Notice of 13th Annual General Meeting of Current Infraprojects Limited

Notice

Notice is hereby given that the 13th (Thirteenth) ANNUAL GENERAL MEETING (AGM) of the Members of CURRENT INFRAPROJECTS LIMITED ("the company") is scheduled to be held on Thursday, 24th September 2026 at 11:00 a.m. Indian Standard Time (IST) through video conferencing (VC)/Other Audio-Visual means (OAVM) The venue of the meeting shall be deemed to be the Registered Office of the Company A-27, Basant Vihar, Vaishali Marg (West), Panchyawala, Jaipur, Rajasthan 302034 to transact the following business-

Ordinary Business

1. To receive, consider and adopt the:

a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.

b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

2. Appointment of Mr. Shailender Singh Naruka (DIN: 10717929) as a Whole-time Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 160, 161, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, and subject to such other approvals as may be necessary, the approval of the Members of the Company be and is hereby accorded to the appointment of Mr. Shailender Singh Naruka (DIN: 10717929), who was appointed by the Board of Directors as an Additional Director of the Company designated as a Whole-time Director with effect from **23rd July 2026**, and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, as a Whole-time Director of the Company, liable to retire by rotation, for a period of 5 (five) years commencing from **23rd July 2026** for financial years 2026-27 to 2030-31, on such terms and conditions including remuneration as approved by the Board and Nomination and Remuneration Committee, and as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to alter and vary the terms and conditions of the said appointment, including remuneration, in such manner as may be agreed to between the Board and Mr. Shailender Singh Naruka, subject to applicable law, and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental thereto to give effect to this resolution."

3. Appointment of Mr. Chetan Dadhich (DIN: 10895429) as a Whole-time Director of the company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 160, 161, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, and subject to such other approvals as may be necessary, the approval of the Members of the Company be and is hereby accorded to the appointment of Mr. Chetan Dadhich (DIN: 10895429), Chief Executive Officer (CEO) of the Company, who was appointed by the Board of Directors as an Additional Director of the Company designated as a Whole-time Director & Chief Executive Officer (CEO) with effect from **23rd July 2026**, and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, as a Whole-time Director & Chief Executive Officer (CEO) of the Company, liable to retire by rotation, for a period of 5 (five) years commencing from **23rd July 2026** for financial years 2026-27 to 2030-31, on such terms and conditions including remuneration as approved by the Board / Nomination and Remuneration Committee, and as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter and vary the terms and conditions of the said appointment, including remuneration, in such manner as may be agreed to between the Board and Mr. Chetan Dadhich, subject to applicable law, and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental thereto to give effect to this resolution."

4. Appointment of M/s Maheshwari Neetu & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 8 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Board of Directors of the Company, M/s Maheshwari Neetu & Associates, Practicing Company Secretaries (Peer Review No. 4220/2023), be and are hereby appointed as the Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for a term of 5 (five) consecutive financial years, commencing from FY 2026-27 up to FY 2030-31, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor from time to time, in addition to applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the secretarial audit.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution, including fixing/revising the remuneration of the Secretarial Auditor from time to time."

Special Business

5. To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution-

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or any amendments or any substitution or re-enactment thereof, if any, for the time being in force and all other applicable Acts, laws, rules, regulations and guidelines for the time being in force; the consent of the members of the Company be and is hereby accorded for authorizing the Board of Directors of the Company for borrowing from time to time as they may think fit, any sum or sums of money not exceeding Rs. 150 Crores [including the money already borrowed by the Company] whether the same may be secured or unsecured and if secured, whether by way of mortgage, charge or hypothecation, pledge or otherwise in any way whatsoever, on, over or in any respect of all, or any of the Company's assets and effects or properties whether movable or immovable, including stock-in-trade, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) and remaining un-discharged at any given time, exceed the aggregate, for the time being, of the paid-up capital of the Company and its free reserves (that is to say reserve not set apart for any specific purpose) on such terms and conditions as the Board may consider necessary and expedient in their absolute discretion."

6. To take approval for Material Related Party Transaction and in this regard to consider, and if thought fit, pass with or without modification, the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the applicable rules issued thereunder (including any statutory modification(s) or re-enactment thereof), Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circulars SEBI/HO/CFD/CMD1/CIR/P/2022/40 dated March 30, 2022 and SEBI/HO/CFD/ CMD1/CIR/P/2022/47 dated April 8, 2022 and other relevant circulars ("SEBI Circulars"), the Company's Policy on Related Party Transactions and based on recommendation of the Audit Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded to enter into contract(s)/ arrangement(s) / transaction(s) in the ordinary course of business, with Related parties, for an amount not exceeding the aggregate 200 CR (Rupees Two Hundred Crores only); for a period upto next annual general meeting to be held in the year 2027, for a period not exceeding fifteen months, on such terms and conditions as may be considered appropriate by the Board;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any of the powers conferred to it under this resolution to any of its committees or directors of the Company and to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

7. Making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the companies act, 2013 and in this regard, if thought fit, pass with or without modification(s), the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any statutory modification thereof for the time being in force and as may be enacted from time to time), if any consent of the shareholders of the Company be and is hereby accorded to:

a. give any loan to any person(s) or other body corporates;

b. give any guarantee or provide security in connection with a loan to any person(s) or other body corporates; and

c. acquire by way of subscription, purchase or otherwise, securities of any other body corporate;

from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 150 crores (One Hundred Fifty Crores Only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

8. Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013, and in this regard, if thought fit, pass with or without modification(s), the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 185 and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder as amended from time to time, the consent of the members of the Company be and is hereby accorded to authorize the Board of Directors of the Company (here in after referred to as the Board, which term shall be deemed to include, unless the context otherwise required, any committee of the Board or any director or officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested upto an aggregate sum of Rs. 150 Crores (Rupees One Hundred and Fifty Crores Only) in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing entity for its principal business activities.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

By order of the Board
For, **Current Infraprojects Limited**

Sd/-

Sunil Singh Gangwar
(Chairman & Managing Director)
DIN: 10591559

Place : Jaipur
Date: August 31st, 2026

Notes for e-AGM

1. The explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013, read with the relevant Rules made thereunder (the "Act"), which sets out details relating to Special Businesses to be transacted at the meeting is annexed herewith and forms part of this notice.

2. Information pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Directors seeking appointment / reappointment at the AGM, is furnished as annexure to this Notice. The Director(s) has furnished consent/declarations for his appointment as required under the Act and rules made thereunder as well as SEBI Listing Regulations.

3. Pursuant The Ministry of Corporate Affairs ("MCA"), Government of India, vide General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 19/2021 dated December 8th, 2021, 2/2022 dated May 5th, 2022, 10/2022 dated December 28th, 2022, 09/2023 dated September 25th, 2023, 09/2024 dated September 19, 2024, **and General Circular No. 03/2025 dated September 22, 2025** ("MCA Circulars"), and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5th, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7th, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3rd, 2024, **and other applicable subsequent circulars** ("SEBI Circulars"), have permitted holding of the Annual General Meeting ("AGM") of the companies through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") **without the physical presence of the Members at a common venue.**

4. In compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 13th Annual General Meeting of the Company is being conducted through VC/OAVM (hereinafter referred to as "AGM"). In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/ Clarification note dated April 15, 2020, issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

5. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars and SEBI circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.

6. The Company has appointed M/s Bigshare Services Private Limited Registrar and Share Transfer Agent of the Company, to provide VC/OAVM facility for 13th AGM of the company.

7. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to cs@currentinfra.com with a copy marked to i-vote@bigshareonline.com.

8. In terms of the relevant Circulars, the Members are requested to take note of the following:

    a. Notice convening the AGM of the Company, the Annual Report for the financial year 2025-26 and the e-voting instructions along with the User ID and Password are being sent only by email to those Members who have registered their email address with their Depository Participant(s) ("DPs")

    b. Attendance of Members at the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum, under the provisions of Section 103 of the Act read with the relevant Circulars.

9. In case of Joint Holders attending the AGM, only such Joint Holder who is named first in the order of names in the Register of Members will be entitled to vote.

10. Only bona fide members of the company whose names appear on the Register of Members will be permitted to attend the meeting through VC/OAVM. The Company reserves its right to take all necessary steps as may be deemed necessary to restrict non-members from attending the meeting.

11. The board of directors has appointed Neetu Maheshwari, a Practicing Company Secretary (Membership No. F10266), Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting at the meeting in a fair and transparent manner and they have communicated their willingness to be appointed for the same purpose.

12. Members holding shares in electronic form are requested to intimate all changes pertaining to their Company details, ECS mandates, email addresses, bank account details, mobile number, nominations, power of attorney, change of address/name etc. to their DPs. Any changes effected by the DPs will be automatically reflected in the record maintained by the Depositories.

13. The Securities and Exchange Board of India (SEBI) has mandated furnishing of PAN, specimen signature, KYC details (i.e., Postal Address with Pin Code, email address, mobile number and bank account details) and nomination details by holders of physical securities. In terms of SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company had sent communications to all its members holding shares in physical form to provide the aforesaid details.

    Further, any service request or grievance received from the Member will not be processed until the aforesaid details/ documents are provided to Registrar & Share Transfer Agent i.e. Bigshare Services Private Limited at Office No, S-2, 6th Floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra – 400093 Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company at www.bigshareonline.com and shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024 upon complying with the requirements as aforesaid. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company also at https://www.currentinfra.com/ Members holding shares in electronic form are requested to submit the PAN, KYC details to their Depository Participants with whom they are maintaining their demat accounts.

14. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address of any member as soon as possible. Members who are holding shares in physical forms are requested to notify changes in their respective address/ Bank Mandate/National Electronic Clearing Service (NECS) details, if any, to Company's Registrar & Share Transfer Agent. Beneficial owners holding shares in electronic form are requested to intimate change in address/ Bank Mandate/ National Electronic Clearing Service (NECS) details, if any, to their respective Depository Participants (DP).

15. Pursuant to the provisions of Section 72 of the Companies Act 2013, a member(s) holding shares in physical form may nominate, in the prescribed Form SH-13, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Members holding shares in physical form may write to the Company/ Registrar & Share Transfer Agent for this facility. Member(s) holding shares in demat form may contact their respective Depository Participant for availing this facility.

