

SHRESHTA INFRA PROJECTS PRIVATE LIMITED
CIN: U45200KA2011PTC060517
Registered Office: No. 2/4, Langford Garden, Richmond Town, Bengaluru 560025 IN
PH:08041343400 | EMAIL: control@adarshdevelopers.com
Website: www.shreshtainfraprojects.com

December 30, 2025

To,
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai — 400001

Debt Scrip Code: 975332 ISIN: INE0CKK08019

Dear Sir/Madam,

Sub: Proceedings of the 14th Annual General Meeting (AGM) held on December 30, 2025

Pursuant to Regulation 51(2) read with point number 23 of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the AGM of the Company held on Tuesday, 30th December 2025 at 03.00 P.M (IST) at the Registered Office of the Company situated at No. 2/4, Langford Garden, Richmond Town, Bangalore 560025.

Kindly take the same on record.

Thanking You.

Yours sincerely,

FOR SHRESHTA INFRA PROJECTS PRIVATE LIMITED

Nischay Jayeshankar
Director
DIN: 03582487

Encl: As above

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PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SHRESHTA INFRA PROJECTS PRIVATE LIMITED HELD ON TUESDAY, 30TH DECEMBER 2025

The Annual General Meeting of the members of the Company was held on Tuesday, 30th December 2025 at 03.00 PM (IST) at the Registered Office of the Company situated at No. 2/4, Langford Garden, Richmond Town, Bangalore 560025. The meeting commenced at 03.00 P.M. (IST) and concluded at 03.30 P.M. (IST).

Mr. Nischay Jayeshankar was appointed as a Chairman of the meeting, chaired the Meeting.

As the requisite quorum was present, Chairman called the meeting in order.

Chairman of the meeting gave a speech to the members present at the meeting and briefed them about the progress and achievements of the Company during the last financial year.

With permission of the Shareholders present he took the notice of the AGM as read.

The following item of business, as per notice of AGM were then put to vote:

Sr. No	Particulars of Resolution	Type of Resolution
1	To Approve and Adopt the Audited Annual Financial Statements for the Year ended March 31, 2025.	Ordinary Resolution

The members of the Company present in the meeting proposed, seconded, and voted for the aforesaid resolutions. Further, after counting the votes on aforesaid resolutions, the Chairman declared that the resolutions were passed with requisite majority.

There being no other business, the Chairman declared the meeting as closed and extended vote of thanks to the members and the Board members for attending the meeting.

FOR SHRESHTA INFRA PROJECTS PRIVATE LIMITED

Nischay Jayeshankar
Director
DIN: 03582487