EIFFIL
WATER INFRA

BUILDING INFRASTRUCTURE
FOR EARTH'S WATER SECURITY

Notice
of
2nd Annual General Meeting

NOTICE of 2nd ANNUAL GENERAL MEETING

Notice is hereby given that the 2nd Annual General Meeting of the members of **Eiffil Water Infra Limited** will be held on Wednesday 30th September, 2026 at 11.00 A.M. at registered office of the company, 415-417, Platinum Plaza, Opp. Kunj Mall, Nikol, Ahmedabad, Gujarat, India, 382350, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Standalone Audited Balance Sheet as at 31st March, 2026, Cash – Flow statement and Profit & Loss Account for the year ended on that date together with the Schedules attached thereto, and the reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the Consolidated Audited Balance Sheet as at 31st March, 2026, Cash – Flow statement and Profit & Loss Account for the year ended on that date together with the Schedules attached thereto, and the reports of the Board of Directors and Auditors thereon.

3. To Re-appoint Mr. Neel Ranchhodbhai Kakdiya (DIN:11272707), Director who retires by rotation and being eligible offers himself for re-appointment.

4. To Re-appoint Mr. Nirav Dineshkumar Patel (DIN: 06441914), Director who retires by rotation and being eligible offers himself for re-appointment.

Special Business

5. **Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the companies act, 2013.**

   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)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers)Rules, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force, and the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board), to pledge, hypothecate, mortgage and/or create charge over all or any immovable and movable properties/receivables, arising out of loan, lease, hire-purchase transactions, book debts, current assets, investments of the Company wheresoever situated, both present and future, and/or the whole or substantially the whole of the undertaking or undertakings of the Company of every nature and kind whatsoever for the purpose of securing following borrowings (availed/to be availed): (i) any outstanding amounts under any loan availed /to be availed or obtained/to be obtained from any banks, companies, bodies corporate and such other Financial Institutions as may be participating in the proposed loans, mutual funds, venture capital funds or other lending institutions, firms, trusts, or person(s), etc.; and/or (ii) any outstanding amounts/proposed borrowings under any debt securities whether convertible or non-convertible which may be / have been issued/to be issued and or allotted/ to be allotted from time to time to any of the aforesaid or to the Members or to any other person(s) together with interest, cost, charges, expenses and any other money payable by the Company under such outstanding amounts, in that respect, in such manner and upon such terms and conditions as the Board, may, in its sole discretion deem fit, provided that the maximum limit of the outstanding amounts secured by such security interest created by the Company does not exceed, the amount which is Rs. 500,00,00,000 (Rupees Five hundred Crore only) over and above the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose) and that the Board be and is hereby empowered and authorized to arrange or fix the terms and conditions of all security or otherwise as it may, in its absolute discretion, think fit.

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, any of the Directors and / or Managing Director and / or Key Managerial Personnel of the Company be and is hereby authorized to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution."

6. To Pay Remuneration To Mr. Ranchhodbhai Zaverbhai Kakdiya (DIN: 08970066), Managing Director of the company:

To Consider and if thought fit, to pass with or without modification, as Ordinary Resolution:

"RESOLVED THAT pursuant to section 117,196,197 read with schedule V and article of association of the company as amended from time to time and all other applicable provisions of the companies Act, 2013 and companies (Appointment & remuneration of Managerial Personnel)Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force), the consent of the members be and are hereby accorded to the company to pay remuneration to Mr. Ranchhodbhai Zaverbhai Kakdiya (DIN: 08970066), managing Director of the company on the terms and condition including remuneration accordance with the provisions of Section 197 of the Act read with Schedule V of the Act, up to Rs. 1,08,00,000 (Rupees One Crore Eight Lakhs) per Annum with effect from 1st April, 2026 and with further liberty to the Board of Directors of the Company to alter the terms and conditions of appointment and remuneration of Mr. Ranchhodbhai Zaverbhai Kakdiya, from time to time in the best interests of the Company and as may be permissible by law."

"RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby authorized to do all such act, deeds, matters and things as may be deemed necessary to give effect to the aforementioned resolution."

7. **To Pay Remuneration To Mr. Hareshbhai Laxmanbhai Vaddoriya (DIN: 08970067) Director of the company:**

To Consider and if thought fit, to pass with or without modification, as Special Resolution:

"RESOLVED THAT pursuant to section 117, 196,197 read with schedule V and article of association of the company as amended from time to time and all other applicable provisions of the companies Act, 2013 and companies (Appointment & remuneration of Managerial Personnel)Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force), the consent of the members be and are hereby accorded to the company to pay remuneration to Mr. Hareshbhai Laxmanbhai Vaddoriya (DIN: 08970067), Director of the company on the terms and condition including remuneration accordance with the provisions of Section 197 of the Act read with Schedule V of the Act, up to Rs. 84,00,000 (Rupees Eighty four Lakhs) per Annum with effect from 1st April, 2026 and with further liberty to the Board of Directors of the Company to alter the terms and conditions of appointment and remuneration of Mr. Hareshbhai Laxmanbhai Vaddoriya , from time to time in the best interests of the Company and as may be permissible by law for the next 3 years."

"RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby authorized to do all such act, deeds, matters and things as may be deemed necessary to give effect to the aforementioned resolution."

8. **To Pay Remuneration to Mr. Nirav Dineshkumar Patel (DIN: 06441914), Director of the company:**

To Consider and if thought fit, to pass with or without modification, as Special Resolution:

"RESOLVED THAT pursuant to section 117,196,197 read with schedule V and article of association of the company as amended from time to time and all other applicable provisions of the companies Act, 2013 and companies (Appointment & remuneration of Managerial Personnel)Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force), the consent of the members be and are hereby accorded to the company to pay remuneration to Mr. Nirav Dineshkumar Patel (DIN: 06441914), Director of the company on the terms and condition including remuneration accordance with the provisions of Section 197 of the Act read with Schedule V of the Act, up to Rs. 84,00,000 (Rupees Eighty four Lakhs) per Annum with effect from 1st April, 2026 and with further liberty to the Board of Directors of the Company to alter the terms and conditions of appointment and remuneration of Mr. Nirav Dineshkumar Patel, from time to time in the best interests of the Company and as may be permissible by law for the next 3 years."

"RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby authorized to do all such act, deeds, matters and things as may be deemed necessary to give effect to the aforementioned resolution."

9. **To Pay Remuneration To Mr. Jayantibhai Madhubhai Savsaviya (DIN: 10853093), Director of the company:**

To Consider and if thought fit, to pass with or without modification, as Special Resolution:

"RESOLVED THAT pursuant to section 117,196,197 read with schedule V and article of association of the company as amended from time to time and all other applicable provisions of the companies Act, 2013 and companies (Appointment & remuneration of Managerial Personnel)Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force), the consent of the members be and are hereby accorded to the company to pay remuneration to Mr. Jayantibhai Madhubhai Savsaviya (DIN: 10853093), Director of the company on the terms and condition including remuneration accordance with the provisions of Section 197 of the Act read with Schedule V of the Act, up to Rs. 84,00,000 (Rupees Eighty four Lakhs) per Annum with effect from 1st April, 2026 and with further liberty to the Board of Directors of the Company to alter the terms and conditions of appointment and remuneration of Mr. Jayantibhai Madhubhai Savsaviya, from time to time in the best interests of the Company and as may be permissible by law for the next 3 years."

"RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby authorized to do all such act, deeds, matters and things as may be deemed necessary to give effect to the aforementioned resolution."

10. To Pay Remuneration To Mr. Jaynam Dilipkumar Shah (DIN: 11272197), Director of the company:

To Consider and if thought fit, to pass with or without modification, as Special Resolution:

"RESOLVED THAT pursuant to section 117, 196,197 read with schedule V and article of association of the company as amended from time to time and all other applicable provisions of the companies Act, 2013 and companies (Appointment & remuneration of Managerial Personnel)Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force), the consent of the members be and are hereby accorded to the company to pay remuneration to Mr. Jaynam Dilipkumar Shah (DIN: 11272197), Director of the company on the terms and condition including remuneration accordance with the provisions of Section 197 of the Act read with Schedule V of the Act, up to Rs. 84,00,000 (Rupees Eighty four Lakhs) per Annum with effect from 1st April, 2026 and with further liberty to the Board of Directors of the Company to alter the terms and conditions of appointment and remuneration of Mr. Jaynam Dilipkumar Shah, from time to time in the best interests of the Company and as may be permissible by law for the next 3 years."

"RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby authorized to do all such act, deeds, matters and things as may be deemed necessary to give effect to the aforementioned resolution."

11. To Pay Remuneration To Mr. Neel Ranchhodbhai Kakadiya (DIN: 11272707), Director of the company:

To Consider and if thought fit, to pass with or without modification, as Special Resolution:

"RESOLVED THAT pursuant to section 117, 196,197 read with schedule V and article of association of the company as amended from time to time and all other applicable provisions of the companies Act, 2013 and companies (Appointment & remuneration of Managerial Personnel)Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force), the consent of the members be and are hereby accorded to the company to pay remuneration to Mr. Neel Ranchhodbhai Kakadiya (DIN: 11272707), Director of the company on the terms and condition including remuneration accordance with the provisions of Section 197 of the Act read with Schedule V of the Act, up to Rs. 18,00,000 (Rupees Eighteen Lakhs) per Annum with effect from 1st April, 2026 and with further liberty to the Board of Directors of the Company to alter the terms and conditions of appointment and remuneration of Mr. Neel Ranchhodbhai Kakadiya, from time to time in the best interests of the Company and as may be permissible by law for the next 3 years."

"RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby authorized to do all such act, deeds, matters and things as may be deemed necessary to give effect to the aforementioned resolution."

12. To Enter Into Related Party Transactions With Eiffil Contruction JV Raiyaraj

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to Section **188(1)(a)** and read with companies(Meeting Of Board And Its Power) rule, 2014 and any other applicable provision, if any of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re – enactment thereof, for the time being in force), the consent of the members be and hereby accorded to enter into the transaction(s) with Eiffil Contruction JV Raiyaraj for sale, purchase or supply of goods or materials, at the arm's length price for the price consideration of Upto Rs. 200 Crore (Two Hundred Crore) for the year 2026-2027.

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, any of the Directors and / or Managing Director and / or Key Managerial Personnel of the Company be and is hereby authorized to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution."

13. To Enter Into Related Party Transactions With LC Infra - Eiffil Joint Venture

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to Section **188(1)(a)** and read with companies(Meeting Of Board And Its Power) rule, 2014 and any other applicable provision, if any of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re – enactment thereof, for the time being in force), the consent of the members be and hereby accorded to enter into the transaction(s) with LC Infra - Eiffil Joint Venture for sale, purchase or supply of goods or materials, at the arm's length price for the price consideration of Upto Rs. 200 Crore (Two Hundred Crore) for the year 2026-2027.

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, any of the Directors and / or Managing Director and / or Key Managerial Personnel of the Company be and is hereby authorized to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution."

14. To Enter Into Related Party Transactions With PC Snehal JV Eiffil Construction

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to Section **188(1)(a)** and read with companies(Meeting Of Board And Its Power) rule, 2014 and any other applicable provision, if any of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re – enactment thereof, for the time being in force), the consent of the members be and hereby accorded to enter into the transaction(s) with PC Snehal JV Eiffil Construction for sale, purchase or supply of goods or materials, at the arm's length price for the price consideration of Upto Rs. 200 Crore (Two Hundred Crore) for the year 2026-2027.

