

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc of Investee companies across funds managed by National Investment and Infrastructure Fund Limited (Q2, FY 2026-27)

Summary of Votes Cast in Q2 FY 2026–27

MEETING DATE	Meeting Type	Company Name	RESOLUTION NO.	Proposal's description	Vote (For/ Against)	Reason supporting the vote decision
Tuesday, July 14, 2026*	Voting Result of Postal Ballot by way of remote e-voting process	Ather Energy Limited	1	Raising of funds by issue of Equity Shares through Qualified Institutions Placement, in one or more tranches, for an aggregate amount of up to INR 1,500 Crores.	FOR Acting as Investment Manager India Japan Fund (“IJF”)	IJF supports the resolution authorising the fundraise as the proposed capital raise is strategically important and it will help the company position for stronger growth

** Based on the Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated June 12,2026. The remote e-voting commenced on Monday, June 15,2026, from 09.00 a.m. (IST) and ends on Tuesday, July 14, 2026 at 05.00 p.m. (IST).*