ENERGY INFRATECH PRIVATE LIMITED

Registered Office: Ground Floor, Block A, 14, Factory Road, Safdarjung, New Delhi-110029
Tel: 011-46052677 Fax: 011-26182460 · Corporate Identity No.: (CIN) - U40101DL2004PTC148280
Website: www.energyinfratech.com · Email: accounts@energyinfratech.com

NOTICE

(Pursuant to Section 101 of the Companies Act, 2013)

Notice is hereby given that the 22nd Annual General Meeting of the Members of **Energy Infratech Private Limited** will be held on Tuesday, September 29, 2026, at 04.00 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following business:

Ordinary Business:

Item No. 1 – Adoption of Audited Standalone Financial Statements
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 Auditor thereon.

Item No. 2 – Adoption of Audited Consolidated Financial Statements
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditor thereon.

Item No. 3 – Declaration of Dividend
To declare dividend of ₹ 2.00/- (at the rate of 20%) per fully paid-up Equity Share of face value ₹10/- each for the Financial Year 2025-26.

Item No. 4 – Appointment of Statutory Auditor of the Company
To appoint the Statutory Auditor of the Company, and to fix their remuneration.

The shareholders are requested to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the approval of the Board of Directors in the Board Meeting held on 29th October, 2025, **M/s. Shridhar & Associates, Chartered Accountants (Firm Registration No. 134427W)**, who have furnished their written consent to act as Statutory Auditor of the Company and have confirmed their eligibility under Section 141 of the Companies Act, 2013, be and are hereby appointed as the Statutory Auditor of the Company in place of the retiring auditor M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S) who had expressed their unwillingness to seek reappointment.

RESOLVED FURTHER THAT the said Statutory Auditor shall hold office for a term of **five consecutive years**, commencing from the conclusion of 21st Annual General Meeting held in the year 2025 until the conclusion of the **26th Annual General Meeting** of the Company to be held in the year 2030, at such remuneration as may be determined by the Company in consultation with the Statutory Auditor, in addition to applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT Shri R.V Shahi, Chairman and Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

By Order of the Board of Directors
sd/-
Krishnendu Acharya
Sr. Manager (Finance) &
Company Secretary
Membership No. A52608

New Delhi

Registered Office:
Ground Floor, Block A, 14 Factory Road,
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NOTES:

1. Meeting through VC/OAVM

The Ministry of Corporate Affairs ("MCA") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars, the 22nd AGM of the Company is being held through VC/OAVM on Tuesday, September 29, 2026 at 04.00 pm (IST). The registered office of the Company shall be deemed to be the venue for the AGM.
[General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars"]

Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. *[Section 103 of the Companies Act, 2013 ("Act")]*

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for this AGM and hence, the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice.

The Members can join the AGM in the VC/OAVM mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in regard to the business as set out in the Notice for Item No. 4 is annexed with the Notice.

3. Circulation of Notice of the AGM along with Annual Report electronically:

In accordance with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report 2025-26 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company.

Members may also note that the Notice of the 22nd AGM will also be available on the Company's website.

4. Attendance and voting by Authorized Representative:

Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting. The said resolution shall be sent to the Company by email from their registered email address to accounts@energyinfratech.com.

5. Final Dividend for FY 2026:

The Board of Directors at its meeting held on September 2, 2026 has recommended a final dividend of ₹2.00 per equity share.

The Register of Members of the Company will be closed from September 2, 2026 to September 29, 2026 for the purpose of payment of dividend and AGM for Financial Year 2025-26. The dividend of ₹ 2.00/- per fully paid-up equity share of ₹ 10/- each, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS').

