

DELHI INTERNATIONAL AIRPORT LIMITED

TRANSCRIPT OF 19<sup>TH</sup> ANNUAL GENERAL MEETING

The 19<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Delhi International Airport Limited ("Company") was held on Wednesday, August 20, 2025 at 3:00 P.M. (IST) through Video Conferencing ('VC').

In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, Mr. Suba Rao Amarthaluru - Independent Director and Chairman of the Audit Committee and Member of the Stakeholders Relationship Committee, Nomination & Remuneration Committee and Risk Management & Environment Social & Governance Committee of the Company, Chaired the meeting.

Requisite quorum being present, the Chairman called the meeting to order. Chairman took the roll call of the Members and Directors present in the Meeting.

Mr. Abhishek Chawla - Company Secretary and Compliance Officer of the Company, on behalf of the Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He addressed the Members and introduced the Invitees present at the meeting to the Members.

Mr. Abhishek Chawla informed the Members that the Statutory Registers and other documents as required under the Companies Act, 2013, were available for inspection electronically throughout the meeting.

With the consent of the Members present at the meeting, the Notice of convening the 19<sup>th</sup> AGM, Directors Report along with Annexure(s), the Auditor's Report on the Financial Statements (Standalone and Consolidated) 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, does not contain any qualification, reservation or adverse remark.

Mr. Abhishek Chawla 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. Amarthaluru Subba Rao - Independent Director and Chairman of the Audit Committee, Dr. Mundayat Ramachandran - Independent Director and Chairman of the Nomination & Remuneration Committee and Mr. Subba Rao Amarthaluru - Member of the Stakeholders Relationship Committee authorized by the Chairman of Stakeholders Relationship Committee on his behalf had 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 AGM, were thereafter transacted:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt:
  - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with annexures thereto and the Reports of the Directors and Auditors thereon.
  - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with annexures thereto and the Report of the Auditors thereon.
2. To appoint a director in place of Mr. Narayana Rao Kada (DIN: 00016262), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Fabien Alain Camille Lawson (DIN: 10360063), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a director in place of Dr. Srinivas Hanumankar (DIN: 10303016), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a director in place of Mr. Pankaj Malhotra (DIN: 10419629), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

6. Ratification of remuneration of Cost Auditors of the Company for the financial year ending on March 31, 2026.
7. Appointment of Mr. Matthias Engler (DIN: 06363447) as Director of the Company.
8. Appointment of Mr. Maneesh Gupta, Practicing Company Secretary as Secretarial Auditor of the Company.
9. Issue of Non-Convertible Debentures, Bonds on Private Placement Basis.

All the Resolutions (i.e. from 1 to 9) as per the Notice of 19<sup>th</sup> 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 3:45 P.M. (IST).

For Delhi International Airport Limited



Abhishek Chawla  
Company Secretary and Compliance Officer



\*\*\*\*\*