Date: Monday, September 28, 2026

To	To
BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	**National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Sub: Proceedings of the 27th Annual General Meeting held on Monday, September 28, 2026.

Dear Sir/ Madam,

This is to inform that the 27th Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2026, at 12.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated September 03, 2026, was duly transacted. Please find enclosed the proceedings of the 27th AGM as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as **Annexure-I**.

The voting results on the resolutions will be intimated separately to the stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For Likhitha Infrastructure Limited

GADDIPATI SRINIVASA RAO

Digitally signed by GADDIPATI SRINIVASA RAO
Date: 2026.09.28 17:58:32 +05'30'

Gaddipati Srinivasa Rao
Managing Director
DIN: 01710775

Encl: As above

ANNEXURE I

SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING

The 27th Annual General Meeting (AGM) of the members of Likhitha Infrastructure Limited was convened on Monday, September 28, 2026, at 12.00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Directors present in person:

Mr. Srinivasa Rao Gaddipati	Managing Director
Mrs. Likhitha Gaddipati	Whole Time Director and Chief Financial Officer
Mrs. Lohitha Gaddipati	Executive Director
Mr. Chandra Dheerajram	Executive Director
Mr. Venkata Sesha Talpa Sai Munupalle	Independent Director
Mr. Venkatram Arigapudi	Independent Director

Directors present through Video Conferencing / Other Audio- Visual Means:

Mr. Sivasankara Parameswara Kurup Pillai	Chairman, Independent Director
Mrs. Sri Lakshmi Gaddipati	Non-Executive Director
Ms. Jayashree Voruganty	Independent Director

In attendance - present in person:

Ms. Vaishali Tiwari	Company Secretary and Compliance Officer
Mr. Santhosh Kumar Gunemoni	Secretarial Auditor and Scrutinizer from M/s. VCAN & Associates, Practicing Company Secretaries, Hyderabad.
Mr. Suresh Gannamani	Statutory Auditors from M/s. NSVR & Associates, Chartered Accountants, Hyderabad.

In attendance present through Video Conferencing / Other Audio- Visual Means:

Mr. Sudhanshu Shekhar	Chief Executive Officer
Mr. Siva Rama Prasad	Corporate Advisor

Meeting commenced at 12.22 P.M.

Members Present:

The meeting was attended by 38 members, both physically (Panellists) and through Video Conference.

Mr. Sivasankara Parameswara Kurup Pillai, Chairman of the Company, chaired the meeting and conducted the proceedings of the meeting. The requisite quorum being present, with the permission of the chair, the Company Secretary called the meeting to order.

The Company Secretary informed the members that this Annual General Meeting was held through VC or OAVM in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Accordingly, the Company has provided the facility for joining the meeting through VC or OAVM for the members, and the Company has taken all requisite steps to facilitate members to participate at the AGM and cast their vote on items considered in the AGM as per the AGM Notice.

Mr. Sivasankara Parameswara Kurup Pillai, Chairman of the Company delivered his speech with a welcome note addressing all attendees to the meeting.

Mr. Srinivasa Rao Gaddipati, Managing Director of the Company, briefed the meeting on the Company's performance.

Thereafter, Mrs. Likhitha Gaddipati, Whole Time Director and Chief Financial Officer of the Company, briefed the meeting on the Financial Highlights.

Members were informed that the Annual Report for the year ended March 31, 2026 along with Notice of this meeting, the Board's Report, Auditor’s Reports of the Company as circulated to the members, were taken as read.

The Company Secretary opened the Question and Answers session. The members registered as speakers have put forwarded their queries and expressed their views. The Chief Financial Officer summarised in response to the queries of the members.

Members were informed that the Company has provided the facility to cast the votes electronically on all resolutions outlined in the Notice of AGM and Members who have not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system (Insta Poll) provided by Bigshare Services Private Limited (Bigshare).

The Company Secretary announced that all the business set out in the Notice of the AGM had been concluded and a time period of 15 minutes would be available for voting at the meeting on the Bigshare ‘Insta Poll’, after which the meeting would stand closed.

The members were further informed that the Board of Directors appointed M/s. VCAN & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process. The results, along with the scrutinizer's report, will be uploaded on the website of the Company and on the website of Bigshare Services Private Limited and also be submitted to the stock exchanges, i.e., NSE and BSE.

Mrs. Likhitha Gaddipati concluded the meeting by proposing a vote of thanks to the chair and the participants.

The 27th Annual General Meeting was concluded at 01.11 P.M. on Monday, September 28, 2026.

The following items of business, as set out in the Notice convening the 27th Annual General Meeting, were recommended for members’ consideration and approval:

Ordinary Business:

1. To receive, consider, approve, and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

2. To appoint a director in place of Mrs. Sri Lakshmi Gaddipati (DIN: 02250598) who retires by rotation and, being eligible, offers herself for re-appointment.

For Likhitha Infrastructure Limited

GADDIPATI SRINIVASA RAO Digitally signed by GADDIPATI SRINIVASA RAO Date: 2026.09.28 17:59:16 +05'30'

Gaddipati Srinivasa Rao
Managing Director
DIN: 01710775