"RESOLVED FURTHER THAT for the purpose of giving effect to the above, any of the Directors and / or Managing Director and / or Key Managerial Personnel of the Company be and is hereby authorized to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution."

15. To Enter Into Related Party Transactions With Eagle Eiffil JV

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to Section **188(1)(a)** and read with companies(Meeting Of Board And Its Power) rule, 2014 and any other applicable provision, if any of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re – enactment thereof, for the time being in force), the consent of the members be and hereby accorded to enter into the transaction(s) with Eagle Eiffil JV for sale, purchase or supply of goods or materials, at the arm's length price for the price consideration of Upto Rs. 200 Crore (Two Hundred Crore) for the year 2026-2027.

"RESOLVED FURTHER THAT for the purpose of giving effect to the above, any of the Directors and / or Managing Director and / or Key Managerial Personnel of the Company be and is hereby authorized to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution."

16. Advancing loans, giving guarantees and/or providing securities to body corporate(s) in which Directors are interested pursuant to Section 185 of the Companies Act, 2013

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 185(2), of the Companies Act, 2013 ("the Act") read with Rules made thereunder, as amended from time to time, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and on the basis of the recommendation of the Board of Directors, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof) to advance any loan(s), including any loan represented by a book debt, and/or to give any guarantee(s) and/or to provide any security(ies), in connection with any loan, to anybody corporate/person in which any Director of the Company is interested or deemed to be interested (hereinafter referred to as the "Borrowing Body corporate(s)"), in accordance with explanation provided in Section 185(2) of the Act, up to an aggregate amount not exceeding Rs. 50 Crores (Rupees Fifty Crores only) outstanding at any point of time, in one or more tranches, from time to time.

RESOLVED FURTHER THAT the loan(s) so advanced, guarantee(s) given and/or security(ies) provided shall be utilised by the Borrowing Body corporate(s) for their respective principal business activities only and shall be on such terms and conditions, including rate of interest, tenure, security and other covenants, as may be determined by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate, finalise, vary, modify and agree to the terms and conditions of such loan(s), guarantee(s) and/or security(ies), including any loan represented by a book debt, without being required to seek any further consent or approval of the Members, and to take all such steps, execute all such documents, instruments and writings, and to do all such acts, deeds, matters and things as may be necessary, incidental or expedient to give effect to this resolution and to ensure compliance with all applicable laws, rules and regulations.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised, and may delegate all or any of the powers conferred by this resolution to any Committee thereof or to any Director, Key Managerial Personnel or Officer of the Company, as it may deem fit, to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

For and on behalf of the Board

Place: Ahmedabad
Date: 07/09/2026

SD/-
Keval Dave
Company Secretary
Membership No. A68044

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") setting out material facts concerning the business under Item Nos. 5 TO 16 of the accompanying notice, is annexed hereto.
2. Additional information pursuant to Secretarial Standard – 2 issued by the Institute of Company Secretaries of India ("ICSI"), in respect of the Directors seeking appointment / re-appointment at this AGM is furnished and forms part of the notice. There are no inter-se

relationships between the Board Members. The Director has furnished requisite consent(s) and declaration(s) for the said appointment / re-appointment.

3. The Members whose shareholding is in demat mode are requested to notify any change in address or bank account details to their respective depository participant(s) (DP).
4. The Registers prescribed under the Act and relevant documents referred to in the accompanying notice may be accessed by the Members for inspection.
5. The AGM will be held physical, the route map of the venue is annexed to this notice
6. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
7. A person can act as a proxy on behalf of member not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. A member holding more than ten (10) percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
8. The Instrument of proxy should however be deposited with at the registered office of the company not less than 48 hours before the meeting.
9. Name of the Company Secretary : Mr. Keval Dave,
   Email ID: cs@eiffilwaterinfra.com

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Item No: 05

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from various Banks and/or Financial Institutions and/or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, 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) may exceed the aggregate of the paid-up capital and the free reserves of the Company. Pursuant to Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of a company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of any undertaking(s) of the company, only with the approval of the members of the Company by way of a special resolution except with the consent of the members of the Company in a general meeting. In order to facilitate securing the borrowing made by the Company and for Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company, it would be necessary to create charge on the assets or whole of the undertaking of the Company. The Board recommends these resolutions for the approval of the members as Special Resolutions.

None of the Directors / Key Managerial Personnel and their relatives is interested in this resolution in any way, concerned or interested in the said resolution.

Further necessary documents related to the transactions mentioned in the notice shall be available for inspection of the members at the registered office in business hours that is between 10 A.M. to 6 P.M.

Your director proposes the above mentioned resolution for your approval.

Item No: 06

Mr. Ranchhodbhai Zaverbhai Kakdiya was a director of the Company since 27/11/2024 and has been appointed Managing director w.e.f 02/01/2025. Keeping in view of his efforts and skills, Company has now decided to pay his remuneration with effect from 1st April, 2026 up to the amount of Rs. 1,08,00,000/- (Rupees One crore Eight Lakh only) as per Schedule V of the Companies Act, 2013.

The provision of the Section 196, 197 and Schedule V Companies Act, 2013 required the Company to seek the approval of the Members to pay Remuneration to him upto Rs. 1,08,00,000/- (Rupees One crore Eight Lakh only) per Annum.

The Board of Directors accordingly recommends the resolutions set out at the accompanying Notice for the approval of the Members as ordinary resolution.

The necessary documents are available for inspection at the registered office of the company between 9:00 A.M to 7:00 P.M.

None of the Directors/Members are Interested except Mr. Ranchhodbhai Zaverbhai Kakdiya and Mr. Neel Ranchhodbhai Kakdiya.

