

<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001
<b>Units:</b> <b>Scrip ID/Symbol:</b> SEITINVIT <b>ISIN:</b> INEOR8O23017	<b>Debt Securities:</b> <b>Scrip Code:</b> 976381/ <b>Scip ID:</b> 75855SEI35 <b>ISIN:</b> INEOR8O07010

**Subject: Intimation of summary of proceedings of the 2<sup>nd</sup> Annual Meeting of Unitholders of Sustainable Energy Infra Trust**

Dear Sir/ Madam,

We, Sustainable Energy Infra Investment Managers Private Limited, the Investment Manager of Sustainable Energy Infra Trust (“Trust”), hereby submit the summary of proceedings of the 2<sup>nd</sup> Annual Meeting (“AM”) of the Unitholders of Trust (“Unitholders”) held on Wednesday, July 23, 2025, at 11.00 A.M. IST, through Video Conferencing / Other Audio Visual Means, in compliance in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (as amended from time to time) (“InvIT Regulations”) read with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, issued by the Securities and Exchange Board of India (the “SEBI Master Circular”), and in furtherance of the Notice to the Unitholders dated May 19, 2025.

The proceedings of the meeting shall also be made available on the website of the Trust at [www.seit.co.in](http://www.seit.co.in).

We request you to kindly take this on record.

Thanking you,

For **Sustainable Energy Infra Investment Managers Private Limited**  
**(Investment Manager to Sustainable Energy Infra Trust)**

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**Devjeet Ghosh**  
**Compliance Officer**

**Encl: As above**

**Sustainable Energy Infra Investment Managers Private Limited**

Investment Manager to Sustainable Energy Infra Trust

Registered Office: CoWrks, Ground Floor, Winchester, South Avenue Road, Downtown Powai, Mumbai – 400 076

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## SUMMARY OF PROCEEDINGS OF THE 2<sup>ND</sup> ANNUAL MEETING OF THE UNITHOLDERS OF SUSTAINABLE ENERGY INFRA TRUST

The **2<sup>nd</sup> Annual Meeting** (“the Meeting or AM”) of the Unitholders of **Sustainable Energy Infra Trust** (“InvIT/the Trust”) was held on **Wednesday, July 23, 2025, at 11.00 A.M. (IST)** through Video Conference/Other Audio Visual Means in compliance with the provisions of the InvIT Regulations read with SEBI Master Circular and other relevant circulars issued by SEBI in this regard, from time to time.

The following Directors, Key Managerial Personnel along with Senior Management Personnel present:

1. Ms. Priya Subbaraman – Chairperson of the Unitholders Meeting, Independent Director
2. Mr. Sadashiv Rao – Independent Director and Chairperson of the Audit Committee and Stakeholders Relationship Committee
3. Mr. Amarjyoti Barua – Non-Independent Non-Executive Director
4. Mr. James Hanson – Non-Independent Non-Executive Director
5. Mr. Ravi Seth – Independent Director
6. Mr. Premod Thomas – Unitholders Nominee Director
7. Mr. Sanjiv Sahai - Independent Director
8. Mr. Gaurav Malhotra – Chief Executive Officer, Chief Financial Officer & Chief Investment Officer
9. Mr. Devjeet Ghosh – General Counsel & Chief Compliance Officer
10. Mr. Ankit Dewan – Company Secretary

Mr. Sumit Dayal, Independent Director & Chairman of the Nomination and Remuneration Committee, Ms. Naina Krishna Murthy, Independent Director, Mr. Debapratim Hajara, Mr. Puneet Renjhen, Mr. Deepak Dara, Non-Independent Non-Executive Directors of the Investment Manager, had requested leave of absence from attending this meeting due to their pre-occupation.

Representatives of Axis Trustee Services Limited, Trustee of the InvIT and M/s KDA & Associates, Scrutinizer of the Meeting, also attended the Meeting. The Statutory Auditor of the Trust, due to their pre-occupation, could not attend the meeting.

