

25<sup>th</sup> June 2025

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 958017**

Dear Sir,

**Subject: Proceedings of the 9<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> June 2025**

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Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 9<sup>th</sup> Annual General Meeting (AGM) of members of Western Transmission (Gujarat) Limited was held on Tuesday 24<sup>th</sup> June 2025 (commenced at 2.00 p.m. and concluded at 2:45 p.m.) at the Registered Office of the Company at Adani Corporate House", Shantigram, S G Highway, Ahmedabad-382421 and has approved the following businesses by way of show of hands:

1. Adoption of audited financial statements for the financial year ended 31<sup>st</sup> March 2025. (Ordinary Resolution)
2. Re-appointment of Mr. Shashank Sharma (DIN: 09336142), as a Director of the Company who retires by rotation. (Ordinary Resolution)
3. Appointment of Mr. Nand Kishor Soni (DIN: 10053907) as the Director of the Company. (Ordinary Resolution)
4. Appointment of Mr. Nand Kishor Soni (DIN: 10053907) as the Managing Director of the Company. (Ordinary Resolution)
5. Appointment of Mr. Kamal Harlalka (DIN: 03575874) as the Director of the Company. (Ordinary Resolution)

6. Appointment of M/s. Swapnil Indurkar & Associates, Practicing Company Secretaries (Peer review certificate no. 5577/2024) as Secretarial Auditor of the Company for the first term of five consecutive years from FY26 to FY30.

You are requested to kindly take the same on records.

Thanking you,  
Yours faithfully,  
For **Western Transmission (Gujarat) Limited**

Harshada Dhavale  
Company Secretary