Item No 7:

Mr. Hareshbhai Laxmanbhai Vaddoriya is a director of the Company since 27/11/2024. Keeping in view of his efforts and skills, Company has now decided to pay his remuneration with effect from 1st April, 2026 up to the amount of Rs. 84,00,000 (Rupees Eighty four lakhs) per annum as per Schedule V of the Companies Act, 2013.

The provision of the Section 197 and Schedule V Companies Act, 2013 required the Company to seek the approval of the Members to pay Remuneration to him upto Rs. 84,00,000 (Rupees Eighty four lakhs) per Annum.

Since the company is having inadequate profit, the above proposal requires the approval of shareholders of the Company. Hence, the proposal is before the shareholders for approval through Special Resolution.

The Board of Directors accordingly recommends the resolutions set out at the accompanying Notice for the approval of the Members.

The necessary documents are available for inspection at the registered office of the company between 9:00 A.M to 7:00 P.M.

None of the Directors/members are Interested except Mr. Hareshbhai Laxmanbhai Vaddoriya.

Statement required pursuant to the provisions of Schedule V of the Companies Act, 2013 is given below:

GENERAL INFORMATION:

1. **Nature of Industry :**
   Water infrastructure construction

2. **Date or expected date of commencement of commercial production:**
   The company has converted from Partnership firm to Private Limited company on 27/11/2024. Company is converted from private limited to public limited as on 07.10.2025.

3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not applicable

4. **Financial performance based on given indicators:**

The company earned total revenue of Rs. 69,739.34 lakhs during the financial year 2025-26. Whereas the company has earned net profit after tax of Rs. 5422.90 Lakhs during the financial year 2025-26.

5. **Foreign investments or collaborators, if any:** The Company has not made any foreign investments and neither entered into any foreign collaboration.

6. **Terms & Conditions of the Remuneration:** The company is getting various projects and director will get maximum upto Rs. 84 Lakhs.

INFORMATION ABOUT DIRECTOR:

1. **Background details :**
   Mr. Hareshbhai Laxmanbhai Vaddoriya is a director of the Company from 27th November, 2024.

2. **Past remuneration:**
   The company is paying remuneration of upto Rs. 84,00,000 in the year 2025-2026.

3. **Recognition or awards:**
   Not applicable

4. **Job profile and his suitability:**
   Mr. Hareshbhai Laxmanbhai Vaddoriya has been in the director position since last 2 year and has been contributing in his role towards achievement of the common objectives of the organization.

5. **Remuneration proposed:**
   Mr. Hareshbhai Laxmanbhai Vaddoriya will be paid remuneration not exceeding rupees Rs. 84,00,000 (Rupees Eighty four Lakhs) per annum for a term of three years w.e.f 01st April, 2026.

6. **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:**

   Considering the responsibility shouldered by him of the enhanced business activities of the Company, proposed remuneration is Commensurate with Industry standards and Board level positions held in similar sized and similarly positioned businesses.

7. **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any**
   Mr. Hareshbhai Laxmanbhai Vaddoriya is a director and shareholder of the company. He does not have any pecuniary relationship with the Company except remuneration payment and remuneration to be drawn as Director with effect from 01/04/2026.

OTHER INFORMATION:

1. **Reasons of inadequate profits:**
   Eiffil water infra Limited is a profit making company and want to pay remuneration to its director according to his efficiency, knowledge and affords towards company's assignments and projects and reason of which the company's profit is insufficient as per the Calculation of 197 of the companies Act, 2013.

2. **Steps taken or proposed to be taken for improvement:**
   The company has undertaken stringent cost actions and continues to curtail the expenses. Also, the management continues to explore avenues to increase revenues.

3. **Expected increase in productivity and profits in measurable terms**
   The company is committed to build the business operations within the budget and considering the business operations on a going concern basis, it is believed that the financial position of the company will improve in the near future.

Item No 8:
Mr. Nirav Dineshkumar Patel is a director of the Company since 27/11/2024. Keeping in view of his efforts and skills, Company has now decided to pay his remuneration with effect from 1st April, 2026 up to the amount of Rs. Rs. 84,00,000 (Rupees Eighty four lakhs) per annum under Schedule V of the Companies Act, 2013.

The provision of the Section 197 and Schedule V Companies Act, 2013 required the Company to seek the approval of the Members to pay Remuneration to him upto Rs. 84,00,000 (Rupees Eighty four Lakhs) per Annum.

Since the company is having inadequate profit, the above proposal requires the approval of shareholders of the Company. Hence, the proposal is before the shareholders for approval through Special Resolution.

The Board of Directors accordingly recommends the resolutions set out at the accompanying Notice for the approval of the Members.

The necessary documents are available for inspection at the registered office of the company between 9:00 A.M to 7:00 P.M.

None of the Directors/members are Interested except Mr. Nirav Dineshkumar Patel

Statement required pursuant to the provisions of Schedule V of the Companies Act, 2013 is given below:

GENERAL INFORMATION:

1. **Nature of Industry :**
   Water infrastructure construction

2. **Date or expected date of commencement of commercial production:**
   The company has converted from Partnership firm to Private Limited company on 27/11/2024. Company is converted from private limited to public limited as on 07.10.2025.

3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not applicable

4. **Financial performance based on given indicators:**
   The company earned total revenue of Rs. 69,739.34 lakhs during the financial year 2025-26. Whereas the company has earned net profit after tax of Rs. 5422.90 Lakhs during the financial year 2025-26.

5. **Foreign investments or collaborators, if any:** The Company has not made any foreign investments and neither entered into any foreign collaboration.

6. **Terms & Conditions of the Remuneration:** The company is getting various projects and director will get maximum upto Rs. 84,00,000 (Rupees Eighty four lakhs)

INFORMATION ABOUT DIRECTOR:

1. **Background details :**
   Mr. Nirav Dineshkumar Patel is a director of the Company from 27th November, 2024.