3 Unitholders representing 93,614,912 (29%) units of total units attended the Annual Meeting through video conference, through their authorised representatives.

Mr. Devjeet Ghosh, Compliance Officer of the Trust, welcomed the Unitholders, the Members of the Board and the Scrutinizer.

Ms. Priya Subbaraman, Independent Director and Chairperson of the Board chaired the Meeting. The requisite quorum being present, the Chair declared the Meeting to be in order and commenced the proceedings of the Meeting. The Chairperson welcomed the Unitholders and other participants at the Annual Meeting. She then invited Mr. Gaurav Malhotra, Chief Executive Officer, Chief Financial Officer & Chief Investment Officer of the Investment Manager to the Trust, to give a brief update on the operational and financial performance of the business.

Mr. Gaurav Malhotra welcomed the Unitholders and other participants at the Annual Meeting and summarised the operational and financial performance of the Trust for the financial year ended March 31, 2025, along with updates on AUM & Leverage and Governance & Growth

### Sustainable Energy Infra Investment Managers Private Limited

Investment Manager to Sustainable Energy Infra Trust

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Mr. Devjeet Ghosh briefed the Unitholders on certain points relating to the participation in the Meeting, inter alia, about the following:

- The InvIT had taken all feasible efforts to enable members to participate through video conference and vote at the Meeting;
- Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable;
- The Notice of the Meeting of the Trust, along with the Annual Report, was circulated electronically to all the Unitholders whose email addresses are registered with their Depository Participant(s);
- The Trust had provided the facility of remote e-voting to its Unitholders to enable them to cast their vote electronically through the e-voting platform of National Securities Depository Limited (“NSDL”). The remote e-voting period was open from Friday, July 18, 2025, at 09:00 A.M. and concluded on Tuesday, July 22, 2025, at 05:00 P.M.
- Unitholders attending the Meeting and who had not cast their votes by remote e-voting, were provided with the facility to vote electronically during the meeting through NSDL;
- The Trust had appointed Mr. Kaushal Dalal, Partner of M/s. KDA & Associates, to scrutinise the voting process, including remote e-voting and e-voting at the Meeting in a fair and transparent manner.

Mr. Devjeet Ghosh further informed the Unitholders that the Statutory Auditors' Report and Annual Secretarial Compliance Report did not contain any qualifications or adverse remarks and hence were not read at the Meeting.

The following items of business, as set out in the Notice of AM, were put to vote by remote e-voting and e-voting during the AM:

Sr. No.	Resolutions
1.	To consider and adopt audited standalone financial statements and audited consolidated financial statements of Sustainable Energy Infra Trust (“Trust”) as at and for the financial year ended March 31, 2025, together with the report of the Auditors thereon and the report on the Performance of the Trust for the financial year ended March 31, 2025
2.	To consider and adopt the Valuation Report of the Assets of Sustainable Energy Infra Trust (“Trust”) for the period ended March 31, 2025
3.	To consider and approve the amended distribution policy of Sustainable Energy Infra Trust (“Trust”)

Mr. Devjeet Ghosh stated that the Notice, along with the Annual Report, was emailed to all Unitholders, was taken as read. Further, the said results, along with the Scrutinizer's Report, would be intimated to the Stock Exchanges as per the applicable laws and will also be placed on the website of the InvIT within the stipulated timelines.

Mr. Gaurav Malhotra then presented a vote of thanks. Thereafter, he stated that the e-voting facility would remain open for 15 minutes after the conclusion of the meeting to enable the Unitholders to cast their vote, who had not yet casted their vote on the resolutions and who are otherwise not barred from doing so. He also thanked the Unitholders, Board members and invitees for participating in the Annual Meeting of the InvIT.

The closure of the Annual Meeting of InvIT was announced. The meeting concluded at 11.34 AM (IST), including the time (15 minutes) allowed for e-voting at the Annual Meeting.

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