time Director of the Company for a period of five years commencing 11th February 2026, liable to retire by rotation.

Statutory Confirmation:

Compliance with the Companies Act, 2013 and Secretarial Standards with respect to calling, convening and conducting the Annual General Meeting were complied with.