2. **Past remuneration:**
   The company is paying remuneration of upto Rs. 84,00,000 in the year 2025-2026.

3. **Recognition or awards:**
   Not applicable

4. **Job profile and his suitability:**
   Mr. Nirav Dineshkumar Patel has been in the managerial position since incorporation and has been contributing in his role towards achievement of the common objectives of the organization.

5. **Remuneration proposed:**
   Mr. Nirav Dineshkumar Patel will be paid remuneration not exceeding Rs. 84,00,000 (Rupees Eighty four Lakhs) per annum for a term of three years w.e.f 01st April, 2026.

6. **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:**

   Considering the responsibility shouldered by him of the enhanced business activities of the Company, proposed remuneration is Commensurate with Industry standards and Board level positions held in similar sized and similarly positioned businesses.

7. **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any**

Mr. Nirav Dineshkumar Patel is a director and shareholder of the company. He does not have any pecuniary relationship with the Company except remuneration payment and remuneration to be drawn as Director with effect from 01/04/2026.

OTHER INFORMATION:

1. **Reasons of inadequate profits:**
   Eiffil water infra Limited is a profit making company and want to pay remuneration to its director according to his efficiency, knowledge and affords towards company's assignments and projects and reason of which the company's profit is insufficient as per the Calculation of 197 of the companies Act, 2013.

2. **Steps taken or proposed to be taken for improvement:**
   The company has undertaken stringent cost actions and continues to curtail the expenses. Also, the management continues to explore avenues to increase revenues.

3. **Expected increase in productivity and profits in measurable terms**
   The company is committed to build the business operations within the budget and considering the business operations on a going concern basis, it is believed that the financial position of the company will improve in the near future.

Item No.9

Mr. Jayantibhai Madhubhai Savsaviya is a director of the Company since 27/11/2024. Keeping in view of his efforts and skills, Company has now decided to pay his remuneration with effect from 1st April, 2026 up to the amount of Rs. 84,00,000 (Rupees Eighty four lakhs) as per Schedule V of the Companies Act, 2013.

The provision of the Section 197 and Schedule V Companies Act, 2013 required the Company to seek the approval of the Members to pay Remuneration to him upto Rs. 84,00,000 (Rupees Eighty four lakhs)

Since the company is having inadequate profit, the above proposal requires the approval of shareholders of the Company. Hence, the proposal is before the shareholders for approval through Special Resolution.

The Board of Directors accordingly recommends the resolutions set out at the accompanying Notice for the approval of the Members.

The necessary documents are available for inspection at the registered office of the company between 9:00 A.M to 7:00 P.M.

None of the Directors/members are Interested except Mr. Jayantibhai Madhubhai Savsaviya

Statement required pursuant to the provisions of Schedule V of the Companies Act, 2013 is given below:

GENERAL INFORMATION:

1. **Nature of Industry :**
   Water infrastructure construction

2. **Date or expected date of commencement of commercial production:**
   The company has converted from Partnership firm to Private Limited company on 27/11/2024, Company is converted from private limited to public limited as on 07.10.2025.

3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not applicable

4. **Financial performance based on given indicators:**
   The company earned total revenue of Rs. 69,739.34 lakhs during the financial year 2025-26. Whereas the company has earned net profit after tax of Rs. 5422.90 Lakhs during the financial year 2025-26.

5. **Foreign investments or collaborators, if any:** The Company has not made any foreign investments and neither entered into any foreign collaboration.

6. **Terms & Conditions of the Remuneration:** The company is getting various projects and director will get maximum upto Rs. 84,00,000 (Rupees Eighty four Lakhs).

INFORMATION ABOUT DIRECTOR:

1. **Background details :**
   Mr. Jayantibhai Madhubhai Savsaviya is a director of the Company from 27th November, 2024.

2. **Past remuneration:**
   The company is paying remuneration of upto Rs. 84,00,000 in the year 2025-2026.

3. **Recognition or awards:**
   Not applicable

4. **Job profile and his suitability:**
   Mr. Jayantibhai Madhubhai Savsaviya has been in the managerial position since incorporation and has been contributing in his role towards achievement of the common objectives of the organization.

5. **Remuneration proposed:**
   Mr. Jayantibhai Madhubhai Savsaviya will be paid remuneration not exceeding Rs. 84,00,000 (Rupees Eighty four Lakhs) per annum for a term of three years w.e.f 01st April, 2026.

6. **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:**

   Considering the responsibility shouldered by him of the enhanced business activities of the Company, proposed remuneration is Commensurate with Industry standards and Board level positions held in similar sized and similarly positioned businesses.

7. **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any**

   Mr. Jayantibhai Madhubhai Savsaviya is a director and shareholder of the company. He does not have any pecuniary relationship with the Company except remuneration payment and remuneration to be drawn as Director with effect from 01/04/2026.

OTHER INFORMATION:

1. **Reasons of inadequate profits:**
   Eiffil water infra Limited is a profit making company and want to pay remuneration to its director according to his efficiency, knowledge and affords towards company's assignments and projects and reason of which the company's profit is insufficient as per the Calculation of 197 of the companies Act, 2013.

2. **Steps taken or proposed to be taken for improvement:**
   The company has undertaken stringent cost actions and continues to curtail the expenses. Also, the management continues to explore avenues to increase revenues.

3. **Expected increase in productivity and profits in measurable terms**
   The company is committed to build the business operations within the budget and considering the business operations on a going concern basis, it is believed that the financial position of the company will improve in the near future.

Item No 10:

Mr. Jaynam Dilipkumar Shah is a director of the Company since 02/09/2025. Keeping in view of his efforts and skills, Company has now decided to pay his remuneration with effect from 1st April, 2026 up to the amount of Rs. 84,00,000 (Rupees Eighty four lakhs) as per Schedule V of the Companies Act, 2013.

