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 21st Annual General Meeting of the Members of **Energy Infratech Private Limited** will be held on Tuesday, September 30, 2025, at 04.00 p.m. (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, 2025, 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, 2025, together with the Report of the Auditor thereon.

Item No. 3 – Declaration of Dividend
To declare dividend of ₹ 1.50/- (at the rate of 15%) per fully paid-up Equity Share of face value ₹10/- each for the Financial Year 2024-25.

Item No. 4 - Re-appointment of Statutory Auditor of the Company
To re-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 Section 139 and 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, pursuant to the recommendation of the Board, M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration no. 008072S), be and is hereby re-appointed as the statutory auditor of the Company, to hold office for a period of five consecutive years commencing from the financial year 2025-26, on a remuneration that may be determined by the Company in consultation with the Auditors subject to the consent from Deloitte Haskins & Sells.

RESOLVED FURTHER THAT Shri R.V Shahi, Chairman of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution including filing of E-Forms with Registrar of Companies,"

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

New Delhi, September 8, 2025

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NOTES:

a. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No.s 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, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the 21st AGM of the Company is being held through VC/OAVM on Friday, September 30, 2025 at 4.00 p.m. (IST). The registered office of the Company shall be deemed to be the venue for the AGM.

b. 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.

c. **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 proxies by the Members will not be available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.**

d. 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.

e. 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

f. 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.

g. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

h. In accordance with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report 2024-25 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company.

i. **Book Closure and Dividend:**
The Register of Members of the Company will be closed from September 5, 2025 to September 30, 2025 for the purpose of payment of dividend and AGM for Financial Year 2024-25. The dividend of ₹ 1.50/- 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').

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. 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 30, 2025.

Updation of mandate for receiving dividend directly in bank account through Electronic Clearing System or any other means in a timely manner:

Members are requested to send the following details / documents to the Company latest by September 30, 2025:

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.

j. 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 30, 2025. Members seeking to inspect such documents can send an email to accounts@energyinfratech.com.

k. Members are encouraged to submit their questions in advance with respect to the accounts or the business to be transacted at the AGM. These queries may be submitted from their registered e-mail address, to reach the Company's e-mail address at accounts@energyinfratech.com before 3.00 p.m. (IST) on September 28, 2025.

l. Members may also note that the Notice of the 21st AGM will also be available on the Company's website.

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 4 of the accompanying Notice

Item No. 4

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 shall retire at the ensuing Annual General Meeting.

Therefore, for the Financial Year 2025-26 and onwards the Board of Directors of the Company has recommended the re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration no. 008072S), as the Statutory Auditor of the Company subject to the consent of Deloitte Haskins & Sells.

M/s Deloitte Haskins & Sells, Chartered Accountants, will hold office for a period of five consecutive years from the conclusion of this 21st AGM till the conclusion of the 26th Annual General Meeting to be held in the year 2030, subject to the approval of the shareholders of the Company.

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

"RESOLVED THAT, pursuant to Section 139 and 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, pursuant to the recommendation of the Board, M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration no. 008072S), be and is hereby re-appointed as the statutory auditor of the Company, to hold office for a period of five consecutive years commencing from the financial year 2025-26 , on a remuneration that may be determined by the Company in consultation with the Auditors subject to the consent from Deloitte Haskins & Sells.

RESOLVED FURTHER THAT Shri R.V Shahi, Chairman of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution including filing of E-Forms with Registrar of Companies,"

No director, key managerial personnel or their relatives is interested in or concerned with the resolution in Item No. 4.

The Board recommends the resolution set forth in Item No. 4 for the approval of members.

INSTRUCTION FOR ATTENDING THE ANNUAL GENERAL MEETING THROUGH VC

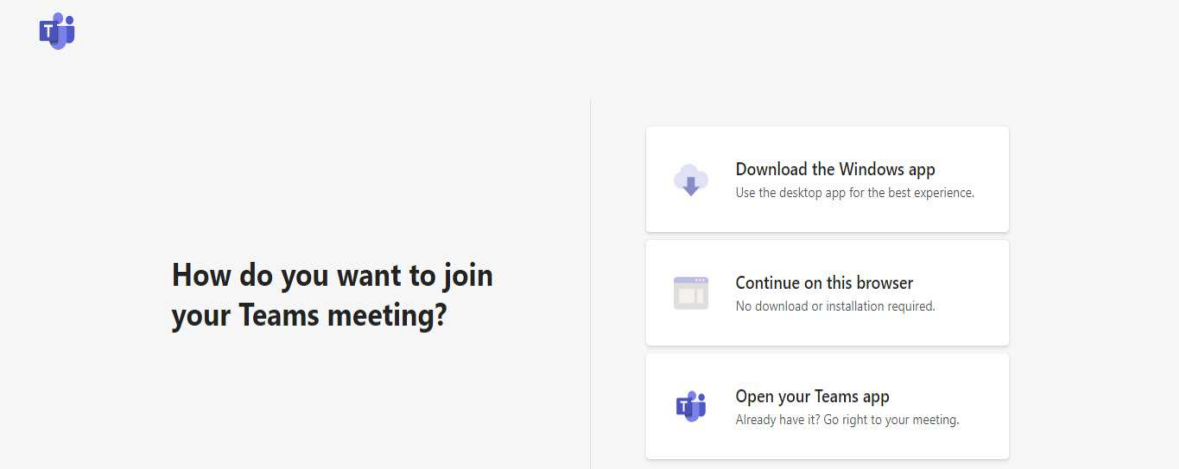
Please follow the below steps for participation

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 in the Notice.
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
Manager (Finance) &
Company Secretary
Membership No. A52608

New Delhi, September 8, 2025

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