

The Independent Directors were informed that Pursuant to the Regulation 26G of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Independent Directors of the Company were familiarized on Asset Management Practices and Processes. In this regard, Mr. Vijayanand Semletty, Director of SEPL Energy Private Limited was invited to familiarise the Independent Directors.

The Independent Directors visited to Control and Analytics Centre at the Sekura Office in Mumbai and the key highlights of the overall session were as follows:

- Overview of the Asset Management Practices and Processes
  - Forecasting and Scheduling for Renewable Business.
  - Weather Forecasting and its impact on business revenues.
  - Monitoring of Transmission Assets using Drone based technologies.
  - Demonstration of Standard Operating Practices and Procedures of Project SPVs.

Mr. Semletty also addressed various questions put forth by the Independent Directors of the Company.