The provision of the Section 197 and Schedule V Companies Act, 2013 required the Company to seek the approval of the Members to pay Remuneration to him upto Rs. 84,00,000 (Rupees Eighty four lakhs)

Since the company is having inadequate profit, the above proposal requires the approval of shareholders of the Company. Hence, the proposal is before the shareholders for approval through Special Resolution.

The Board of Directors accordingly recommends the resolutions set out at the accompanying Notice for the approval of the Members.

The necessary documents are available for inspection at the registered office of the company between 9:00 A.M to 7:00 P.M.

None of the Directors/members are Interested except Mr. Jaynam Dilipkumar Shah.

Statement required pursuant to the provisions of Schedule V of the Companies Act, 2013 is given below:

GENERAL INFORMATION:

1. **Nature of Industry :**
   Water infrastructure construction

2. **Date or expected date of commencement of commercial production:**
   The company has converted from Partnership firm to Private Limited company on 27/11/2024, Company is converted from private limited to public limited as on 07.10.2025.

3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not applicable

4. **Financial performance based on given indicators:**
   The company earned total revenue of Rs. 69,739.34 lakhs during the financial year 2025-26. Whereas the company has earned net profit after tax of Rs. 5422.90 Lakhs during the financial year 2025-26.

5. **Foreign investments or collaborators, if any:** The Company has not made any foreign investments and neither entered into any foreign collaboration.

6. **Terms & Conditions of the Remuneration:** The company is getting various projects and director will get maximum upto Rs. 84,00,000 (Rupees Eighty four Lakhs).

INFORMATION ABOUT DIRECTOR:

1. **Background details :**
   Mr. Jaynam Dilipkumar Shah is a director of the Company from 2nd September, 2025.

2. **Past remuneration:**
   The company is paying remuneration of upto Rs. 84,00,000 in the year 2025-2026.

3. **Recognition or awards:**
   Not applicable

4. **Job profile and his suitability:**
   Jaynam Dilipkumar Shah has been in the managerial position since 02/09/2025 and has been contributing in his role towards achievement of the common objectives of the organization.

5. **Remuneration proposed:**
   Mr. Jaynam Dilipkumar Shah will be paid remuneration not exceeding Rs. 84,00,000 (Rupees Eighty four Lakhs) per annum for a term of three years w.e.f 01st April, 2026.

6. **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:**

   Considering the responsibility shouldered by him of the enhanced business activities of the Company, proposed remuneration is Commensurate with Industry standards and Board level positions held in similar sized and similarly positioned businesses.

7. **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any**

   Mr. Jaynam Dilipkumar Shah is a director and shareholder of the company. He does not have any pecuniary relationship with the Company except salary payment as a CFO and remuneration to be drawn as Director with effect from 01/04/2026.

OTHER INFORMATION:

1. **Reasons of inadequate profits:**
   Eiffil water infra Limited is a profit making company and want to pay remuneration to its director according to his efficiency, knowledge and affords towards company's assignments and projects and reason of which the company's profit is insufficient as per the Calculation of 197 of the companies Act, 2013.

2. **Steps taken or proposed to be taken for improvement:**
   The company has undertaken stringent cost actions and continues to curtail the expenses. Also, the management continues to explore avenues to increase revenues.

3. **Expected increase in productivity and profits in measurable terms**
   The company is committed to build the business operations within the budget and considering the business operations on a going concern basis, it is believed that the financial position of the company will improve in the near future.

Item No 11:

Mr. Neel Ranchhodbhai Kakadiya is a director of the Company since 02/09/2025. Keeping in view of his efforts and skills, Company has now decided to pay his remuneration with effect from 1st April, 2026 up to the amount of Rs. 18,00,000 (Rupees Eighteen lakhs) as per Schedule V of the Companies Act, 2013.

The provision of the Section 197 and Schedule V Companies Act, 2013 required the Company to seek the approval of the Members to pay Remuneration to him upto Rs. 18,00,000 (Rupees Eighteen lakhs)

Since the company is having inadequate profit, the above proposal requires the approval of shareholders of the Company. Hence, the proposal is before the shareholders for approval through Special Resolution.

The Board of Directors accordingly recommends the resolutions set out at the accompanying Notice for the approval of the Members.

The necessary documents are available for inspection at the registered office of the company between 9:00 A.M to 7:00 P.M.

None of the Directors/members are Interested except Mr. Neel Ranchhodbhai Kakadiya and Mr. Ranchhodbhai Kakadiya.

Statement required pursuant to the provisions of Schedule V of the Companies Act, 2013 is given below:

GENERAL INFORMATION:

1. **Nature of Industry :**
   Water infrastructure construction

2. **Date or expected date of commencement of commercial production:**
   The company has converted from Partnership firm to Private Limited company on 27/11/2024, Company is converted from private limited to public limited as on 07.10.2025.

3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not applicable

4. **Financial performance based on given indicators:**
   The company earned total revenue of Rs. 69,739.34 lakhs during the financial year 2025-26. Whereas the company has earned net profit after tax of Rs. 5422.90 Lakhs during the financial year 2025-26.

5. **Foreign investments or collaborators, if any:** The Company has not made any foreign investments and neither entered into any foreign collaboration.

6. **Terms & Conditions of the Remuneration:** The company is getting various projects and director will get maximum upto Rs. 84,00,000 (Rupees Eighty four Lakhs).

INFORMATION ABOUT DIRECTOR:

1. **Background details :**
   Mr. Neel Ranchhodbhai Kakadiya is a director of the Company from 2nd September, 2025.

2. **Past remuneration:**
   The company is paying remuneration of upto Rs. 7,20,000 in the year 2025-2026.

3. **Recognition or awards:**
   Not applicable

4. **Job profile and his suitability:**
   Mr. Neel Ranchhodbhai Kakadiya has been in the managerial position since 02/09/2025 and has been contributing in his role towards achievement of the common objectives of the organization.

