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CHANGE OF NAME

I, PARASMAL BADERA S/o BHAGCHAND JAIN, R/o Flat No. 1071, Phoenix One Bangalore West, Dr. Rajkumar Road, Opp. Orion Mall, Rajajinagar, Bengaluru Karnataka-560010, have changed my name and shall hereafter be known as PARAS MAL JAIN.

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E To E Transportation Infrastructure Limited

CIN: L5201KA2010PLC052810

Registered Office: 10th Floor, Sattva Galleria, Survey Nos. 19/2 and 20/1, Bellary Road, Byattarayanasura, Bengaluru North, Karnataka, India, 560092.
Phone No: +91 80 4931 1999 | Email: cs@eterrail.com | Website: www.eterrail.com

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This notice is published in pursuance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of E To E Transportation Infrastructure Limited ("the Company") will be held on Thursday, September 17, 2026 at 5:00 P.M. (IST) at Hyatt Centric Hotel, 43/4, Bellary Rd, Sanjeevini Nagar, Bengaluru, Karnataka 560092, India, to transact the businesses set forth in the AGM notice dated May 21, 2026 in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM Notice along with the Annual Report for the financial year 2025-26 has been sent only to the members on Tuesday, August 25, 2026, whose e-mail ids are registered with the Company/Depository Participant(s)/ MUFG Intense India Private Limited. [Formerly known as Link Intime India Private Limited ("MUFG"), the Registrar and Share Transfer Agents of the Company on Friday, August 21, 2026. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web link access to the Annual Report has been sent to those members who have not registered their email ids. Members may note that no physical copies/hard copies of the Annual Report and AGM notice would be sent.

The AGM Notice and Annual Report of the Company for the financial year 2025-26 are also available on the Company's website at <https://eterrail.com/annual-reports/> and on the websites of the Stock Exchange where the shares of the Company have been listed viz., www.nseindia.com as well as website of MUFG i.e. <https://investor.livintime.co.in/>. Members, including those who have not registered their e-mail addresses with Company/ Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose e-mail address is not registered with the MUFG/Depository Participant(s), are required to visit the link MUFG Intense India Private Limited for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed MUFG for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 17th AGM. Members are requested to take note of the following:

a) The remote e-voting facility would be available during the following period:

Sl. No.	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Monday, September 14, 2026 (9:30 A.M. IST) Conclusion: Wednesday, September 16, 2026 (5:00 P.M. IST)
2.	Cut-off date	Thursday, September 10, 2026

The remote e-voting module shall be disabled for voting after 5:00 pm on Wednesday, September 16, 2026.

b) Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the voting system during the AGM. The Company will make necessary arrangements for voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ Folio number, PAN and mobile number to the Company at cs@eterrail.com on or before Thursday, September 10, 2026 (08:00:00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who have not registered their e-mail address.

e) CS Prasad S M or in his absence CS Biswajit Ghosh, Partners of M/s. BMP & Co. LLP, a Practicing Company Secretary Firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent manner.

For any query / clarification / grievance connected remote e-voting and Members who acquired shares of the Company after the date of dispatch of the AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at cs@eterrail.com or to rrt.helpdesk@n.mps.in.

For E To E Transportation Infrastructure Limited, Sd/-
Srikishore Surendran
 Company Secretary and Compliance Officer
 Membership No. A26762

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