

**Transcript of Extra-ordinary General Meeting of Bharat Aluminium Company Limited**  
**Monday, 02<sup>nd</sup> September 2024, 03:30 P.M. IST**

**PRESENT:**

1. **Mr. Amit Gupta - Corporate Representative of Vedanta Limited**
2. **Mr. Rajesh Kumar - Nominee Shareholder, Vedanta Limited and CEO-BALCO**
3. **Mr. S. Suresh - Nominee Shareholder, Vedanta Limited**
4. **Mr. Amit Gupta - Nominee Shareholder, Vedanta Limited and CFO-BALCO**
5. **Mr. Anup Agarwal - Nominee Shareholder, Vedanta Limited**
6. **Ms. Anubha Taneja - Nominee Shareholder, Vedanta Limited**
7. **Mr. DD Jalan - Independent Director, Chairman, Audit Committee and Nomination & Remuneration Committee-BALCO**
8. **Ms. Wageesha Agarwal - Company Secretary, BALCO**
9. **Mr. Neeraj Arora - Representative - Secretarial Auditor - Sanjay Grover & Associates**

**Wageesha Agarwal**

Dear Shareholders, Good afternoon, and a very warm welcome of you all to the Extra-ordinary General Meeting for FY 2024-25 of BHARAT ALUMINIUM CO LTD which is being held today through video conferencing, in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and applicable provisions of the Companies Act, 2013. I would like to inform all the members and directors present that due to an unavoidable circumstance the nominated government representative is unable to join today.

Consequently, all the members along with the Chairman of Audit Committee and Nomination Remuneration Committee present proposed and unanimously approved to adjourn the meeting as per the provisions of the Companies Act, 2013.

**Wageesha Agarwal**

The Extra-ordinary General Meeting for FY 2024-25 of BHARAT ALUMINIUM CO LTD being held on 02<sup>nd</sup> Sep'24 stands adjourned for the want of presence of Government representative with the permission of the shareholders and directors present in the meeting as per the provisions of Section 103(2) of the Companies Act, 2013, i.e., to the same day, at the same time and same place in the next week, i.e. 09<sup>th</sup> September 2024 at 03:30 P.M. via video-conferencing / other audio-visual mode.

Thank you everyone for joining.