

Date: September 11, 2025.

**To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001**

Scrip Code: 975113

Subject: Proceedings of 16th Annual general Meeting held on Thursday, September 11, 2025.

Ref: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“listing Regulations”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 16th Annual General Meeting ("AGM") of the Members of the Company held at 11:30 A.M. (IST) on Thursday, September 11, 2025, through video conferencing.

This is for your information and record please

**Thanking You
For and on Behalf of Waisl Limited**

Karishma Digitally signed by
Karishma Aggarwal
Aggarwal Date: 2025.09.11
15:59:22 +05'30'

**Karishma Aggarwal
Company Secretary and compliance Officer
M.No. A70927**

Encl.: as above

CORPORATE OFFICE

Waisl Limited, 1st Floor, Wing D, Building No. 301, New Udaan Bhawan Complex, Opp. T3, IGI Airport, New Delhi-110037

REGISTERED OFFICE

Waisl Limited, 3rd Floor, (East Wing) Worldmark-1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near IGI Airport, New Delhi-110037

PROCEEDINGS OF 16th ANNUAL GENERAL MEETING

The 16th Annual General Meeting ("AGM") of the Members of the WAISL Limited ("Company") was held on Thursday, September 11, 2025 at 11:30 A.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ('OAVM').

- Ms. Karishma Aggarwal, Company Secretary and Compliance Officer of the Company welcomed the shareholders at the 16th AGM held through video conferencing and other audio-visual means.
- Mr. Atul Gupta, Authorized representative of Synergy Infra Investments Limited, chaired the meeting. The Chairman called the meeting as requisite quorum was present.
- With the consent of the Members present at the meeting, the Notice of convening the 16th AGM, Directors Report along with Annexure(s), the Auditor's Report on the Financial Statements (Standalone and Consolidated) and the Secretarial Audit Report for the financial year ended March 31, 2025, were taken as read. The Auditor's Reports on the Financial Statements (Standalone and Consolidated) and Secretarial Audit Report of the Company for the financial year ended March 31, 2025, do not contain any qualification, reservation and adverse remark.
- Ms. Karishma Aggarwal informed the members that in compliance with the provisions of Companies Act 2013 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings, Mr. Arun Balakrishnan - Independent director and chairman of the Audit Committee and Nomination & Remuneration Committee and member of Stakeholder Relationship Committee duly authorized by chairman of Stakeholder Relationship Committee on his behalf have attended the meeting.
- The Members were given the opportunity to ask questions or seek Clarifications on the Annual Report of the Company.

The following items of business as stated in the notice of 16th AGM, was thereafter transacted:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 together with notes for the year ended on that date, and the reports of the directors and auditors thereon.
2. To consider the appointment of a Director in place of Mr. Davinder Kumar Chugh (DIN: 09020244) who retires by rotation in terms of Section 152(6) of the Companies Act 2013, at this meeting and being eligible, offers himself for reappointment.

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SPECIAL BUSINESS:

3. To Appoint Mr. Ritesh Grandhi (DIN: 10779315) as a Director of the Company
4. To Approve Alteration of the Memorandum of Association of the Company

All the Resolutions (i.e. from 1 to 4) as per the Notice of 16th AGM were passed by the Members with requisite majority, by way of show of hands in the meeting.

The AGM of the Company was concluded at 11:36 A.M. (1ST).

**Thanking You,
For and on Behalf of Waisl Limited**

Karishma Digitally signed by
Aggarwal Karishma Aggarwal
Date: 2025.09.11
15:59:46 +05'30'

Karishma Aggarwal
Company Secretary and Compliance officer
M. No A70927