5. **Remuneration proposed:**
   Mr. Neel Ranchhodbhai Kakadiya will be paid remuneration not exceeding Rs. 18,00,000 (Rupees Eighteen Lakhs) per annum for a term of three years w.e.f 01st April, 2026.

6. **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:**

   Considering the responsibility shouldered by him of the enhanced business activities of the Company, proposed remuneration is Commensurate with Industry standards and Board level positions held in similar sized and similarly positioned businesses.

7. **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any**

   Mr. Neel Ranchhodbhai Kakadiya is a director and shareholder of the company. He does not have any pecuniary relationship with the Company except remuneration to be drawn as Director with effect from 01/04/2026.

OTHER INFORMATION:

1. **Reasons of inadequate profits:**
   Eiffil water infra Limited is a profit making company and want to pay remuneration to its director according to his efficiency, knowledge and affords towards company's assignments and projects and reason of which the company's profit is insufficient as per the Calculation of 197 of the companies Act, 2013.

2. **Steps taken or proposed to be taken for improvement:**
   The company has undertaken stringent cost actions and continues to curtail the expenses. Also, the management continues to explore avenues to increase revenues.

3. **Expected increase in productivity and profits in measurable terms**
   The company is committed to build the business operations within the budget and considering the business operations on a going concern basis, it is believed that the financial position of the company will improve in the near future.

Item No 12:

Members of the Company are requested to note that Section 188(1)(a) of the Companies Act, 2013, read with the relevant Rules made there under requires any transaction entered into between related parties for "Sale, Purchase or supply of any goods or service", where the amount involved is 10% of turnover or more, to be approved by the members of the Company by way of Ordinary resolution.

The third proviso to Section 188(1) of the Companies Act, 2013, states that Section 188(1) shall not apply to any transactions entered into by the Company in its ordinary course of Business, on an arm's length basis.

Accordingly, the transactions entered into by the Company, for sale, purchase or supply of goods or Services being on arm's length prices, with **Eiffil Contruction JV Raiyaraj** consideration of Up to Rs. 200 cr (Rupees Two Hundred Crore only)".

No Directors are interested in this resolution.

The relevant documents are available for inspection by the members during working hours between 9 a. m. to 6 p.m. at registered office of the company.

Your director proposes the above mentioned resolution for your approval.

Item No 13:

Members of the Company are requested to note that Section 188(1)(a) of the Companies Act, 2013, read with the relevant Rules made there under requires any transaction entered into between related parties for "Sale, Purchase or supply of any goods or service", where the amount involved is 10% of turnover or more, to be approved by the members of the Company by way of Ordinary resolution.

The third proviso to Section 188(1) of the Companies Act, 2013, states that Section 188(1) shall not apply to any transactions entered into by the Company in its ordinary course of Business, on an arm's length basis.

Accordingly, the transactions entered into by the Company, for sale, purchase or supply of goods or Services being on arm's length prices, with **LC Infra - Eiffil Joint Venture** consideration of Up to Rs. 200 cr (Rupees Two Hundred Crore only)".

No Directors are interested in this resolution.

The relevant documents are available for inspection by the members during working hours between 9 a. m. to 6 p.m. at registered office of the company.

Your director proposes the above mentioned resolution for your approval.

Item No 14:

Members of the Company are requested to note that Section 188(1)(a) of the Companies Act, 2013, read with the relevant Rules made there under requires any transaction entered into between related parties for "Sale, Purchase or supply of any goods or service", where the amount involved is 10% of turnover or more, to be approved by the members of the Company by way of Ordinary resolution.

The third proviso to Section 188(1) of the Companies Act, 2013, states that Section 188(1) shall not apply to any transactions entered into by the Company in its ordinary course of Business, on an arm's length basis.

Accordingly, the transactions entered into by the Company, for sale, purchase or supply of goods or Services being on arm's length prices, with **PC Snehal JV Eiffil Construction** consideration of Up to Rs. 200 cr (Rupees Two Hundred Crore only)".

No Directors are interested in this resolution.

The relevant documents are available for inspection by the members during working hours between 9 a. m. to 6 p.m. at registered office of the company.

Your director proposes the above mentioned resolution for your approval.

Item No 15:

Members of the Company are requested to note that Section 188(1)(a) of the Companies Act, 2013, read with the relevant Rules made there under requires any transaction entered into between related parties for "Sale, Purchase or supply of any goods or service", where the amount involved is 10% of turnover or more, to be approved by the members of the Company by way of Ordinary resolution.

The third proviso to Section 188(1) of the Companies Act, 2013, states that Section 188(1) shall not apply to any transactions entered into by the Company in its ordinary course of Business, on an arm's length basis.

Accordingly, the transactions entered into by the Company, for sale, purchase or supply of goods or Services being on arm's length prices, with **Eagle Eiffil JV** consideration of Up to Rs. 200 cr (Rupees Two Hundred Crore only)".

No Directors are interested in this resolution.

The relevant documents are available for inspection by the members during working hours between 9 a. m. to 6 p.m. at registered office of the company.

Your director proposes the above mentioned resolution for your approval.

Item No 16:

The Members are informed that the Company, from time to time, may receive requests from its subsidiary companies, joint venture companies or other body corporate(s) in which one or more Directors of the Company are interested, for financial support in the form of loans, guarantees and/or securities. Such support may be required to meet business or operational requirements of such body corporate(s) and to protect or enhance the Company's strategic and financial interests on a group level.

Under Section 185 of the Companies Act, 2013 ("the Act"), a company is restricted from advancing any loan, including a loan represented by a book debt, or from giving any guarantee or providing any security in connection with any loan taken by an entity in which a Director of the company is interested. However, Section 185(2) of the Act permits such transactions, provided the prior approval of the Members is obtained by way of a Special Resolution and the borrowing body corporate utilises the funds for its principal business activities only.