16. Members holding shares in Electronic (demat) form or in physical mode are requested to quote their DPID & Client ID or Folio details, respectively, in all correspondences, including dividend matters to the RTA i.e. Bigshare Services Private Limited (Unit: Current Infraprojects Limited), at Office No, S-2, 6th Floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093 or the Secretarial Department of the Company.

17. **Online Dispute Resolution Framework**: SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 (Updated as on December 28, 2023), has established a common Online Dispute Resolution Portal **('SMART ODR Portal')** for the resolution of disputes arising in the Indian Securities Market. Shareholders who have exhausted their options to resolve grievances directly with the Company / RTA and through the SCORES platform, can initiate the dispute resolution process on the SMART ODR Portal at https://smartodr.in/."

18. The Register of Directors & Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which Directors are interested under Section 189 and any other document referred in the notice of this Annual General Meeting will be made available for inspection by members of the Company, up to the date of the Annual General Meeting, basis email request received on cs@currentinfra.com.

19. The SEBI has launched its new Investor website at https://investor.sebi.gov.in/. The said website contains information on personal finance and investment useful for existing and new investors. It also includes videos prepared by MIIs related to securities market process education and awareness messages. The SEBI Investor website promotes confident and informed participation by investors in the securities market.

20. **Dispute Resolution Mechanism**: SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022, has prescribed Standard Operating Procedures for dispute resolution under the Stock Exchange arbitration mechanism for disputes between a Listed Company and/or RTA and its Shareholder(s)/Investor(s). Furthermore, SEBI has consolidated these provisions under the **'Master Circular for Online Resolution of Disputes in the Indian Securities Market'** (Updated as on December 28, 2023). Shareholders who have exhausted their grievances directly with the Company or RTA and remain unsatisfied with the outcome via the SCORES portal, may initiate online conciliation or arbitration on the **SMART ODR Portal** at **https://smartodr.in/**."

ELECTRONIC DISPATCH OF ANNUAL REPORT AND PROCESS FOR REGISTRATION OF EMAIL ID FOR OBTAINING COPY OF ANNUAL REPORT

19. In the line with the measures of "Green Initiatives", the Act provides for sending Notice of the AGM and other correspondence through electronic mode. Hence, members who have not registered their email IDs so far, are requested to register their email IDs with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid e-mail IDs to our RTA at i-vote@bigshareonline.com or cs@currentinfra.com for receiving all the communications including annual report, notices, letters etc., in electronic mode from the Company. The company is concerned about the environment and utilizes natural resources in a sustainable way.

20. Pursuant to Section 101 and Section 136 of the Act, read with relevant Companies (Management and Administration Rules), 2014, and Regulation 36 of SEBI (Listing Obligations Disclosures Requirement) Regulation, 2015 ("SEBI Listing Regulations") read with the aforesaid MCA circulars and SEBI circulars dated May 12, 2020 read with circular dated January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, and October 3, 2024, Notice of AGM along with Annual Report for the financial year ended on March 31, 2026, are being sent only through electronic mode to the members whose e-mail address is registered with the Company or with the Depository Participant(s).

    Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website https://www.currentinfra.com/annual-reports/ and websites of the Stock Exchanges i.e. Emerge platform of National Stock Exchange of India Limited at www.nseindia.com , respectively, and on the website of Big share Services Private Limited at https://ivote.bigshareonline.com and Members who require a hard copy of the Annual Report may send their requests to the E-mail ID: cs@currentinfra.com

21. Non-Resident Indian Members are requested to inform our RTA / respective depository participants, immediately of any:

    a. Change in their residential status on return to India for permanent settlement.

    b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with PIN code number, if not furnished earlier.

22. THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

The voting period begins on <21.09.2026 09.00 AM> and ends on <23.09.2026 05.00 PM >. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <18.09.2026> may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

i. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

    Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

    In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020**, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE**, the e-Voting service provider, and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000

2. **Login method for e-Voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the **'INVESTOR LOGIN'** section to Login on E-Voting Platform
- Please enter your USER ID (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
  - Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
  - Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
  - Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

  Note: If you have not received any user id or password, please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).
- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **'LOGIN'** under **'INVESTOR LOGIN'** tab and then Click on **'Forgot your password?**
- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'Reset'.**

  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right-hand side top corner of the page.
- Cast your vote by selecting an appropriate option **"IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN"** and click on **"SUBMIT VOTE"**. A confirmation box will be displayed. Click **"OK"** to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website**:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on **"REGISTER"** under **"CUSTODIAN LOGIN"**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **'LOGIN'** under **'CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password?**
- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'RESET.**

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First, you need to map the investor with your user ID under **"DOCUMENTS"** option on custodian portal.
  - Click on **"DOCUMENT TYPE"** dropdown option and select document type power of attorney (POA).
  - Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD".**

  Note: The power of attorney (POA) or board resolution has to be named as the **"InvestorID.pdf"** (Mention Demat account number as Investor ID.)
  - Your investor is now mapped, and you can check the file status on display.

