

25th June 2025

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 958017

Dear Sir,

**Subject: Proceedings of the 10th 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 10th Annual General Meeting (AGM) of members of Alipurduar Transmission Limited was held on Tuesday 24th June 2025 (commenced at 3:00 p.m. and concluded at 3:45 PM.) at the Registered Office of the Company at Adani Corporate House", Shantigram, S G Highway, Ahmedabad-382 421 and has approved the following businesses by way of show of hands :

1. Adoption of audited financial statements for the financial year ended 31st March 2025 and the Reports of the Board of Directors' and Auditors. (Ordinary Resolution)
2. Re-appointment of Mr. Chaitanya Sahoo (DIN: 06860381), as Director of the Company who retires by rotation. (Ordinary Resolution)
3. Ratification of Remuneration to Cost Auditors (Ordinary Resolution)
4. Appointment of M/s. Swapnil Indurkar & Associates, Practicing Company Secretaries (Peer review certificate no. 5577/2024) as Secretarial Auditor of the Company for a first term of five consecutive years from FY26 to FY30.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Alipurduar Transmission Limited**

Pooja Somani
Company Secretary