

September 18, 2026

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

Symbol: HECPROJECT

Dear Sir,

Sub: Proceedings of 21st Annual General Meeting

We are enclosing herewith copy of the Proceedings of the 21st Annual General Meeting of the Company held on Friday, the 18th September, 2026 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) for your records.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For HEC INFRA PROJECTS LIMITED

KHUSHI BHATT
COMPANY SECRETARY
M.NO:A51011

Encl: As above

September 18, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Symbol: HECPROJECT

Subject: Proceedings of 21st Annual General Meeting of the Company held on September 18, 2026

Dear Sir,

The 21st Annual General Meeting of the Company ('AGM') was held on Friday, 18th September, 2026 at 12:00 Noon IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Members/ Shareholders at a common venue, in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated May 5, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Rahul G. Shah, Whole-time Director, chaired the 21st Annual General Meeting.

The Chairman of the Meeting welcomed the Members/ Shareholders present and the AGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman of the Meeting introduced the fellow members of the Board and the Auditors of the Company.

Further the Chairman of the Meeting directed Ms. Khushi Bhatt, Company Secretary to read the items of Notice dated July 23rd, 2026 of this AGM.

With the permission of Members, the Notice was taken as read. The Company Secretary further informed the Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

The members were also informed about the general progress of the Company and the business performance of the Company during fiscal 2026 was also highlighted.

The Company Secretary informed the Members/Shareholders that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from September 15, 2026 (from 09:00 A.M.) to September 17, 2026 (till 05:00 P.M.). Members /Shareholders attending the AGM and who had not cast their vote by 'remote e-voting' were entitled to exercise their right to vote by 'e-voting during the AGM'. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Company Secretary further informed the Members that Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020), Partners of Kashyap R. Mehta & Partners, Practising Company Secretaries, were appointed as the Scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results along with the Scrutinizer's Report would be declared within stipulated time from the conclusion of AGM and the results would also be communicated to National Stock Exchange of India Limited ('NSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 21st Annual General Meeting of the Company for member's consideration and approval.

The following items of businesses, as per the Notice of 21st AGM were transacted at the meeting:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Rahul Gaurang Shah (DIN: 06862697), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

Special Businesses:

3. To appoint, M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, Ahmedabad having FRN.: P2025GJ106000 as Secretarial Auditors of the Company for a term of five consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31 - by way of an Ordinary Resolution.
4. Ratification of remuneration payable to Cost Auditors – by way of an Ordinary Resolution

5. Authority to Board of Directors to create Mortgage/Charge on the assets of the Company under section 180(1)(a) of the Companies Act, 2013 – by way of Special resolution

After completion of the aforesaid Agenda items the Company Secretary requested the Members/ Shareholders present, who had not voted through remote e-voting earlier, to cast their e-votes on the above Agenda items contained in the Notice.

The meeting commenced at 12:00 Noon IST and concluded at 12:13 p.m. IST.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For HEC INFRA PROJECTS LIMITED

KHUSHI BHATT
COMPANY SECRETARY
M.NO:A51011

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.