Investor vote File Upload:

- To cast your vote, select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **"UPLOAD".** Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholders other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to https://ivote.bigshareonline.com or call us at: 022-62638338

4. **Procedure for joining the AGM through VC/ OAVM:**

For shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login**, Bigshare E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on "**VOTE NOW**" "VC/OAVM" link placed beside of **"VIDEO CONFERENCE LINK"** option.
- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under: -

- The Members can join the AGM in the VC / OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meetings:

In case shareholders/ investors have any queries regarding virtual meeting, you may refer to the Frequently Asked Questions (FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to https://ivote.bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

23. All the documents referred to in this Notice and the Explanatory Statement setting out the material facts in respect of Item nos. 05 to 08 thereof and the Statutory Registers, will be made available for inspection by the Company in electronic mode from the date of circulation of this Notice up to the date of AGM and as such the Members are requested to send an email to cs@currentinfra.com

24. Members who wish to express their views or ask questions during the Annual General Meeting and register themselves as speakers may send their request by email to cs@currentinfra.com mentioning their name, Folio No./DP ID & Client ID and contact details, from Thursday, 17th September 2026 (9:00 a.m. IST) to Saturday, 19th September 2026 (5:00 p.m. IST). The Company reserves the right to restrict the number of questions and speakers depending on the availability of time for the AGM. Further, the sequence in which the shareholders will be called upon to speak will be solely determined by the Company.

25. The Scrutinizer will, after the conclusion of e-voting at the Meeting, scrutinize the votes cast through remote e-voting, make a Scrutinizer's Report and submit the same to the Chairman and Managing Director of the Company or any person authorized by him. The results of e-voting will be announced on or before Monday, September 28, 2026, and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at https://www.currentinfra.com/ and on the website of Bigshare Service Private Limited at https://ivote.bigshareonline.com .The result will simultaneously be communicated to the Stock Exchange by the Company.

26. Members who may require any technical assistance or support before or during the AGM are requested to contact the Company or Bigshare Service Private Limited at the following address:

Current Infraprojects Limited Email: cs@currentinfra.com	**Bigshare Services Private Limited** Unit: Current Infraprojects Limited, Office No, S-2, 6th Floor, Pinnacle, Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra – 400093 Toll Free No. + 022-6263 8200 DID: 022 62638338 | Mob no.: 7506071172 Email: info@bigshareonline.com Website: www.bigshareonline.com
Contact Person: Ms. Sonali Nawndher (Company Secretary)	Contact Person: Mr. Prashant Gaonkar

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS SET OUT IN THE NOTICE

Item No. 4

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, ("the Act") and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

The amended Regulation 24A of the Listing Regulations, inter alia, provides that with effect from 1st April 2026, the Company is required to appoint a Practicing Company Secretary for not more than one term of five consecutive years or a firm of Practicing Company Secretaries for not more than two terms of five consecutive years as Secretarial Auditors, with the approval of the members at its Annual General Meeting ("AGM") and such Secretarial Auditors(s) must be a peer reviewed company secretary and should not have incurred any of the disqualifications as specified under the Listing Regulations. Further, as per the said Regulation, any association of the individual or the firm as the Secretarial Auditor(s) of the Company before 31st March 2026 shall not be considered for the purpose of calculating the tenure of the Secretarial Auditor(s).

Pursuant to the above provisions the Audit Committee and the Board of Directors have approved the appointment of **M/s. Maheshwari Neetu & Associates**, as the Secretarial Auditors of the for a period of 5 (five) consecutive financial years commencing from 2026-27 to 2030-31. The appointment is subject to shareholders' approval at the AGM. While recommending **M/s. Maheshwari Neetu & Associates** for appointment, the Audit Committee and the Board based on past audit experience of the audit firm particularly in auditing large companies, valuated various factors, including the firm's capability to handle a diverse and complex business environment, its existing experience in the various business segments, the clientele it serves, and its technical expertise.

The Company has received a consent letter from **M/s. Maheshwari Neetu & Associates** expressing their willingness to be appointed as the Secretarial Auditors of the Company and confirming that they shall conduct the Secretarial Audit and issue the Secretarial Audit Report in compliance with Section 204 of the Companies Act, 2013 and other applicable provisions under the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended. Further, **M/s. Maheshwari Neetu & Associates** has affirmed its compliance with Regulation 24A(1B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in providing such services to the Company. **M/s. Maheshwari Neetu & Associate** has also confirmed that it holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICSI), meets all eligibility criteria, and has not incurred any disqualification for appointment in terms of Regulation 24A of the SEBI Listing Regulations and the SEBI circular dated December 31, 2024.

Profile: M/s. Maheshwari Neetu & Associates stands as one of the premier firms of practicing Company Secretaries, with a legacy of over 12 years in delivering excellence in compliance and governance. The firm's broad and comprehensive practice areas reflect its deep expertise across various domains, including corporate laws, capital market transactions, listing compliances, due diligence, and compliance & governance audits. This extensive knowledge enables **M/s Maheshwari Neetu & Associates** to be a trusted partner for businesses navigating intricate legal and regulatory landscapes. Dedicated to excellence and a client-centric philosophy, **M/s Maheshwari Neetu & Associates** offers tailored solutions within these diverse practice areas, ensuring clients achieve their business goals efficiently and effectively.