Therefore, in order to ensure compliance with the Act while retaining flexibility to meet business needs, the Company seeks approval of the Members as an enabling approval. The Board of Directors, at their respective meetings held on September 7, 2026, have considered the proposal and are of the view that granting loans, guarantees and/or securities to anybody corporate/ person in whom the Director is interested, in appropriate cases would be in the interest of the Company, as it would support group body corporate(s), safeguard investments, and enable better financial and operational management.

Accordingly, the Members are requested to accord their approval to authorise the Board of Directors (including any Committee thereof) to advance loans, give guarantees and/or provide securities, in one or more tranches, to anybody corporate in which any Director of the Company is interested, up to an aggregate amount not exceeding ₹50 Crores (Rupees Fifty Crores only) outstanding at any point of time, on such terms and conditions, including interest rate, tenure and security, as may be determined by the Board.

Any loan, guarantee or security provided pursuant to this approval shall be utilised by the borrowing body corporate only for its principal business activities and shall be in compliance with the provisions of the Companies Act, 2013. None of the Directors or Key Managerial Personnel or their relative(s) is / are in any way concerned or interested, in passing of the above-mentioned resolution except to the extent of their directorships and shareholding in the Company (if any) as contemplated in the provisions of Section 102 of the Companies Act, 2013.

The Board of Directors recommends the Special Resolution set out in the Notice for approval by the Members.

For and on behalf of the Board

Place: Ahmedabad
Date: 07/09/2026

SD/-
Keval Dave
Company Secretary
Membership No. A68044

ATTENDANCE SLIP

EIFFIL WATER INFRA LIMITED

Registered Office.: 415-417, Platinum Plaza, Opp. Kunj Mall,
Nikol, Ahmedabad, Gujarat, India, 382350
CIN: U43299GJ2024PLC156690 **E-Mail:** info@eiffilwaterinfra.com
02nd ANNUAL GENERAL MEETING on Wednesday 30th September, 2026 at 11.00 a.m. at 415-417, Platinum Plaza, Opp. Kunj Mall, Nikol, Ahmedabad, Ahmedabad, Gujarat, India, 382350

DP. Id*		Name & address of the registered shareholder
Client Id*		
Regd. Folio No.		

* Applicable for shareholding in electronic form.

I/We certify that I/We am/are a Registered Shareholder / Proxy for the Registered Shareholder of the Company. I/We hereby record my/our presence at the 02nd Annual General Meeting of the Company

Signature of Member(s)/ Proxy

NOTE: A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.

✄---Cut Here---

PROXY FORM

Form No MGT-11

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the companies (Management and Administration) Rules, 2014)

CIN	U43299GJ2024PLC156690
Name of Company	**Eiffil Water Infra Limited**
Reg. Office Address	415-417, Platinum Plaza, Opp. Kunj Mall, Nikol, Ahmedabad, Ahmedabad, Gujarat, India, 382350
Name of the Member	
Registered Address	
E Mail Id	
Folio No./Client ID	

I/We, being the member (s) of **Eiffil Water Infra Limited** hereby appoint

Name			
Address			
E mail Id		Signature	

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

As my/ our Proxy to attend and vote for me/us on my/ our behalf at the 02nd Annual General Meeting of the Company to be held on Wednesday 30th September, 2026 at 11:00 a.m. at 415-417, Platinum Plaza, Opp. Kunj Mall, Nikol, Ahmedabad, Gujarat, India, 382350 and at any adjournment thereof and respect of such resolution mentioned below:

Resolution No.	**Resolution**	**For**	**Against**
Ordinary Business			
01	To receive, consider and adopt the Standalone Audited Balance Sheet as at 31st March, 2026.		
02	To receive, consider and adopt the Consolidated Audited Balance Sheet as at 31st March, 2026		
03	To Re-appoint Mr. Neel Ranchhodbhai Kakdiya (DIN: 11272707), Director who retires by rotation and being eligible offers himself for re-appointment		
04	To Re-appoint Mr. Nirav Dineshkumar Patel (DIN: 06441914), Director who retires by rotation and being eligible offers himself for re-appointment		
Special Business			
05	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the companies act, 2013		
06	To Pay Remuneration To Mr. Ranchhodbhai Zaverbhai Kakdiya (DIN: 08970066), Managing Director of the company		
07	To Pay Remuneration To Mr. Hareshbhai Laxmanbhai Vaddoriya (DIN: 08970067) Director of the company		
08	To Pay Remuneration to Mr. Nirav Dineshkumar Patel (DIN: 06441914), Director of the company		
09	To Pay Remuneration To Mr. Jayantibhai Madhubhai Savsaviya (DIN: 10853093), Director of the company		
10	To Pay Remuneration To Mr. Jaynam Dilipkumar Shah (DIN: 11272197), Director of the company		

11	To Pay Remuneration To Mr. Neel Ranchhodbhai Kakadiya (DIN: 11272707), Director of the company		
12	To Enter Into Related Party Transactions With Eiffil Contruction JV Raiyaraj		
13	To Enter Into Related Party Transactions With LC Infra - Eiffil Joint Venture		
14	To Enter Into Related Party Transactions With PC Snehal JV Eiffil Construction.		
15	To Enter Into Related Party Transactions With Eagle Eiffil JV.		
16	Advancing loans, giving guarantees and/or providing securities to body corporate(s) in which Directors are interested pursuant to Section 185 of the Companies Act, 2013		

Signed on this ....day of ....2026.

Signature of Shareholder ..../ Signature of Proxy ....

Affix Revenue Stamp

NOTE:

1. The Proxy need not be a Member.

2. The Proxy Form must be deposited at the Registered Office not less than 48 hours before the scheduled time for holding the meeting.

ROUTE MAP FOR AGM