



SEIL Energy India Limited
(Formerly Sembcorp Energy India Limited)

CIN: U40103HR2008PLC095648
Regd. Office: Building 7A, Level 5,
DLF Cyber City, Gurugram – 122002,
Haryana, India
Tel: (91) 124 6846700/701,
Fax: (91) 124 6846710
Email: cs@seilenergy.com
Website: www.seilenergy.com

December 09, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai
Maharashtra- 400001

Subject: Summary of Proceedings of the 40th Extraordinary General Meeting ("EGM") of the Company held on December 08, 2025

Reference: ISIN: INE460M07010; Security Name: 8.45%-SEIL-18-6-29-PVT, Scrip Code: 975744

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), summary of the proceedings of the 40th Extraordinary General Meeting ('EGM') of members of the Company held on Monday, December 08, 2025 at 04:30 P.M. IST at the Registered office of the Company and virtually through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility, to transact business mentioned in the EGM Notice, is enclosed for your information and record please.

For SEIL Energy India Limited

Rajeev Ranjan
Company Secretary and Compliance Officer
Membership No. F6785





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Summary of proceedings of the 40th Extraordinary General Meeting of the Company

The 40th Extraordinary General Meeting ('EGM') of the shareholders of SEIL Energy India Limited (the 'Company') was held on Monday, December 08, 2025 at 04:30 P.M. IST at the Registered Office of the Company situated at Building 7A, Level 5, DLF Cyber City, Gurugram-122002, Haryana, India and virtually through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility, to transact the business mentioned in the EGM notice. The EGM concluded at 04:45 P.M. IST.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Except Mr. Raghav Trivedi, all other members of the Company were present for the 40th Extraordinary General meeting of the Company.

Mr. Tareq Mohamed Sultan Al Mugheiry, Chairman of the Board chaired the Extraordinary General Meeting and welcomed all the Members. With the requisite quorum being present, the Chairman called the meeting to order and advised the Company Secretary to carry on with the rest of the proceedings.

The Company Secretary thanked the Chairman and recorded the presence of the Members, Directors and invitees present for the meeting as follows:

Mr. Tareq Mohamed Sultan Al Mugheiry, Chairman and Authorized representative of Tanweer Infrastructure SAOC, member attended the meeting through VC and other members namely, Mr. Ajay Bagri, Capt. Pawan Kumar, Mr. Nitin Singhal, Mr. Amitkumar Patel and Mr. Rajeev Ranjan attended the meeting physically from the Registered Office of the Company.

The Company Secretary also noted the presence of the:

- (a) Mr. Janmejaya Mahapatra, Whole Time Director and CEO
- (b) Mr. Cyrus E Cooper, Director
- (c) Mr. K Jairaj, Independent Director, Chairman of Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Member of the Audit Committee, Nomination & Remuneration Committee.

The Company Secretary declared that the necessary statutory registers, maintained pursuant to Companies Act 2013, are available and open for inspection.

With the consent of the Members present, the Notice convening the 40th Extraordinary General Meeting was taken as read.



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The Chairman with the permission of members present at the meeting, took up the following Agenda item of the 40th Extraordinary General Meeting for their consideration and to be voted upon by show of hands.

Item No.	Details of agenda Item	Nature of Resolution passed
SPECIAL BUSINESS		
1.	To consider and approve the modification of terms of Rated, Listed, Secured, Transferable Redeemable Non-Convertible Debentures issued by the company on private placement basis amounting to INR 250,00,00,000 (Indian Rupees Two Hundred and Fifty Crores Only) issued in terms of Debenture Trust Deed dated 13 June 2024 [ISIN: INE460M07010; Security Name: 8.45%-SEIL-18-6-29-PVT, Scrip Code: 975744].	Special Resolution

Upon conclusion of voting, it was declared that the resolution was passed unanimously.

There being no other business to be transacted, the Company Secretary with the permission of the Chairman thanked the Directors, Members and other invitees for participating in the 40th EGM and declared the meeting as concluded.

For SEIL Energy India Limited

Rajeev Ranjan
Company Secretary and Compliance Officer
Membership No. F6785

