



Renewables

Date: September 20, 2025

The Listing Department

**BSE Limited**

Floor 25, P J Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

**Sub: Proceedings of the Extra Ordinary General Meeting**

In continuation to our letter dated September 19, 2025, we wish to inform that the Extra Ordinary General Meeting ("EGM") of the Company was held on Saturday, September 20, 2025 at 11:30 a.m. at the Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421.

Pursuant to the provisions of the SEBI Listing Regulations, the proceedings of the EGM, are enclosed as Annexure A.

In compliance with the provisions of the Companies Act, 2013, the voting at the said EGM was conducted through ballot papers and the Chairman declared that all the resolutions were passed with requisite majority by the Members present throughout at the meeting.

Thereafter, the Chairman thanked the Members and Directors for attending the said EGM and declared the said EGM as closed at 11.45 a.m.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Prayatna Developers Private Limited**

**Satyajeet Ghoshal**

**Additional Director**

**DIN: 11047464**

**Prayatna Developers Private Limited**

Adani Corporate House, Shantigram,

Nr. Vaishno Devi Circle, S G Highway,

Khodiyar, Ahmedabad – 382 421

Gujarat, India

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**Annexure A**  
**DETAILS OF PROCEEDINGS OF THE MEETING**

|    |  |                    |
|----|--|--------------------|
| 1. | Date of the EGM  | September 20, 2025 |
| 2. | Total number of shareholders on record date  | 7                  |
| 3. | No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public:</li> </ul> | 7<br>0             |
| 4. | No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group:</li> <li>• Public</li> </ul>            | Not Applicable     |

**Following items contained in the EGM Notice were considered and approved by the Members:**

| <b>Sr. No.</b>          | <b>Particulars</b>   | <b>Type of Resolution</b> |
|-------------------------|--|---------------------------|
| <b>Special Business</b> |  |                           |
| 1                       | Conversion of the Company to a Public Limited Company and Alteration of Memorandum and Articles of Association | Special                   |