28th February 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 28th February 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 Extra Ordinary General Meeting ("EGM") of the Company of members of the Company was held on Friday 28th February 2025 (commenced at 4.00 p.m. and concluded at 4.45 p.m.) at the Registered Office of the Company at Adani Corporate House", Shantigram, S G Highway, Ahmedabad-382 421 upon receipt of Consent for Shorter Notice from Members of the Company. Members of the Company at said EGM has passed following resolutions as Ordinary resolution for:

Sr No.	Agenda
1.	Appointment of Mrs. Nisha Kapoor (DIN: 00004310) as an Independent Director.
2.	Appointment of Mr. Mehul Rajput (DIN: 10529340) as an Independent Director.
3.	Appointment of Mr. Balaji (DIN: 08116199) as a Non-Executive Director.
4.	Appointment of Mr. Rajkumar Shyamsunder Dhoot (DIN: 08745330) as a Non-Executive Director.
5.	Reappointment of Mr. Vishal Kumar (DIN: 06386730) as a Managing Director.
6.	Approval for Material Related Party Transaction with Adani Enterprises Limited
7.	Approval for Material Related Party Transaction with Adani Road Transport Limited

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Suryapet Khammam Road Private Limited

NISHANT SHARADCHANDRA JOSHI
Digitally signed by NISHANT SHARADCHANDRA JOSHI
Date: 2025.02.28 18:03:30 +05'30'

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

Tel +91 79 2656 7555
Fax +91 79 2555 7177
Info@adani.com
www.adani.com

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