Terms of appointment: M/s Maheshwari Neetu & Associates is proposed to be appointed for a term of 5 (five) consecutive years, to conduct the Secretarial Audit of five consecutive financial years commencing from 2026-27 to 2030-31. Besides the audit services, the Company would also obtain permitted services which are to be mandatorily received from the Secretarial Auditor under various statutory regulations from time to time. The proposed fees payable to **M/s Maheshwari Neetu & Associates** is INR 2.50 lakhs per annum. The said fees shall exclude GST and other applicable taxes, if any, and reimbursement of out-of-pocket expenses. The Board is proposed to be authorised to revise the fees, from time to time.

The Board recommends the Resolution as set out under business item no. 4 in the notice of this meeting for the approval of the Members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is/are concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 5

The Board of Directors of the Company intends to maintain limit of such sum or sums of money from time to time as may be required for the purpose of the business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from "temporary loans" as explained in section 180(1)(c) of the Companies Act, 2013 obtained by the Company in the ordinary course of business) may, at any time, exceed upto a sum of Rs. 150 Crore (Rupees One Hundred Fifty Crore only) over and above the aggregate paid up capital of the Company and its free reserve (that is to say reserve not set apart for any specific purpose) on such terms and conditions as the Board may consider necessary and expedient in their absolute discretion.

However, as per Sec 180(1) (c) of the Companies Act, 2013, the Board of Directors of a public company, shall not, except with the consent of the shareholders by a Special Resolution, borrow money, where the moneys to be borrowed, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of paid-up capital of the Company and its free reserves. Since funds are continuous requirement of an organization and capital is base component of any project, keeping in view of broad-based operations of the Company, its enhanced capital requirement and for its operational efficiency.

The Board recommends the resolution set forth in Item No. 5 for the approval of the Members as **Special Resolution.**

None of the Directors or Key Managerial Personnel or their relatives have any concern or interest, financial or otherwise, in passing of the said Resolution, except to the extent of their shareholding in the Company.

Item No. 6

As per the provisions of Section 188 of the Companies Act, 2013 (Act), transactions entered with related parties which are on an arm's length basis and in the ordinary course of business, are exempted from the requirement of obtaining prior approval of shareholders.

Pursuant to the provisions of sub-regulation (4) of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), with effect from April 1, 2022, all 'material' Related Party Transactions shall require prior approval of the shareholders through resolution. For this purpose, a transaction with a related party shall be considered 'material', if such transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceed 1,000 crores or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower.

SEBI vide its circular SEBI/HO/CFD/CMD1/CIR/P/2022/47 dated April 8, 2022, stipulated that the shareholders' approval of omnibus related party transactions approved in an annual general meeting shall be valid upto the date of the next annual general meeting for a period not exceeding fifteen months.

The Company do enter into contract(s)/ arrangement(s) / transaction(s) in the ordinary course of business as per Annexure D

Details of the proposed related party transaction(s) including the information required to be disclosed as part of the explanatory statement pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

S.No.	Particulars	Details
1	Name of the Related Party	Wholly owned Subsidiaries and/or Subsidiaries of the Company (including existing subsidiaries as well as any entity that may become a subsidiary of the Company from time to time in the future).
2	Nature of Relationship with the Company	Subsidiary Companies
3	Type, material terms and particulars of the proposed transaction	Sale and Purchase, supply of service, Investment, Loans & Advances and business transactions.
4	Tenure of the proposed transaction	As per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2022/47 dated April 8, 2022, i.e. upto the date of the next annual general meeting for a period not exceeding fifteen months.
5	Value of the proposed Transaction	200 Crore (Two hundred Crores)
6	Percentage of the Company's annual consolidated turnover for the immediately preceding financial year that is represented by the value of the proposed transaction	125%
7	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: (a) Details of the source of funds in connection with the proposed transaction (b) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure (c) Applicable terms, including covenants, tenure, interest rate, repayment schedule, whether secured (nature of security) or unsecured (d) Purpose for which funds will be utilized	Not Applicable
8	Justification as to why the RPT is in the interest of the Company	Ordinary Course of Business
9	Details about valuation, arm's length and ordinary course of business	Ordinary course of business
10	Valuation and other external report, if any, relied upon by the listed entity in relation to the proposed transaction	Not applicable
11	Any other information relevant or important for the shareholders to take an informed decision	Independent Directors approved the above-mentioned related party transactions in the Audit Committee meeting of the Company. The Audit Committee on a quarterly basis reviews the status of related party transactions to ensure they are within the limits set by the Audit Committee/shareholders, as the case may be. The Board of the Company also approved the above-mentioned related party transaction and recommended the same to the shareholders for approval.

The Members may note that as per the provisions of the Listing Regulations, all related parties (whether such related party is a party to the above-mentioned transaction or not), shall not vote to approve the resolution set out in Item No. 6.

The Board recommends the Special Resolution set out at Item No. 6 for the approval of Members.

Item No. 7

As per the provisions of Section 186 of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended to date, no company is permitted to, directly or indirectly:

a. give any loan to any person or other body corporate;

b. give any guarantee or provide security in connection with a loan to any other body corporate or person; and

c. acquire by way of subscription, purchase or otherwise, the securities of any other body corporate,

exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more. Further, where the giving of any loan or guarantee or providing any security or the acquisition as provided under Section 186(2) of the Act exceeds the limits specified therein, prior approval of the Members by means of a Special Resolution is required.

