

September 17, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Maharashtra, India

Sub: Proceedings of the Seventh Annual General Meeting of Pipeline Infrastructure Limited
Ref: (i) Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
(ii) Pipeline Infrastructure Limited [SCRIP Code - 975482, 975483 and 975484; ISIN - INE01XX07059, INE01XX07042 and INE01XX07034]

Dear Sir/Madam,

Pursuant to regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the Seventh Annual General Meeting of the members of the Company held on Wednesday, September 17, 2025, through video conferencing.

Proceedings are also available on the website of the Company i.e. www.pipelineinfra.com.

Please take the same on record.

Thanking you.

Yours faithfully,

For **Pipeline Infrastructure Limited**



Suneeta Mane
Company Secretary
ACS 26206

CC:
IDBI Trusteeship Services Limited
Universal Insurance Building,
Ground Floor, Sir Phirozshah Mehta Road,
Fort, Mumbai, Maharashtra – 400001

Encl.: a/a.

PIPELINE INFRASTRUCTURE LIMITED

CIN: U60300MH2018PLC308292; **Registered Office:** Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: +91 22 3501 8000 | **Email:** compliance@pipelineinfra.com | **Website:** www.pipelineinfra.com

Summary of the proceedings of the Seventh Annual General Meeting of Pipeline Infrastructure Limited

The Seventh Annual General Meeting (“AGM”) of Pipeline Infrastructure Limited (“PIL/Company”) was held on Wednesday, September 17, 2025, through Video Conferencing (“VC”), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs (“MCA”) w.r.t. the holding of annual general meeting through VC / Other Audio-Visual Means, from time to time. Deemed venue for the AGM was the Registered Office of the Company.

The meeting commenced at 3:02 p.m. and concluded at 3:20 p.m.

Mr. Arun Balakrishnan, Chairperson of the Board, chaired the proceedings of the Meeting.

The Meeting was attended by 5 Directors, out of which 3 were Independent Directors. Chairpersons of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders’ Relationship Committee were also present.

The Meeting was also attended by the Chief Financial Officer, Company Secretary and the representatives of the Joint Statutory Auditors of the Company.

Quorum

Total number of Members holding equity shares as on cut-off date	7 (Representing 100% of the Equity Share Capital)
No. of Members present through video conferencing	
Promoter/ Promoter Group:	7
Public:	0

Proceedings

Ms. Suneeta Mane, Company Secretary, welcomed all the members, directors and invitees to the AGM. The Company Secretary then confirmed that the statutory registers such as Register of Directors and Key Managerial Personnel, Register of Members, Register of Contracts or Arrangements in which Directors were interested and such other documents referred to in the AGM Notice were available for inspection by the Members during the Meeting.

The Members were also informed that in terms of the Articles of Association of the Company read with aforesaid MCA Circulars, voting at the meeting will be conducted through online poll and the voting process will be briefed later during the Meeting.

Thereafter, as the requisite quorum was present, the Chairperson called the Meeting to order and welcomed all the members, directors and invitees to the AGM.

With the permission of the members present at the Meeting, the Notice of the AGM was taken as read. The members were also informed that since the reports of Joint Statutory Auditors and Secretarial Auditor were unqualified, the same were not required to be read at the Meeting.

Thereafter, brief update on the operational and financial performance of the Company and the agenda being considered at the Meeting was provided by Mr. Mahesh Iyer, Chief Financial Officer and Ms. Suneeta Mane, Company Secretary.

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The Chairperson then invited the Members who wished to speak or had any query on the business update or the agenda items. No queries were raised by any of the Members.

Thereafter, the Chairperson announced the commencement of voting process, and the members were briefed on the voting process by the Company Secretary.

The following items were transacted at the AGM:

Sr. No.	Agenda	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Akhil Mehrotra, Managing Director (DIN: 07197901), who retire from office by rotation and being eligible, has offered himself for re-appointment	Ordinary Resolution
3.	To appoint a director in place of Ms. Pooja Aggarwal, Non-executive Director (DIN: 07515355), who retire from office by rotation and being eligible, has offered herself for re-appointment	Ordinary Resolution
Special Business		
4.	To ratify the remuneration of the Cost Auditor of the Company	Ordinary Resolution

After the voting process was complete, the Company Secretary verified the votes received through online polling forms and confirmed that all the resolutions have been unanimously passed.

Thereafter, the Chairperson declared the voting results and concluded the Meeting.

For **Pipeline Infrastructure Limited**



Suneeta Mane
Company Secretary
ACS 26206

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