

BHANU INFRABUILD PRIVATE LIMITED

Regd. Office.: 10, Local Shopping Complex, Kalkaji, New Delhi- 110019

CIN: U45400DL2008PTC172401, **Website:** www.bhanuinfrabuild.com

Email ID: secretarial_1@omaxe.com, **Ph. No:** 011-41893100

BIPL/BSE/062/SEP/2026-27

Date: 25.09.2026

To,
The General Manager
Department of Debt Listing, BSE Limited,
P.J. Tower, Dalal Street, Mumbai – 400001
Scrip Code: 977067
ISIN: INE247407013

Subject: Proceedings of the 19th Annual General Meeting of Bhanu Infrabuild Private Limited ("the Company") held on Friday, September 25, 2026, pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations, 2015")

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI LODR Regulations, 2015, we are enclosing the summary of proceedings of the 19th Annual General Meeting (AGM) of the Company held today i.e., Friday, September 25, 2026, at 02:00 P.M. (IST) at the registered office of the Company situated at Building No. 10, Local Shopping Complex, Kalkaji, New Delhi- 110019.

The copy of this intimation is also being made available on Company's website www.bhanuinfrabuild.com and on the website of Stock Exchange at www.bseindia.com.

You are requested to take the same on record please.

Thanking you,

For Bhanu Infrabuild Private Limited

NITIN KANWAR

Digitally signed by NITIN KANWAR
DN: c=IN, o=Personal, postalCode=176036,
st=Himachal Pradesh,
serialNumber=D910CAE55C0135DEE12C783ACE7B1DE
9B119B522BFA051F71B01F71EF736C26E, cn=NITIN
KANWAR
Date: 2026.09.25 16:13:59 +05'30'

Nitin Kanwar

Company Secretary and Compliance Officer

Copy to:

Catalyst Trusteeship Limited (Debenture Trustee)

Address: GDA House, First Floor, Plot No. 85, S. No. 94 & 95,
Bhusari Colony (Right), Kothrud, Pune, Maharashtra, 411038.

Corporate office at Unit No-901, 9th Floor, Tower-B, Peninsula
Business Park, Senapati Bapat Marg, Lower Parel (W),
Mumbai-400013, Email: compliancectlmumbai@ctltrustee.com

Encl.: As Above

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SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING (“AGM”) OF BHANU INFRABUILD PRIVATE LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2026 AT THE REGISTERED OFFICE OF THE COMPANY

The 19th Annual General Meeting (AGM) of the Company held today i.e., Friday, September 25, 2026, at 02:00 P.M. (IST) at the registered office of the Company situated at Building No. 10, Local Shopping Complex, Kalkaji, New Delhi - 110019.

Mr. Nitin Kanwar, Company Secretary and Compliance Officer of the Company welcomed the members and introduced the Board of Directors of the Company, present at the Meeting namely, Mr. Rajendra Kumar Sharma - Director and Mr. Pankaj Karnatak - Director. The authorised representative of Statutory Auditors of the company, was also present at the AGM.

He further informed that requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015 were open for inspection by the members till the conclusion of this AGM.

In accordance with the Articles of Association of the Company and as per applicable Secretarial Standards issued by Institute of Company Secretaries of India (ICSI), the Directors present at the AGM elected Mr. Pankaj Karnatak - Director of the Company, as Chairperson of this AGM.

Mr. Pankaj Karnatak occupied the Chair and welcomed the members to the AGM. He then informed that the requisite quorum, as required under Section 103 of the Companies Act, 2013, was present and called the AGM to order.

Thereafter, the Members of the Company were apprised about the Company's performance and significant developments, during the financial year 2025-26.

The Members were also apprised that the notice of the AGM, along with the Annual Report for the financial year 2025-26, was dispatched to all eligible shareholders and other stakeholders on September 03, 2026. Also, reports from the Statutory Auditors of the Company for the FY 2025-26 were unqualified and without any adverse observations or comments and accordingly taken as read.

The following businesses, as mentioned in the Notice of AGM were placed before the Members:

S. No.	Particulars of Resolution	Type of Resolution
Ordinary Businesses		
1.	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Board of Directors and Auditor's reports thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rajendra Kumar Sharma (DIN: 07084868), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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Since no poll was demanded by the Members, voting proceeded via show of hands in compliance with Section 107 of the Companies Act, 2013. Consequently, the members present at the AGM unanimously adopted all proposed resolutions.

The copy of the same are also available on the website of the Company and on BSE Limited, where the Non-Convertible Securities of the Company are listed.

The requisite quorum was present throughout the meeting. The meeting concluded at 02:30 P.M. with a vote of thanks.

Note: These are not the minutes of the AGM of the Company.