AJR INFRA AND TOLLING LIMITED
(Formerly Gammon Infrastructure Projects Limited)

29th September, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – AJRINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: **Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Proceedings of 25th Annual General Meeting**

We inform you that the 25th Annual General Meeting('**AGM**') of the Company was held on Tuesday, 29th September, 2026, at 3:35 P.M. through Video Conferencing / Other Audio Visual Means. Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 25th AGM.

Please take the same on record.

Yours faithfully,

For, **AJR INFRA AND TOLLING LIMITED**
(formerly Gammon Infrastructure Projects Limited)

Amatulla Akil Chunawala
Company Secretary & Compliance Officer
(ACS – 80050)

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Encl: As above

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Summary of the proceedings of the 25th Annual General Meeting of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited)

The 25th Annual General Meeting ("**AGM**") of the members of AJR INFRA AND TOLLING LIMITED (formerly Gammon Infrastructure Projects Limited) (the "**Company**") was held on Tuesday, 29th September, 2026 at 3:35 P.M. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to transact the business as set out in the Notice convening Annual General Meeting dated 13th August, 2026.

Directors present:

- Mr. Mineel Mali – Chairman & Whole-time Director
- Mr. Mahendra Kumar Agrawala – Independent Director and Chairman of Audit Committee & Stakeholders' Relationship Committee
- Mr. Vinod Sahai – Independent Director
- Ms. Komal Goel – Independent Director

Key Managerial Personnel present:

- Mr. Vinay Sharma – Chief Financial Officer
- Ms. Amatulla Akil Chunawala – Company Secretary & Compliance Officer

Auditors present:

- Mr. N. Jayendran and Ms. Nuzhat Khan, Partners of M/s. NVC & Associates LLP (formerly Natvarlal Vepari & Co.), Chartered Accountants, Statutory Auditors
- Mr. Ameen Rizvi, Partner of M/s. Mitesh Shah & Co., Practising Company Secretaries, Secretarial Auditors
- Mr. Vinay Somani, Partner of M/s. Bagaria & Co. LLP, Chartered Accountants, Internal Auditors

Mr. Mineel Mali, Whole Time Director of the Company, chaired the AGM. The Chairman informed that the AGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India.

The Chairman introduced the Directors present, Chief Financial Officer, Company Secretary & Compliance Officer, Statutory Auditor, Secretarial Auditor, Internal Auditor and Scrutinizer attending the AGM through VC / OAVM. After ascertaining the requisite quorum as per Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chairman called the AGM to order.

The Whole-time Director's message, Notice of the 25th Annual General Meeting and Financial Statements for the financial year ended 31st March, 2026, Standalone and Consolidated, were taken as read.

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The Chairman informed the members about facility of e-voting provided by the Company to enable the members to cast their votes by electronic means, which shall continue to be available for 15 minutes after the conclusion of the AGM.

The Chairman informed the members that the Company has appointed Mr. Veeraraghavan N, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The following items of business as per Notice of the AGM were transacted at the AGM:

Sr. No.	Details of agenda	Resolution Required
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2026 and Reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr. Subhrarabinda Birabar, Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

The Chairman further informed the members that the consolidated results of the voting will be declared within two working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be communicated to National Stock Exchange of India Limited and BSE Limited and will be available on the Company's website www.ajrinfra.in.

After conclusion of the voting process, the AGM ended with a vote of thanks to the Chair at 3:50 P.M.

For, **AJR INFRA AND TOLLING LIMITED**
(formerly Gammon Infrastructure Projects Limited)

Amatulla Akil Chunawala
Company Secretary & Compliance Officer
(ACS – 80050)

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