

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across funds managed by National Investment and Infrastructure Fund Limited (Q1, FY 2026-27)

Summary of Votes Cast in Q1 FY 2026–27 (India Japan Fund)

| MEETING DATE | Meeting Type | Company Name | RESOLUTION NO. | Proposal's description | Vote (For/ Against) | Reason supporting the vote decision |
|--------------|--------------|--------------|----------------|------------------------|---------------------|-------------------------------------|
| -            | -            | -            |                | -                      | -                   | -                                   |

Note: There were no shareholders’ resolutions initiated for Q1 FY 2026-27.