July 29, 2026

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, Maharashtra – 400 001.

Dear Sirs / Madam,

SUB: Summary of Proceedings of 02nd Annual General Meeting (Post Relisting) held today i.e 29th July 2026.

REF: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our intimation regarding the 02nd Annual General Meeting (Post Relisting) dated 06th July 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 02nd Annual General Meeting (Post Relisting) of the Company held today, i.e. 29th July 2026.

Thanking you,
Yours Sincerely,
For RNIT AI Solutions Limited

SESHAN Digitally signed by SESHAN Date: 2026.07.29 16:41:06 +05'30'

T T V R Seshan,
Company Secretary & Compliance Officer,
Membership Number: A73647.

SUMMARY OF THE PROCEEDINGS OF THE 02ND ANNUAL GENERAL MEETING (POST RELISTING) OF RNIT AI SOLUTIONS LIMITED HELD ON WEDNESDAY THE 29TH JULY 2026, AT 10:30 A.M THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS.

DIRECTORS PRESENT

S. No	Name	Designation
1	Mr. Pramod Reddy Mallaiahgari	Independent Director, Chairman of the Company & the Audit Committee.
2	Mr. Raja Srinivas Nandigam	Managing Director.
3	Mrs. Neelima Nandigam	Non-Executive Director.
4	Mr. Srikanth Somepalli	Independent Director, Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee.
5	Mr. Lakshmi Narasimha Kameswararao Mantha	Non-Executive Director.
6	Mr. Malladi Venkata Satya Surya Subrahmanya Sastri	Executive Director & Chief Financial Officer.
7	Mr. Vijendra Palavalasa	Independent Director.

IN ATTENDANCE

S. No	Name	Designation
1	Mr. T.T.V.R. Seshan	Company Secretary & Compliance Officer.

AUDITORS

S. No	Name	Designation
1	Mr. CA Teja Kiran	Representing M/s. M S P R & Co., Chartered Accountants, Hyderabad – Statutory Auditors.
2	Mr. Vijaya Kumar M	Representing M/s. MVK & Associates, Practising Company Secretaries, Hyderabad – Secretarial Auditors and Scrutinizer.

The meeting commenced at 10:30 A.M. and was attended by 59 shareholders.

Mr. Pramod Reddy Mallaiahgari, Independent Director and Chairman of the Company, took the Chair.

Mr. T. T. V. R. Seshan, Company Secretary & Compliance Officer, welcomed the Directors and the shareholders attending the Meeting.

In accordance with Section 103(1)(a)(iii) of the Companies Act, 2013 read with Secretarial Standard–2, thirty members constitute the quorum where the number of members exceeds five thousand. As the Company had 8,039 members as on the record date and the requisite quorum was present, the Company Secretary, with the permission of the Chairman, called the meeting to order.

The Chairman delivered his welcome address and thereafter requested Mr. Raja Srinivas Nandigam, Managing Director, to address the members and take the proceedings forward.

The Managing Director addressed the members and, thereafter, requested the Company Secretary to continue with the proceedings.

The Company Secretary introduced the Directors and Auditors participating in the Meeting to the shareholders.

The Company Secretary informed the members that, in compliance with Section 108 of the Companies Act, 2013, the relevant Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting through National Securities Depository Limited (NSDL).

The remote e-voting facility was available from 26th July 2026 to 28th July 2026, and the cut-off date for determining the eligibility of members to vote was 22nd July 2026.

Since the Notice convening the Meeting had already been circulated to the members, the same was taken as read.

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

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Raja Srinivas Nandigam (DIN: 08430111), who retires by rotation and being eligible, offers himself for re-appointment.

3. Shifting of Registered Office of the Company from the State of Rajasthan to the State of Telangana and consequential alteration of Clause 2 of the Memorandum of Association.

The Company Secretary informed the members that the Statutory Auditors' Report and the Secretarial Auditors' Report did not contain any qualifications or adverse remarks and therefore were not required to be read.

The Company Secretary further informed that Mr. M. Vijaya Kumar of M/s. MVK & Associates, Practising Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting and venue e-voting process in a fair and transparent manner.

The Company Secretary informed that the results of the voting would be declared within two working days after considering the votes cast through remote e-voting and venue e-voting, and that the consolidated Scrutinizer's Report would be placed on the Company's website and submitted with NSDL and BSE Limited.

The Speaker Shareholders were invited to raise their queries, and the queries raised by them were suitably addressed by the Managing Director of the Company.

Venue e-voting was provided to members attending the Meeting who had not exercised their vote through remote e-voting. The members were informed that the venue e-voting facility would remain open for 15 minutes after the conclusion of the Meeting and would thereafter be disabled automatically.

With that the meeting concluded with vote of thanks.

Time of conclusion: 10:51 A.M.
Thanking you,
Yours Sincerely,
For RNIT AI Solutions Limited

SESHAN Digitally signed by SESHAN Date: 2026.07.29 16:41:35 +05'30'

T T V R Seshan,
Company Secretary & Compliance Officer,
Membership Number: A73647.