

Ref No: PSPPROJECT/SE/18/26-27

June 27, 2026

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Summary of Proceedings of the 18th Annual General Meeting (AGM) of the Company held on June 27, 2026.

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith a summary of the proceedings of the 18th Annual General Meeting of the members of the Company held today, i.e. June 27, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) facility.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, PSP Projects Limited

Pooja Dhruve
Company Secretary and Compliance Officer
Membership No.: A48396

Encl: As Above

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PSP PROJECTS LIMITED (“THE COMPANY”)

A. Date, Time and Venue of the 18th Annual General Meeting (AGM):

The 18th Annual General Meeting (“AGM”) of the members of the Company was held on Saturday, June 27, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The meeting commenced at 11:00 A.M.

B. Attendees of the Meeting:

The meeting was attended by the following:

Sr. No.	Names of the Attendees	Designation
Directors:		
1.	Mr. Prahaladbhai Patel	Chairman & Managing Director (Chairman of Risk Management Committee and Corporate Social Responsibility Committee)
2.	Mr. Sagar Patel	Executive Director
3.	Mr. Kattunga Srinivasa Rao	Non-Executive Non-Independent Director
4.	Mrs. Achala Patel	Independent Director (Chairperson of Nomination and Remuneration Committee)
5.	Mr. Girishkumar Singal	Independent Director (Chairman of Audit Committee and Stakeholders’ Relationship Committee)
Key Managerial Personnel:		
6.	Ms. Pooja Patel	Chief Executive Officer
7.	Mrs. Hetal Patel	Chief Financial Officer
8.	Ms. Pooja Dhruve	Company Secretary

Other Representatives:

9.	Mr. Jinal Patel	Partner (Representative) - M/s. Kantilal Patel & Co., Joint Statutory Auditor
10.	Mr. Dipam Patel	Partner (Representative) - M/s. Kantilal Patel & Co., Joint Statutory Auditor
11.	Mr. Sandip Parikh	Partner (Representative) - M/s. G. K. Choksi & Co., Joint Statutory Auditor
12.	Mr. Rajendra Mulani	Partner (Representative) - M/s. G. K. Choksi & Co., Joint Statutory Auditor
13.	Ms. Koushalya Melwani	Proprietor - M/s. KVM & Co., Cost Auditor
14.	Mr. Raimeen Maradiya	Partner - M/s. Chirag Shah & Associates, Secretarial Auditor and Scrutinizer of AGM
15.	Mr. Chirag Shah	Partner - M/s. Chirag Shah & Associates, Secretarial Auditor and Scrutinizer of AGM
16.	Mr. Jignesh Shah	Representative - M/s. Manubhai & Shah LLP, Internal Auditor

C. Proceedings in brief:

Mr. Prahaladbhai S. Patel, Chairman & Managing Director chaired the proceeding of the Meeting.

The Company Secretary, on the instruction of the Chairman, provided general instructions to the members regarding participation and e-voting at the meeting. She informed the members that the meeting was convened and conducted through VC in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

She stated that the e-voting commenced on June 24, 2026 at 9:00 A.M. and ended on June 26, 2026 at 5:00 P.M. She also stated that the Statutory Registers and other documents were available for inspection electronically on NSDL Platform.

Thereafter, the Chairman welcomed all the attendees and shareholders joined through VC and introduced the Board Members attending the AGM through VC. After that the Chairman informed that along with him, the Company Secretary & Compliance officer, Chief Financial Officer, Chief Executive Officer and Executive Director of the Company were attending the meeting from the Registered Office of the Company.

The Chairman thereafter informed that other Independent Directors, Non- Executive Non-Independent Director and representatives of M/s. Kantilal Patel & Co. and M/s. G. K. Choksi & Co., Joint Statutory Auditors, M/s. KVM & Co., Cost Auditor, M/s. Chirag Shah & Associates, Secretarial Auditors and scrutinizer of the meeting, M/s. Manubhai & Shah LLP, Internal Auditors were also present at the meeting through VC.

On requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings of the meeting.

The Chairman then addressed the members and briefed on the performance and progress of the Company during the Financial Year 2025-26, recent developments and future prospects of the Company.

Thereafter, the Notice of the 18th AGM was taken as read. The Chairman informed the Members that the Auditors' Reports on the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 forming part of the Annual Report does not contain any qualification, reservation, adverse remark or disclaimer, which have any adverse effect on the functioning of the Company. Accordingly, the Reports were not required to be read out, as provided in the Companies Act, 2013.

Thereafter the Chairman took up the following fourteen resolutions as set forth in the Notice convening the 18th AGM.

Ordinary Businesses:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Auditors thereon. **(Ordinary Resolution)**
3. To appoint a Director in place of Mr. Sagar Prahladbhai Patel (DIN: 07168126), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Special Businesses:

4. To appoint M/s. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 101895W) as the Joint Statutory Auditors of the Company for a first term of five consecutive years. **(Ordinary Resolution)**
5. Ratification of payment of remuneration to Cost Auditor of the Company for the Financial Year ending on March 31, 2027. **(Ordinary Resolution)**
6. Approval for increase in remuneration of Related Party, Ms. Pooja Patel, CEO of the Company, holding office or place of profit. **(Ordinary Resolution)**
7. To approve the material related party transaction(s) proposed to be entered into by the Company with Adani Estate Management Private Limited during the Financial Year 2026-27. **(Ordinary Resolution)**
8. To approve the material related party transaction(s) proposed to be entered into by the Company with ACC Limited during the Financial Year 2026-27. **(Ordinary Resolution)**
9. To approve the material related party transaction(s) proposed to be entered into by the Company with Adani Infra (India) Limited during the Financial Year 2026-27. **(Ordinary Resolution)**
10. To approve the material related party transaction(s) proposed to be entered into by the Company with Adani Medicity and Research Centre during the Financial Year 2026-27. **(Ordinary Resolution)**
11. To approve the material related party transaction(s) proposed to be entered into by the Company with Adani Power Limited during the Financial Year 2026-27. **(Ordinary Resolution)**
12. To approve the material related party transaction(s) proposed to be entered into by the Company with Ahmedabad International Airport Limited during the Financial Year 2026-27. **(Ordinary Resolution)**

13. To approve the material related party transaction(s) proposed to be entered into by the Company with Navbharat Mega Developers Private Limited during the Financial Year 2026-27. **(Ordinary Resolution)**

14. To approve the material related party transaction(s) proposed to be entered into by Wholly Owned Subsidiary of the Company i.e. PSP Projects & Proactive Constructions Private Limited with Adani Airport Holdings Limited during the Financial Year 2026-27. **(Ordinary Resolution)**

Thereafter, the Chairman answered the questions of speaker shareholder. Then after, the Company Secretary informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. She stated that the Company had appointed Mr. Chirag Shah and failing him Mr. Raimeen Maradiya, Practising Company Secretaries, Partners of M/s. Chirag Shah & Associates, as the Scrutinizer to supervise remote e-voting and the e-voting during the AGM.

She further added that the consolidated results of e-voting will be declared within two working days from the conclusion of the meeting and shall be placed on the website of the company (www.pspprojects.com) as well as of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting@nsdl.com).

40 (Forty) members attended the meeting through VC.

The Chairman then thanked the members present for sparing their time to attend the meeting and declared the meeting as closed at 11:23 A.M.

All the resolutions proposed at the AGM were approved with requisite majority through e-voting.

Note: This document does not constitute minutes of the proceedings of the 18th Annual General Meeting of the Company.