6. Electronic Payment of Dividend & updation of details

Members are requested to send the following details/documents to the Company latest by September 29, 2026:

a) a signed request letter mentioning your name, complete address and following details relating to bank account, in which the dividend is to be received:

- i) Name of the Bank
- ii) Branch of Bank
- iii) Bank Account type;
- iv) Bank Account Number
- v) 11 digit IFSC Code.

b) cancelled cheque in original, bearing the name of the Member;

c) self-attested copy of the PAN Card; and

d) self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

7. Tax Deducted at Source ("TDS") on Dividend:

Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed TDS rates for various categories, please refer to the Income Tax Act, 2025 and the Finance Acts of the respective years. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential status, PAN, Category with the Company by sending documents through e-mail on or before September 29, 2026.

To avail exemption of TDS for FY 2026, Member are requested to submit the tax exemption documents through email at accounts@energyinfratech.com. on or before September 29, 2026 to the Company.

Category of Shareholder	Document(s) to be submitted/ uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	• Form 121 (erstwhile Form 15G or Form 15H)
Non-resident shareholders who can avail beneficial rates under tax treaty between India and their country of tax residence	• No Permanent Establishment Declaration Beneficial Ownership Declaration • Tax Residency Certificate • Copy of electronically filed Form 41 (erstwhile Form 10F) • Any other document which may be required

**If PAN is incorrect/invalid/inoperative/not linked to Aadhar then tax will be deducted at higher rates and credit of TDS may not be available. [Section 397 of the Income Tax Act, 2025]*

Members are requested to submit the latest Forms to avail exemption of TDS. The erstwhile Forms shall not be accepted for this purpose.

8. Members to intimate change in their details:

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile no., PAN, mandates, power of attorney, bank details viz. name of the bank and branch details, bank account, MICR code, IFSC etc., to the Company through email at accounts@energyinfratech.com. on or before Tuesday, September 29, 2026.

9. Additional Information

a. The Members can cast their votes at the following email address if a poll is required to be taken during the meeting on any resolution. Email id: accounts@energyinfratech.com.

b. Members seeking any information with regard to the financial statements or any other matters to be placed at the AGM are requested to write to the Company, latest by Saturday, September 26, 2026 at accounts@energyinfratech.com. The same will be replied by the Company suitably.

c. All documents referred to in Notice and other applicable documents will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM i.e. September 29, 2026. Members seeking to inspect such documents can send an email to accounts@energyinfratech.com.

INSTRUCTION FOR ATTENDING THE ANNUAL GENERAL MEETING THROUGH VC

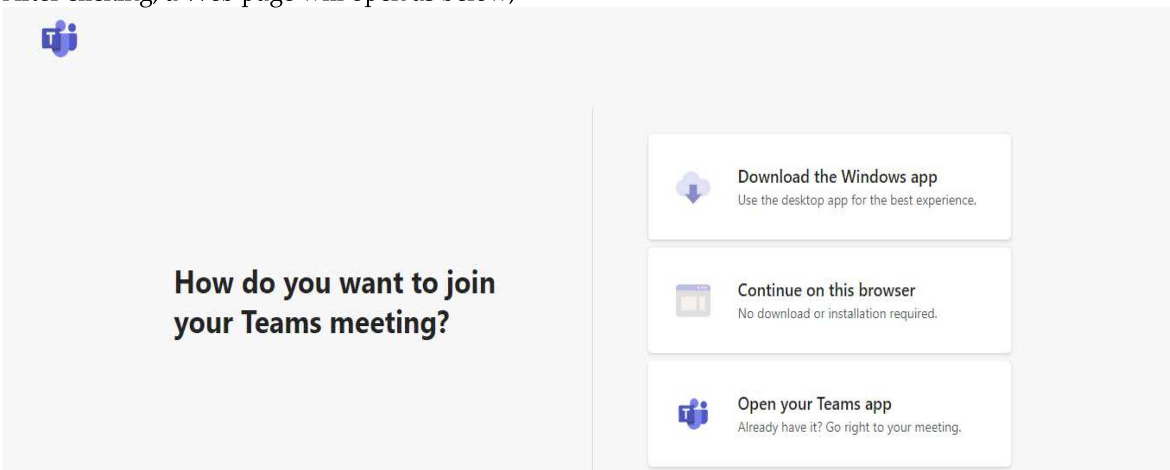
Please follow the below steps for participation

Step – 1

Click "**Click here to join the meeting**" to be provided in the email of link to join the meeting.