In view of the above and considering the long-term business plans of the Company, which may require the Company to make loans/investments and issue guarantees/securities to persons or bodies corporate from time to time, approval of the Members is being sought to enable the Board of Directors to undertake such transactions up to an aggregate amount of **₹150 Crores (Rupees One Hundred Fifty Crores only) outstanding at any time**, notwithstanding that such amount may exceed the limits prescribed under Section 186 of the Act.

The Board recommends the Special Resolution set out at Item No. 7 for the approval of Members.

None of the Directors, Key Managerial Personnel (KMP) or their relatives are interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 8

The Company may, from time to time, be required to provide financial assistance by way of loans, guarantees or securities to persons in whom any of the Directors of the Company is interested, for their principal business activities.

Pursuant to Section 185 of the Companies Act, 2013, as amended, the Company may provide such loans, guarantees or securities subject to, inter alia, the approval of the Members by way of a Special Resolution and compliance with the conditions prescribed under the said Section.

Accordingly, approval of the Members is sought by way of a Special Resolution to authorize the Board of Directors to advance loans, including loans represented by book debts, or provide guarantees or securities in connection with loans taken by any person in whom any Director of the Company is interested, up to an aggregate amount of **₹150 Crores (Rupees One Hundred Fifty Crores only)**, provided that such loans are utilized by the borrowing entity for its principal business activities and subject to the applicable provisions of the Act.

The Board recommends the Special Resolution set out at Item No. 8 for the approval of Members.

None of the Directors, Key Managerial Personnel (KMP) or their relatives is interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

BRIEF RESUME OF THE DIRECTORS SEEKING APPOINTMENT AT 13th AGM

[Details of Directors seeking appointment at the forthcoming Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings] and Information required pursuant to Schedule V to the Companies Act, 2013

Brief Profile of Mr. Shailender Singh Naruka

Mr. Shailender Singh Naruka, aged about 45 years (02-02-1981) is a seasoned business leader with over **23 years of experience** in corporate turnaround, strategic business management, financial management, risk mitigation, and operational excellence. He has a proven track record of leading business transformation initiatives, driving operational efficiencies, optimizing costs, and delivering sustainable growth and enhanced profitability across diverse business sectors.

Mr. Shailender Singh Naruka was appointed as Whole time Director (Executive) of the company with effect from w.e.f July 23rd, 2026.

Other details:

Name	Mr. Shailender Singh Naruka
DIN	10717929
Date of Birth and Age	02/02/1981 and 45 Years
Nationality	Indian
Qualification	Bachelor of Laws (LL.B.), Master of Business Administration (MBA), Bachelor of Science (B.Sc.), Diploma, and O Level Certification.
Expertise in specific functional area	Strategic Business Development Management
Date of first appointment on Board	23-07-2026
Remuneration proposed to be paid	Remuneration of Mr. Shailender Singh Naruka will be Rs. 74.83 lacs per Anum.
Number of shares held in the company	0 Equity Shares
Number of Meetings of the Board held during the year and number of Board Meetings attended	Not Applicable – Appointed as Whole-Time Director with effect from 23/07/2026, after the close of the financial year under review.
Relationship with any other Director, Manager and other KMP of the Company	None
Directorship in other listed companies	Nil
Resignations from the listed companies in the past three years	None
Chairman/membership of Committee* across all public companies	None

**Does not include Chairmanship/Membership in Board Committees other than Audit Committee and Shareholders' Grievance Committee*

