

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2026-27

Date: 18.08.2026

To

The Manager (Listing & Corporate Services)

Bombay Stock Exchange Ltd.

Ground Floor, PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai

Maharashtra -400001

BSE Code: 539620

Sub: Outcome of Annual General Meeting (AGM) held on 18th August, 2026

Dear Sir,

The 46th Annual General Meeting of Kanoria Energy & Infrastructure Limited held on Tuesday, 18th August, 2026 at 12.30 p.m. at Hotel PFC Garden, Behind BSL Guest House, Azad Nagar, Bhilwara, Rajasthan 311001. The Meeting was concluded at 2.20 P.M.

Shri Kuldeep Kaw occupied the Chair and welcomed the members present at the 46th Annual General Meeting of the Company. The quorum being present, the Chairman informed that the Meeting can proceed with its business as set out in the Notice.

The following agenda items have been transacted through remote e-voting and voting at the AGM:

1. To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2026.
2. To declare Final Dividend on equity shares for the Financial Year Ended 31st March, 2026.
3. Re-Appointment of Shri Rajiv Lall Adya (DIN: 06915169) as Director of the Company.
4. Ratification of Remuneration to the Cost Auditors for the Financial Year 2026-27.
5. Re-appointment of Shri Rajiv Lall Adya (DIN: 06915169) as Whole Time Director of the company
6. Appointment of Mrs. Stuti Narain Kacker (DIN: 07061299) as an Independent Director of the company
7. Appointment of Shri Anish Kanoria (DIN: 08966190) as Whole Time Director of the company.

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Thereafter, the Company Secretary informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**

(Formerly known as A INFRASTRUCTURE LIMITED)

(Kuldeep Kaw)

Director

DIN: 07882201