

Corporate Office :

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CIN : U45400MH2014PLC251983

Date: March 10, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Scrip Code: 974138 & 974178

Subject: Proceedings of the Extraordinary General Meeting (“EGM”) of Solapur Yedeshi Tollway Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the EGM of the Company held on Monday, March 10, 2025 is enclosed as Annexure A.

We request you to kindly take the above on record.

Thanking you.

Regards,

For Solapur Yedeshi Tollway Limited

Shilpa Todankar
Director

Annexure A**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF SOLAPUR YEDESHI TOLLWAY LIMITED.**

The Extraordinary General Meeting (“EGM” / “Meeting”) of the members of Solapur Yedeshi Tollway Limited (“the Company”) was held on Monday, March 10, 2025 at 11:00 a.m. (IST) via Video Conference Facility pursuant to relevant MCA circular. Ms. Shilpa Todankar, the Director chaired the proceedings of the Meeting. The requisite quorum being present, the Chairperson called the meeting to order and welcomed all the members, directors and invitees to the EGM of the Company.

With the unanimous permission of the members present at the meeting, the Notice of the EGM was taken as read.

Thereafter, the following special business item as mentioned in the Notice of EGM was transacted at the meeting and the Chairperson invited queries from the members such business item. No queries were raised by any of the Members.

Sr. No.	Item Description	Resolution Type
1	Approval for re-appointment of Mr. Chandrashekhar Kaptan (DIN: 01643564) as an Additional Independent Director for second term of five years	Special Resolution

After voting, the Chairperson declared that the resolution proposed for approval was approved unanimously by the members of the Company.

Thereafter, the meeting concluded with a vote of thanks to the Chair, members and the Directors present. The meeting commenced at 11.00 a.m. and concluded at 11.10 a.m.

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