

**AGENDA
OF
174TH BOARD MEETING**

Date : October 29, 2025

Day : Wednesday

Time : 03:30 PM – 04:00 PM (IST)

**Venue : Unit No. 1901, 19th Floor, Tower-
B, World Trade Tower, Plot # C-1,
Sector-16, Noida–201301**

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ITEM: 1

Election of Chairman

Background

Since there is no Board appointed Chairman, as per Article 107(1), the directors present need to elect one of the Board members to act as Chairman of the meeting.

Action Required

The directors present shall elect one of the directors as the Chairman for the meeting.

ITEM: 2

Leave of absence, if any

Background

The directors who are unable to attend the meeting may request a leave of absence.

Action Required

The Board to grant leave of absence to directors who are unable to attend the meeting.

ITEM: 3

Confirmation and signing of minutes and to take note of Minutes of committee meeting and resolution(s) approved by Circulation

Background

As per the provisions of the Companies Act, 2013, minutes of the last Board Meeting and Committee Meetings are required to be placed before the Board for confirmation and noting, respectively. Also, resolutions passed by circulation are required to be noted by the Board

Proposal

In compliance with the above requirements, the following are enclosed for confirmation and noting:

- i) Board Meeting Minutes– July 29, 2025;
- ii) Audit Committee Meeting Minutes– July 29, 2025;
- iii) Corporate Social Responsibility Committee Meeting Minutes– July 29, 2025; and
- iv) Resolutions passed by circulation on August 02, 2025 and September 01, 2025.

{File Names: Board & Committee Meetings-Minutes}

Action Required

The Board to:

1. confirm and sign the Minutes of the Board Meeting held on July 29, 2025;
2. note the minutes of the Audit Committee Meeting held on July 29, 2025;
3. note the minutes of the Corporate Social Responsibility Committee Meeting held on July 29, 2025; and
4. note the resolutions passed by circulation on August 02, 2025 and September 01, 2025.

ITEM: 4

To consider and take note of renewal of License Agreements

Background

The License Agreement executed between the Company and the Licensor, Cube Highways and Transportation Assets Advisors Private Limited, had expired on August 31, 2025, upon completion of its term of three years.

A fresh License Agreement has been executed between the parties for renewal of the arrangement, effective from August 31, 2025 ("Commencement Date"), and shall continue for a period of three (3) years from the Commencement Date, ending on August 30, 2028 ("License Period").

Proposal & Action Required

It is proposed to take the note of the renewal of the License Agreement on the above terms.

ITEM: 5

Approval of un-audited Financial Results of the Company for the Quarter ended September 30, 2025, and related matters

Background

As per the provisions of Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is required to submit its unaudited financial results for the quarter ended September 30, 2025, along with Limited Review Report of Statutory Auditor thereon to the Stock Exchange.

Proposal

The Board is requested to approve the unaudited financial results of the Company for the quarter ended September 30, 2025, and a copy of un-audited financial results for the quarter ended September 30, 2025, will be placed before the board.

Recommendation

The said information has also been placed before the Audit Committee. The Committee will make suitable recommendations at its Meeting held earlier during the day.

Action Required

The Board is requested to pass, with or without modification, the following resolution unanimously:

“Resolved That the un-audited financial results of the Company for the quarter ended September 30, 2025, as placed before the Board, and recommended by the audit committee, be and are hereby approved.

Resolved Further That Mr. _____, Director of the Company, be and is hereby authorized to sign the un-audited financial results for the quarter ended September 30, 2025.

Resolved Further That the un-audited financial results for the quarter ended September 30, 2025 along with the limited review report thereon be submitted to the Stock Exchange and the financial results be published in the Business Standard in accordance with Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Ms. Divya, Company Secretary of the Company, be and is hereby authorized to take all the necessary actions in this regard.”

ITEM:6**Take note of:****A. Statement of Investor Complaints under regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2025****Background**

In terms of Regulation 13 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed entity is required to file with the recognized stock exchange(s) on a quarterly basis, within twenty one days from the end of each quarter, a statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter. This statement is required to be placed before the Board of Directors of the listed entity, on a quarterly basis.

Proposal

The Company has submitted the statement of Investor Complaints for the quarter ended September 30, 2025, with the Stock Exchange, a copy attached herewith.

{File name: Statement of Investor Grievance Q2}

Action Required

The Board is requested to take note of the same.

B. Compliance Report under SEBI (Prohibition of Insider Trading) Regulations, 2015**Background & Proposal**

In terms of regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, note that there is no single instance of insider Trading being reported during the quarter ended September 30, 2025, in the Company.

Action Required

The Board is requested to consider and take note of the same.

C. Compliance Certificate for the quarter ended September 30, 2025**Background**

As per the provisions of section 205 of the Companies Act, 2013 the Company Secretary needs to report to the Board about compliance with the Act and any other applicable laws to the Company. Accordingly, a compliance certificate along with the exceptions, if any, is required to be presented at the board meeting for information and review of the board members.

Status

In line with the above, the Compliance Certificate for the period July 01, 2025, to September 30, 2025, is enclosed herewith.

{File name: Compliance Certificate Q2}

Action Required

The Board is requested to review and take note of the same.

D. Litigation Tracker for the quarter ended September 30, 2025**Background & status**

The Litigation Tracker for the period July 1, 2025, to September 30, 2025, to be presented at the Board Meeting for the review and note of the Board members.

Action Required

The Board is requested to review and take note of the same.

ITEM: 7

Any other item

The Board may take up any other matter with the permission of the Chairman.