23rd June, 2026

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

Script Code: 976131 and 976132

Dear Sir,

Sub: Proceedings of Annual General Meeting of the Company held on 23rd June,2026.

Dear Sir/Madam,

In continuation to our letter dated 2nd June, 2026, we wish to inform you that the an Annual General Meeting of the Members of the Company was held on Tuesday, 23rd June, 2026 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 Annual 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 Limited

NISHANT SHARADCHANDRA JOSHI

Nishant Joshi
Company Secretary
(Mem no.: A42387)

Suryapet Khammam Road Limited
(Formerly known as Suryapet Khammam Road Private Limited)
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421, Gujarat India
CIN: U45201GJ2019PLC107602

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

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

adani

SUMMARY OF THE PROCEEDINGS OF ANNUAL GENERAL MEETING

The 7th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 23rd June, 2026, at 10:00 a.m. at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G Highway, Khodiyar, Ahmedabad-382421 and concluded at 10:15 a.m.

Director & Key Managerial Personnel Present:

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

SN	Name of Director & KMP (s)	Designation
1	Mr. Balaji	Chairman and Non- Executive Director
2	Mr Shobhit Kumar Mishra	Managing Director
3	Mr. Rajkumar Dhoot	Non Executive Director
4	Mrs. Nisha Kapoor	Independent Director
5	Mr. Mehul Ganesh Rajput	Independent Director
6	Mr. Nishant Joshi	Company Secretary
7	Mr. Rushabh Jain	Chief Financial Officer

Members Present:

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

Auditors:

Mr. Kalpesh Madlani representative M/s S. K. Patodia & Associates LLP -Statutory Auditors of the company and Mr Vivek Vakharia- proprietor Secretarial Auditors M/s Vivek J. Vakharia & Associates were present during the meeting

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 AGM.

Proceedings:

It was informed that the notice convening the AGM 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 AGM was taken as read.

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

Item No.	Particulars	Type of Resolution
1.	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 Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Balaji (DIN: 08116199), who retires by rotation and being eligible offers, himself for re-appointment.	Ordinary Resolution
3.	To consider and, if thought fit, approve the remuneration payable to M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending 31st March, 2027 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:.	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 AGM was concluded at 10:15 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 Limited

NISHANT SHARADCHANDRA JOSHI

Digitally signed by NISHANT SHARADCHANDRA JOSHI
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Nishant Joshi
Company Secretary
(Mem no.: A42387)

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