Information required pursuant to Schedule V to the Companies Act, 2013

General Information		
1.	Nature of Industry	Current Infraprojects Limited is engaged in the business of EPC Works Contracts, Installation, Testing & Commissioning Income, Solar power projects, all kind of HVAC works, civil works, IT works, solar works, renewable energy works, AMC works, electrical testing laboratory, land acquisition services, chartered engineers services and liaison services and to deal in activities that are part of or incidental to any activity related thereto.
2.	Date or expected date of commencement of commercial production:	The Company has already commenced commercial operations
3.	In case of new companies, expected date of commencement of activities:	Not Applicable.
4.	Financial performance based on given indicators:	The financial performance of the Company for the preceding financial years is disclosed in the Annual Report of the Company forming part of the Notice.
5.	Foreign investments or collaborations, if any	The Company has no foreign collaborations and has not made any foreign investment
II. Information About The Appointee		
6.	Background details About Mr. Shailender Singh Naruka	Mr. Shailender Singh Naruka, aged 45 years, is an Indian national. He holds qualifications including Bachelor of Laws (LL.B.), Master of Business Administration (MBA), Bachelor of Science (B.Sc.), Diploma and O Level Certification. He possesses experience and expertise in the area of Strategic Business Development and is proposed to be appointed as Whole-time Director of the Company with a view to strengthening the Company's management and business development functions.
7.	Past Remuneration	Mr. Shailender Singh Naruka was appointed as an Additional Director designated as Whole-time Director of the Company with effect from 23rd July 2026, after the close of the financial year ended March 31, 2026.Accordingly, no remuneration was paid to him by the Company during the financial year ended March 31, 2026.
8.	Recognition or awards	Results-driven CXO with over 23 years of expertise in corporate turnaround, strategic business management, and financial & risk mitigation. Recognized for executing operational improvements that reduced overhead costs while driving sustainable solutions, double-digit profit growth. Mr. Naruka also brings a deep expertise in Strategic Business Growth, Innovation and PMC Excellence.
9.	Job profile and his suitability:	Mr. Shailender Singh Naruka, as Whole-time Director, will be responsible for assisting in the overall management and affairs of the Company and, in particular, for matters relating to business development, strategic initiatives, project opportunities, client relationships, business expansion and such other functions as may be entrusted to him by the Board of Directors from time to time. Considering his educational qualifications, professional background, experience and expertise in business development, the Board is of the view that his appointment as Whole-time Director will be beneficial to the Company and will contribute towards its continued growth and development.
10.	Remuneration proposed:	The proposed remuneration payable to Mr. Shailender Singh Naruka shall be ₹74.83 Lacs/- (Rupees Seventy-Four Lakh Eighty-Three Thousand only) per annum.
11.	Comparative remuneration profile	The proposed remuneration has been considered by the Nomination and Remuneration Committee and the Board having regard to the size of the Company, nature and complexity of its business, responsibilities attached to the position, qualifications and experience of the appointee and prevailing remuneration levels for similar managerial positions.
12.	Pecuniary relationship with the Company Relationship with other managerial personnel if any:	Mr. Shailender Singh Naruka does not have any pecuniary relationship with the Company other than the remuneration proposed to be received by him in his capacity as Whole-time Director. He does not have any relationship with any other Director, Manager or Key Managerial Personnel of the Company.
Other Information		
13.	Reasons of loss or inadequate profits	The Company has reported profits for the financial year ended March 31, 2026. Accordingly, the provisions relating to payment of remuneration to managerial personnel in case of no profits or inadequate profits are not being invoked merely on account of inadequate profits.
14.	Steps taken or proposed to be taken for improvement	The management has focused business strategy across all its businesses to improve the profitability of the Company on a consolidated basis.
15.	Expected increase in productivity and profits in measurable terms	The Company is conscious about improvement in productivity and continually undertakes measures to improve its productivity and profitability. The management is optimistic about achieving sustained revenue growth and profitability in the future on a consolidated basis. Therefore, the managerial remuneration is expected to be in the statutory limit on a consolidated basis in the upcoming years.
DISCLOSURES: - NOT APPLICABLE		

In terms of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Shailender Singh Naruka, who has been appointed as a Whole-time Director of the Company and whose appointment is proposed for approval by the Members at the ensuing Annual General Meeting, being eligible, offers himself for appointment. The Board of Directors of the Company recommends his appointment.

Mr. Shailender Singh Naruka and his relatives, to the extent of their shareholding, if any, in the Company, may be deemed to be concerned or interested, financially or otherwise, in the business item no. 2 of the Notice relating to his appointment. Save and except the above, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

BRIEF RESUME OF THE DIRECTORS SEEKING APPOINTMENT AT 13th AGM

[Details of Directors seeking appointment at the forthcoming Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Secretarial Standard 2 on General Meetings and Information required pursuant to Schedule V to the Companies Act, 2013]

Brief Profile of Mr. Chetan Dadhich

Mr. Chetan Dadhich is the Chief Executive Officer of our company, with over 17 years of extensive experience in finance, corporate governance, and organizational leadership. He holds a Bachelor of Commerce and Master of Commerce in ABST from the University of Rajasthan and has successfully cleared the Final Examination of the Institute of Company Secretaries of India (ICSI). In addition to his academic and professional qualifications, Mr. Dadhich is also a Sangeet Visharad from Pracheen Kala Kendra, Chandigarh, reflecting his diverse talents and disciplined approach to both art and business. Prior to joining our organization, he served as Head – Finance & HR at Varshit CSC Engineers from 2011 to 2015, where he played a key role in financial planning, statutory compliance, and workforce management. He joined our company in 2015 as Head of Finance and Human Resources and was elevated to the position of Chief Executive Officer.

Mr. Chetan Dadhich was appointed as Whole time Director (Executive) of the company with effect from w.e.f July 23rd, 2026.

Other details:

Name	Mr. Chetan Dadhich
DIN	10895429
Date of Birth and Age	05/07/1988 and 38 Years
Nationality	Indian
Qualification	He holds a Bachelor of Commerce and Master of Commerce in ABST from the University of Rajasthan and has successfully cleared the Final Examination of the Institute of Company Secretaries of India (ICSI).
Expertise in specific functional area	Business Management, Financial Management, Corporate Governance, Organizational Development, and Strategic Leadership.
Date of first appointment on Board	23-07-2026
Previous Designation	Chief Executive Officer (CEO) of the Company
Present Designation / Proposed Designation	Whole-time Director & CEO
Remuneration proposed to be paid	Remuneration of Mr. Chetan Dadhich will be Rs. 22.89 lacs Per Anum.
Number of shares held in the company	5800 Equity Shares
Number of Meetings of the Board held during the year and number of Board Meetings attended	Not Applicable. Mr. Chetan Dadhich was appointed as Whole-Time Director with effect from 23/07/2026, after the close of the financial year under review. Prior to his appointment as Whole-Time Director, he was serving as Chief Executive Officer (CEO) and attended the Board Meetings in that capacity.
Relationship with any other Director, Manager and other KMP of the Company	None
Directorship in other listed companies	Nil
Resignations from the listed companies in the past three years	None
Chairman/membership of Committee* across all public companies	None

