



27th October 2025

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976131 and 976132

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on 27th October 2025

Dear Sir/Madam,

In continuation to our letter dated October 14, 2025, we wish to inform you that the Extraordinary General Meeting of the Members of the Company was held on Monday, October 27, 2025 at the Registered Office of the Company at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G Highway, Khodiyar, Ahmedabad-382421 upon receipt of Consent for Shorter Notice from Members of the Company.

Summary of the proceedings of the Extraordinary General Meeting as required under the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is enclosed herewith.

Please note that the same shall be available on the Company's website i.e. www.skrpl.com

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,

For Suryapet Khammam Road Private Limited

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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Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421

SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Monday, October 27, 2025, at 10:30 a.m. at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G Highway, Khodiyar, Ahmedabad-382421 and concluded at 10:55 a.m.

Director & Key Managerial Personnel Present:

The following Director and Key Managerial Personnel (KMP) were present:

Sr. No.	Name of Director & KMP	Designation
1	Balaji	Director
2	Shobhit Kumar Mishra	Managing Director
3	Nisha Kapoor	Independent Director
4	Mehul Ganesh Rajput	Independent Director
5	Rajkumar Shyamsunder Dhoot	Independent Director
6	Nishant Sharadchandra Joshi	Company Secretary
7	Rushabh Anilkumar Jain	Chief Financial Officer

Members Present:

The meeting was attended by eight members including an authorized representative of "Adani Road Transport Limited."

Auditors:

The Statutory Auditors and Secretarial Auditors were exempted from attending this EGM as per their request.

Chairman of the meeting:

The members present at the meeting unanimously elected Mr. Balaji, Director of the Company, as the Chairman of the Meeting.

Mr. Balaji chaired the meeting. With the requisite quorum being present, he called the meeting to order.

The Chairman welcomed the members and other attendees to the EGM.

Proceedings:

It was informed that the notice convening the EGM had been duly submitted to the Bombay Stock Exchange (BSE) in compliance with the applicable statutory requirements.

With the permission of the members, the notice convening the EGM was taken as read.

Thereafter, the following resolution, as set out in the notice convening the EGM, was proposed and seconded by the members:

Item No.	Particulars	Type of Resolution
1	Regularization of appointment of Mr. Shobhit Kumar Mishra (DIN:11211579) as Managing Director of the Company for a period of three years effective 28 th July , 2025	Ordinary Resolution

The members were requested to consider and approve the above resolutions as set out in the notice. The resolutions were put to a vote by show of hand and passed with the unanimously.

The quorum was present throughout the meeting. The EGM was concluded at 10:55 a.m. with a vote of thanks to all the members and participants.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Suryapet Khammam Road Private Limited

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