

Date: February 27th, 2025

To,
The Manager-Debt Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Proceedings of Extra-ordinary General Meeting (EGM) of the Company held on February 25th, 2025

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Extraordinary General Meeting (EGM) of the Members of the Company was held on Tuesday i.e. **February 25, 2025** at 4:00 p.m. at The Corporate Office of the Company situated at Sangeeta Towers #3, 80 Feet Road, Indiranagar, Bangalore- 560038, Karnataka, India. The EGM was in compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The summary of the proceedings of the Extraordinary General Meeting (EGM) of the Company is attached herewith. We request you to take the same on record.

Additionally, due to the festival Maha Shivaratri office was closed hence signing authority was not available, there was a delay in the administrative process and the required documentation, which consequently led to a delay in the submission of the proceedings with the Stock Exchange.

Thanking you,

Yours faithfully,

For Ascend Telecom Infrastructure Private Limited

J Rajagopalan
Chief Financial Officer, Company Secretary & Compliance officer
Encl: As Above



Ascend Telecom Infrastructure Pvt. Ltd.

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

(A) Date, Time and Venue of the Extraordinary General Meeting

The Extra-ordinary General Meeting (“EGM” or “Meeting”) of the Company was held physically on Tuesday i.e. **February 25th, 2025** at 4:00 p.m., at corporate office situated at Sangeeta Towers #3, 80 Feet Road, Indiranagar, Bangalore- 560038 Karnataka, India and was held in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 4:00 pm (IST) and concluded at 4:30 pm (IST).

(B) Proceedings in brief:

Mr. J. Rajagopalan authorized representative of the India Infrastructure Fund -II chaired the meeting and introduced Mr.K. Murali Shanker, authorized representative of GIP EM Ascend Pte Ltd and introduced Mr. Anil Kumar Agarwal, authorized representative of GIP EM Ascend 2 Pte Ltd attended the EGM physically.

The requisite quorum being present, the Chairman called the meeting to order and welcomed all members to the EGM of the Company. Authorization has been received from corporate members holding 100% of the Equity shares of the Company.

With the consent of the Members present, Notice of the Meeting was taken as read

The Chairman then invited Members to ask questions, seek clarifications pertaining to the items as stated in Notice of the EGM. Clarifications were provided to the queries raised by members.

The following item of business, as per the Notice of EGM was transacted at the meeting:



Special Business

Ascend Telecom Infrastructure Pvt. Ltd.

Resolution No.	Resolution Description	Resolution Type
1	Approval of an option to convert the loan in to fully paid-up equity shares of the company	Special Resolution

All the resolution as set out in notice of EGM were passed by the Members of the Company unanimously by Show of Hand.

The Chairman then thanked all the Directors, Members and Invitees for their participation at the EGM.

There being no other business the meeting concluded with a vote of thanks to the Chair.