**Does not include Chairmanship/Membership in Board Committees other than Audit Committee and Shareholders' Grievance Committee*

Information required pursuant to Schedule V to the Companies Act, 2013

General Information		
1.	Nature of Industry	Current Infraprojects Limited is engaged in the business of EPC Works Contracts, Installation, Testing & Commissioning Income, Solar power projects, all kind of HVAC works, civil works, IT works, solar works, renewable energy works, AMC works, electrical testing laboratory, land acquisition services, chartered engineers services and liaison services and to deal in activities that are part of or incidental to any activity related thereto.
2.	Date or expected date of commencement of commercial production:	The Company has already commenced commercial operations
3.	In case of new companies, expected date of commencement of activities:	Not Applicable.
4.	Financial performance based on given indicators:	The financial performance of the Company for the preceding financial years is disclosed in the Annual Report of the Company forming part of the Notice
5.	Foreign investments or collaborations, if any	The Company has no foreign collaborations and has not made any foreign investment
II. Information About The Appointee		
6.	Background details About Mr. Chetan Dadhich	Mr. Chetan Dadhich is the Chief Executive Officer of our company, with over 17 years of extensive experience in finance, corporate governance, and organizational leadership. He holds a Bachelor of Commerce and Master of Commerce in ABST from the University of Rajasthan and has successfully cleared the Final Examination of the Institute of Company Secretaries of India (ICSI). In addition to his academic and professional qualifications, Mr. Dadhich is also a Sangeet Visharad from Pracheen Kala Kendra, Chandigarh, reflecting his diverse talents and disciplined approach to both art and business. Prior to joining our organization, he served as Head – Finance & HR at Varshit CSC Engineers from 2011 to 2015, where he played a key role in financial planning, statutory compliance, and workforce management. He joined our company in 2015 as Head of Finance and Human Resources and was elevated to the position of Chief Executive Officer.
7.	Past Remuneration	Remuneration drawn by Mr. Chetan Dadhich in Capacity of CEO of the company in financial year 2025-2026 is Rs. 21.28 lacs Per Anum.
8.	Recognition or awards	The Whole-time Director has gained professional recognition for his expertise in finance, financial management and corporate affairs. His professional experience and understanding of financial matters have contributed to effective financial planning, management oversight and strengthening of the organization's financial and business functions.
9.	Job profile and his suitability:	Mr. Chetan Dadhich, in his capacity as WTD & CEO, will be responsible for the overall management and day-to-day affairs of the Company, including overseeing project execution and implementation, subject to the supervision, control and directions of the Board. Considering his educational qualifications, professional knowledge, experience and understanding of corporate and business matters, including project execution and management, the Board considers him suitable for the position of WTD & CEO.
10.	Remuneration proposed:	Remuneration of Mr. Chetan Dadhich will be Rs. 22.89 lacs Per Anum.
11.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	The proposed remuneration has been considered by the Nomination and Remuneration Committee and the Board having regard to the size of the Company, nature and complexity of its business, responsibilities attached to the position, qualifications and experience of the appointee and prevailing remuneration levels for similar managerial positions.
12.	Pecuniary relationship, directly or indirectly, with the Company or relationship with the managerial personnel, if any Relationship with other managerial personnel:	Except for the remuneration proposed to be received by him in his capacity as WTD & CEO, Mr. Chetan Dadhich has no other pecuniary relationship with the Company. Mr. Chetan Dadhich is not related to any other Director or Key Managerial Personnel of the Company.
Other Information		
13.	Reasons of loss or inadequate profits	The Company has reported profits for the financial year ended March 31, 2026. Accordingly, the provisions relating to payment of remuneration to managerial personnel in case of no profits or inadequate profits are not being invoked merely on account of inadequate profits.
14.	Steps taken or proposed to be taken for improvement	The management has focused business strategy across all its businesses to improve the profitability of the Company on a consolidated basis.
15.	Expected increase in productivity and profits in measurable terms	The Company is conscious about improvement in productivity and continually undertakes measures to improve its productivity and profitability. The management is optimistic about achieving sustained revenue growth and profitability in the future on a consolidated basis. Therefore, the managerial remuneration is expected to be in the statutory limit on a consolidated basis in the upcoming years.
DISCLOSURES: - NOT APPLICABLE		

In terms of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Chetan Dadhich, who has been appointed as a Whole-time Director of the Company and whose appointment is proposed for approval by the Members at the ensuing Annual General Meeting, being eligible, offers himself for appointment. The Board of Directors of the Company recommends his appointment.

Mr. Chetan Dadhich and his relatives, to the extent of their shareholding, if any, in the Company, may be deemed to be concerned or interested, financially or otherwise, in the business item no. 03 of the Notice relating to his appointment. Save and except the above, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.