adani
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24th June, 2026

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 974541/ 974542/ 974543/ 974544/ 974545

Sub: Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of 11th Annual General Meeting held on 24th June, 2026.

Dear Sir/Madam,

In continuation to our intimation dated 1st June, 2026, we wish to inform you that the 11th Annual General Meeting ("AGM") of the Company was held on Wednesday, 24th June, 2026 at the Registered Office of the Company at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421 and the business(es) mentioned in the Notice dated 1st June, 2026 for convening the Meeting ("Notice"), were duly transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as Annexure-I.

The Meeting commenced at 5:00 P.M. IST and concluded at 5:15 P.M. IST.

Further, the copy of the Annual Report and Annual Accounts for the Financial Year 2025-26 ("Annual Report") of the Company is available on the website of the Company at www.alipurduartrans.com.

Thanking you.

Yours faithfully,
For Alipurduar Transmission Limited
POOJA SOMANI
Digitally signed by POOJA SOMANI
Date: 2026.06.24 17:14:46 +05'30'
Pooja Somani
Company Secretary and Compliance Officer
(M. No. A66525)

Enclosed: As above.

Alipurduar Transmission Limited
Adani Corporate House, Shantigram,
Near Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad 382421, Gujarat, India.
CIN: U40109GJ2015PLC095114

Tel +91 79 2555 7555
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info@adani.com
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Annexure-I

Summary of proceedings of the 11th Annual General Meeting of Alipurduar Transmission Limited (the "Company") held on Wednesday, 24th June, 2026.

The 11th AGM of the members of the Company was held today i.e., Wednesday, 24th June, 2026 at 5:00 P.M. IST at the Registered Office of the Company at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421.

The Meeting commenced at 5:00 P.M. IST and concluded at 5:15 P.M. IST.

Mr. Raghvendra Kumar, Chairman of the Board, Chaired the Meeting.

Before commencing the proceedings, Mrs. Pooja Somani, Company Secretary of the Company, extended a warm welcome to all the members attending the meeting and thereafter, introduced the Board of Directors and Key Managerial Personnel along with Management of the Company present at the Meeting. Further, the representatives of Statutory Auditors and Secretarial Auditors were also present at the Meeting.

As per the records of attendance, 6 members attended the Meeting. Mrs. Pooja Somani confirmed the Chairman of the meeting that the requisite quorum is present to proceed with the meeting.

It was also informed that as stated in the notes set out in the Notice, the statutory registers and documents required under the Act were available for inspection by the members during the AGM by sending request(s) as per the guidelines stated in the Notice.

The Chairman then made his opening remarks and delivered his official address to the members. Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted.

With the consent of the members present at the Meeting, the Notice along with the Annual Report and Annual Accounts containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended 31st March, 2026 as sent to the members through electronic mode and made available on the Company's website, were taken as read. It was confirmed that the Auditors' Report does not contain any qualifications/modified opinion or adverse remarks.

In terms of the Notice, the following items of business were transacted at the Meeting:

Alipurduar Transmission Limited
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Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382421,

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SN	Items Transacted	Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
Special Business		
2	Re-appointment of Mr. Raghvendra Kumar (DIN: 09026701) as Director liable to retire by rotation.	Ordinary
3	Appointment of Mr. Raghvendra Kumar (DIN: 09026701) as Managing Director of the Company.	Special
4	Ratification of remuneration paid to M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending 31st March, 2026.	Ordinary

Appropriate responses/clarifications were provided to the questions/queries raised by the members.

Post the question & answer session, the Company Secretary then extended her gratitude and appreciation to the members, Chairman, Board of Directors, management team and the Auditors for their continued support and for attending and participating in the Meeting.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The Meeting was concluded with a vote of thanks to the members.

All the resolutions stated in the Notice were passed by the members with requisite majority.

This is for your information and records.

For Alipurduar Transmission Limited
POOJA SOMANI
Digitally signed by POOJA SOMANI
Date: 2026.06.24 17:15:14 +05'30'
Pooja Somani
Company Secretary and Compliance Officer
(M. No. A66525)