24th June 2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976131 and 976132

Dear Sir,

Sub: Proceedings of Sixth Annual General Meeting of the Company held on 24th June, 2025

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Sixth Annual General Meeting ("AGM") of the Company of members was held on Tuesday 24th June, 2025 (commenced at 10.00 a.m. and concluded at 10.30 a.m.) at the Registered Office of the Company at Adani Corporate House", Shantigram, S G Highway, Ahmedabad-382 421. Members of the Company at said AGM has passed following resolutions for:

SN	Particulars of Items
1.	Adoption of audited financial statements for the financial year ended March 31, 2025 (Ordinary Resolution).
2	Appointment of Mr. Vishal Kumar (DIN: 06386730) as Director, who retire by rotation and being eligible offers, himself for re-appointment. (Ordinary Resolution).
3	Re-appointment of M/s S K Patodia & Associates LLP as Statutory Auditor of the Company for second term of five years. (Ordinary Resolution).
4	Appointment of M/s Vivek J. Vakharia & Associates. Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years. (Ordinary Resolution).
5	Appointment of M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company for the financial year ending 31st March, 2026. (Ordinary Resolution).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Suryapet Khammam Road Private Limited

NISHANT SHARADCHANDRA JOSHI

Nishant Joshi
Company Secretary
(Mem. No. :A42387)

Suryapet Khammam Road Private Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421, Gujarat India
CIN: U45201GJ2019PTC107602

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