ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612
R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002
Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

To,

Date: 16.09.2026

The General Manager
Bombay Stock Exchange Ltd.
Department of Corporate Relationship
25 P J Towers,
Dalal Street, Mumbai 400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Ref: Regulation 30 of the SEBI (LODR), Regulation 2015.

Sub: Proceedings of the 34th Annual General Meeting held on Wednesday, September 16, 2026.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 34th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on **Wednesday, 16th September, 2026 at 1.00 p.m. and concluded at 2:10 p.m. at the registered office of the Company.**

Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing obligations and Disclosure Requirements) Regulations annexed hereto.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Anna Infrastructures Limited

Ayesha Jain Mahajan
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ANNA INFRASTRUCTURES LIMITED
COMPANY SECRETARY

(Ayesha Jain Mahajan)
Company Secretary and Compliance Officer
F- 9711

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SUMMARY OF THE PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26

The 34th Annual General Meeting (AGM) of the Members of Anna Infrastructures Limited ('the Company') was held on Wednesday, 16th September, 2026 at 1.00 p.m. (IST) at the registered office of the Company and concluded at 02:10 P.M

Total number of shareholders as on Record date: 1201

Members present at the Meeting: 16

Mr. Ashok Kumar Mittal, Chairman of the Company chaired the Meeting. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, Statutory Auditor, Secretariat Auditor, Chief Financial Officer and Company Secretary were present at the AGM. With requisite quorum being present, Chairman called the meeting to order.

With the permission of the members, the Chairperson took the Notice of the 34th Annual General Meeting as read.

With the permission of the members, the Chairperson took the Directors Report along with Annexure and the Financial Statements for the year ended March 31, 2026 along with the Statutory Auditors Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

The Chairperson covered all the items on agenda before the Meeting, as listed in the Notice of AGM and gave the opportunity to the Members, who registered themselves as Speaker shareholders to ask questions or seek clarifications on the Annual Report of the Company.

The Speaker- shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Chairperson responded to the queries raised by the Members. All questions/ clarifications of Members have been satisfactorily addressed.

The Chairman further informed that in compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI Listing Regulations, the Company has provided remote e-voting facility to the members to cast vote on all the resolutions, as set out in the Notice of AGM, through the e-voting platform of Company's Registrar & Share Transfer Agent, M/s. Beetal Financial & Computer Services Pvt Ltd. (BFCSPL) during 13th September, 2026 (09.00 a.m. IST) to 15th September, 2026 (5.00 p.m. IST).

The Chairman further informed the members that **Mr. Aditya Narayan Shrivastava, Advocate (Civil Court, Agra, Reg. No. UP-1263/17)** was appointed as the Scrutinizer by the Board to scrutinize the voting process in a fair and transparent manner. It was also informed that the results

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of voting along with consolidated scrutinizer's report shall be uploaded on the websites of the Company and to the BSE Ltd. within the stipulated time.

The Chairman also thanked all the members for their presence and participation in the meeting. The following items of business as set out in the Notice convening the 34th AGM have been transacted at the meeting:

S.No	Resolution	Details
	Ordinary Business	
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORTS OF THE BOARD AND THE AUDITORS THEREON. (Ordinary Resolution)	Passed with requisite majority
2.	TO RE-APPOINT DIRECTOR IN THE PLACE OF MR. RAMESH CHAND AGARWAL (DIN: 00559731), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT. (Ordinary Resolution)	Passed with requisite majority

The Chairman announced that the consolidated scrutinizers report shall be placed on the website of the Company and website of NSDL and the same shall simultaneously be informed to the Stock Exchange.

The results of voting as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with consolidated scrutinizers report will be intimated to you separately.

Kindly take the above information on your records.

Thanking You

For Anna Infrastructures Limited

Ayesha Jain Mahajan

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Date: 2026.09.16 15:16:20 +05'30'

ANNA INFRASTRUCTURES LIMITED COMPANY SECRETARY

(Ayesha Jain Mahajan)
Company Secretary and Compliance Officer
F-9711

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16th September, 2026

To,

The Listing Department

Bombay Stock Exchange

25th Floor, P J Towers Dalal Street

Mumbai, Maharashtra-400001

Subject: Disclosure of Voting Results of the 34th Annual General Meeting of M/s Anna Infrastructures Limited held on Wednesday, 16th September, 2026 as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

The Details of voting result of 34th Annual General Meeting of Anna Infrastructures Limited held on Wednesday, 16th September, 2026 are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours Faithfully

For Anna Infrastructures Limited

Ayesha Jain Mahajan

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Date: 2026.09.16 15:16:35 +05'30'

ANNA INFRASTRUCTURES LIMITED COMPANY SECRETARY

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Company Secretary and Compliance Officer

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DETAILS OF VOTING RESULTS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOUSER REQUIEMENTS) REGULATIONS, 2015

1	**Date of AGM**	Wednesday 16th September, 2026
2	**Total number of Shareholders on record date**	1201
3	**Number of Shareholders present in person or through proxy** **-promoter or promoter group** **- public**	16 16 0
4	**Number of Shareholders attended the meeting** **-promoter or promoter group** **- public**	16 16 0

5	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting
A.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORTS OF THE BOARD AND THE AUDITORS THEREON. (Ordinary Resolution)	Ordinary Resolution	Remote E-voting
B.	TO RE-APPOINT DIRECTOR IN THE PLACE OF MR. RAMESH CHAND AGARWAL (DIN: 00559731), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT. (Ordinary Resolution)	Ordinary Resolution	Remote E-voting

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Summary of Voting Results (Resolution Wise)

Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORTS OF THE BOARD AND THE AUDITORS THEREON. **(Ordinary Resolution)**

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% in votes in favour on votes polled	% on votes against on Votes polled
	1	2	3=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	2781298	2243988	80.68%	2243988	0	100%	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	1018702	294386	28.89%	294346	40	99.98%	0.01%
Total	**38,00,000**	**25,38,374**	**66.79%**	**25,36,860**	**40**	**99.99%**	**0.001%**
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

Resolution No. 2:

TO RE-APPOINT DIRECTOR IN THE PLACE OF MR. RAMESH CHAND AGARWAL (DIN: 00559731), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT. **(Ordinary Resolution)**

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% in votes in favour on votes polled	% on votes against on Votes polled
	1	2	3=(2)/(1) *100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	2781298	2243988	80.68%	2243988	0	100%	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	1018702	294386	28.89%	294346	40	99.98%	0.01%
Total	**38,00,000**	**25,38,374**	**66.79%**	**25,36,860**	**40**	**99.99%**	**0.001%**
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

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Accordingly, we hereby report that all the resolutions set out in the notice convening 34th Annual General Meeting of the company held on Wednesday, 16th September, 2026 were passed with requisite majority.

Thanking you,
Yours Faithfully

For ANNA INFRASTRUCTURES LIMITED

Ayesha Jain Mahajan
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Date: 2026.09.16 15:16:55 +05'30'

ANNA INFRASTRUCTURES LIMITED
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