Date: Wednesday, July 22, 2026

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 **Scrip Code: 543240**	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Stock Symbol: LIKHITHA**

Subject: Proceedings of Extra - Ordinary General Meeting (EGM) of the Company held on Wednesday, July 22, 2026.

Dear Sir/ Madam,

This is to inform that the Extra-Ordinary General Meeting (EGM) of the Company was held on Wednesday, July 22, 2026, at 12.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI.

Please find the proceedings of the EGM as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as **Annexure-I.**

The voting results on the resolutions will be intimated separately to the stock exchanges.

This is for your information and records.

Thanking you.
Yours faithfully,

For Likhitha Infrastructure Limited

GADDIPATI SRINIVASA RAO
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Date: 2026.07.22 18:03:28 +05'30'

Gaddipati Srinivasa Rao
Managing Director
DIN: 01710775

Annexure -1

SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (EGM) of the members of Likhitha Infrastructure Limited was convened on Wednesday, July 22, 2026, at 12.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Directors present in person:

Mr. Srinivasa Rao Gaddipati	Managing Director
Mrs. Likhitha Gaddipati	Whole Time Director and Chief Financial Officer
Mrs. Lohitha Gaddipati	Executive Director
Mr. Chandra Dheerajram	Executive Director

Directors present through Video Conferencing / Other Audio- Visual Means:

Mr. Sivasankara Parameswara Kurup Pillai	Chairman - Independent Director
Mrs. Sri Lakshmi Gaddipati	Non-Executive Director
Mr. Venkatram Arigapudi	Independent Director
Ms. Jayashree Voruganty	Independent Director

In attendance - present in person:

Mr. Santhosh Kumar Gunemoni	Secretarial Auditor and Scrutinizer from M/s. VCAN & Associates, Practicing Company Secretaries, Hyderabad.
Ms. Vaishali Tiwari	Authorised Signatory

In attendance present through Video Conferencing / Other Audio- Visual Means:

Mr. Sudhanshu Shekhar	Chief Executive Officer

Meeting commenced at 12.21 P.M.

Members Present:

The meeting was attended by 35 members in both physical (Panellist) and through Video Conference.

Mr. Sivasankara Parameswara Kurup Pillai, Chairman of the Company, chaired the meeting and conducted the proceedings of the meeting. The requisite quorum being present, with the permission of the chair, the Authorised Signatory called the meeting to order.

The Authorised Signatory informed the members that this Extraordinary General Meeting was held through VC or OAVM in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Accordingly, the Company has provided the facility for joining the meeting through VC or OAVM for the members and the Company has taken all requisite steps to facilitate members to participate at the EGM and cast their vote on items considered in the EGM as per the EGM Notice.

Thereafter, Mrs. Likhitha Gaddipati, Whole Time Director and Chief Financial Officer of the Company, addressed the Members.

The Authorised Signatory opened the Question and Answers session. The members registered as speakers have put forward their queries and expressed their views. The Chief Financial Officer addressed the queries raised by the members.

Members were informed that the Company has provided the facility to cast the votes electronically, on all resolutions outlined in the Notice of EGM and Members who have not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system (Insta Poll) provided by Bigshare Services Private Limited (Bigshare).

The Authorised Signatory announced that all the business set out in the Notice of the EGM had been concluded and a time period of 15 minutes would be available for voting at the meeting on the Bigshare 'Instapoll' after which the meeting would stand closed.

The members were further informed that the Board of Directors appointed M/s. VCAN & Associates, Practicing Company Secretaries, as the scrutinizer to Scrutinize the e-voting process. The results along with the scrutinizer report will be uploaded on the website of the Company and on the website of Bigshare Services Private Limited(RTA) and also be submitted to the stock exchanges, i.e., NSE and BSE.

Mrs. Likhitha Gaddipati concluded the meeting by extending vote of thanks to the chair.

The Extraordinary General Meeting was concluded at 12:49 P.M on Wednesday, July 22, 2026.

The following items of business as set out in the Notice convening the Extraordinary General Meeting were recommended for members' consideration and approval:

Special Business:

1. Issue of Convertible Warrants on a Preferential Basis

2. To regularise the Appointment of Mr. Chandra Dheerajram (DIN: 11108257) as Executive Director of the Company and Approval of his Remuneration.

3. To regularise the appointment of Mrs. Lohitha Gaddipati (DIN: 11108258) as Executive Director of the Company and Approval of her Remuneration.

For Likhitha Infrastructure Limited

GADDIPATI SRINIVASA RAO
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Date: 2026.07.22 17:48:59 +05'30'

Gaddipati Srinivasa Rao
Managing Director
DIN: 01710775