Step – 2

After clicking, a Web page will open as below;



Step – 3

If you have the Teams app – **Click "Open your Teams app"**

If you do not have the Teams app – **Click "Continue on this browser".**

Step – 4

Click **"Join Now"** link to join the virtual AGM

General Guidelines for VC participation

1. The Members can join the AGM in the VC/OAVM mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned above.
2. Members can participate in the AGM through their desktops / smartphones / laptops etc. However, for better experience and smooth participation, it is advisable to join the meeting through desktops / laptops with high-speed internet connectivity.
3. Please note that participants connecting from mobile devices or tablets or through laptops via mobile hotspot may experience audio / video loss due to fluctuation in their respective networks. It is therefore recommended to use a stable Wi-Fi or LAN connection to mitigate any of the aforementioned glitches.

By Order of the Board of Directors

sd/-

Krishnendu Acharya

Sr. Manager (Finance) &

Company Secretary

Membership No. A52608

New Delhi

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EXPLANATORY STATEMENT

Item No. 4

This explanatory statement is provided though strictly not required as per Section 102 of the Act.

Members of the Company at the AGM held on December 30, 2020 approved the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration no. 008072S), as the Statutory Auditor of the Company for a period of five years commencing from the conclusion of the 16th AGM held on December 30, 2020 until the conclusion of 21st AGM of the Company to be held in the year 2025 based on their qualification and experience.

M/s. Deloitte Haskins & Sells LLP (DHS), Chartered Accountants, (Firm Registration No. 008072S), the erstwhile Statutory Auditor of the Company, had communicated their unwillingness to seek reappointment as the Statutory Auditor of the Company at the 21st Annual General Meeting of the Company held on 30th September 2025 having completed their term as per the provisions of Section 139 of the Act. Consequently, no Statutory Auditor was appointed at the said Annual General Meeting. Thereafter, the Board of Directors, at its Meeting held on 29 October 2025**,** appointed, M/s. Shridhar & Associates, Chartered Accountants (Firm Registration No. 134427W), as the Statutory Auditors of the Company for a period of 5 years, to hold office from the conclusion of 21st Annual General Meeting held in the year 2025 until the conclusion of the 26th Annual General Meeting of the Company to be held in the year 2030, subject to the approval of the Members at the ensuing Annual General Meeting.

M/s. Shridhar & Associates, Chartered Accountants, had furnished their written consent to act as the Statutory Auditors of the Company and had confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act.

Therefore, the shareholders are requested to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the approval of the Board of Directors in the Board Meeting held on 29th October, 2025, **M/s. Shridhar & Associates, Chartered Accountants (Firm Registration No. 134427W)**, who have furnished their written consent to act as Statutory Auditor of the Company and have confirmed their eligibility under Section 141 of the Companies Act, 2013, be and are hereby appointed as the Statutory Auditor of the Company in place of the retiring auditor M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S) who had expressed their unwillingness to seek reappointment.

RESOLVED FURTHER THAT the said Statutory Auditor shall hold office for a term of **five consecutive years**, commencing from the conclusion of 21st Annual General Meeting held in the year 2025 until the conclusion of the **26th Annual General Meeting** of the Company to be held in the year 2030, at such remuneration as may be determined by the Company in consultation with the Statutory Auditor, in addition to applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT Shri R.V Shahi, Chairman and Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

The Board commends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the Resolution set out at Item No. 4 of the Notice.

By Order of the Board of Directors
sd/-
Krishnendu Acharya
Sr. Manager (Finance) &
Company Secretary
Membership No. A52608

New Delhi

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