

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across funds managed by National Investment and Infrastructure Fund Limited

Details of Votes cast during the quarter ended 31st March 2026*, of the Financial year 2025 -2026

MEETING DATE	Meeting Type	Company Name	RESOLUTION NO.	Proposal's description	Vote (For/Against)	Reason supporting the vote decision
21.01.2026	PBL	Ather Energy Limited	1	Appointment of Mr. Vivek Anand (DIN: 06891864) as a Non-Executive Non- Independent Director of the Company	FOR	Vivek Anand is an HMC representative proposed to be appointed as Non-executive and non-Independent Director. Although HMC has no special rights as Ather is listed, its significant shareholding (>30%) and strategic insights make its involvement valuable. The Board has a strong mix of respected independents, though none from the auto sector. HMC currently has two professional representatives—the existing member is a senior supply chain expert, while the proposed appointee brings financing and fundraising expertise, which is critical for Ather at this stage.

*There were no shareholder's resolutions initiated for Q3 ended December 2025.