ANTELOPUS SELAN ENERGY LIMITED

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code **:** Antelopus (Equity)

September 30, 2026

Dear Sir**,**

Sub: Copy of Proceedings of AGM

In compliance with Regulation 30 read with Part-A of schedule III of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, a copy of proceedings of the Annual General Meeting of the Company held on Wednesday, September 30, 2026 is enclosed herewith

Kindly take the above on record.

Thanking you.

Yours faithfully

Yogita
Digitally signed by Yogita
Date: 2026.09.30 18:14:36 +05'30'

Yogita
Company Secretary & Compliance Officer

MINUTES OF THE 41st (FORTY FIRST) ANNUAL GENERAL MEETING OF ANTELOPUS SELAN ENERGY LIMITED (FORMERLY KNOWN AS SELAN EXPLORATION TECHNOLOGY LIMITED) HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VIDEO MEANS ("OAVM")

DIRECTORS PRESENT

Mr. Suniti Kumar Bhat	Chairman, Managing Director of Company
Mr. Baikuntha Nath Talukdar	Chairman of CSR Committee, Risk Management Committee and Independent Director
Ms. Vishruta Kaul	Chairman of Audit Committee, Stakeholders Relationship Committee and Independent Director
Mr. Raman Singh Sidhu	Chairman of Nomination and Remuneration Committee and Independent Director
Mr. Siva Kumar Pothepalli	Whole Time Director & COO

IN ATTENDANCE

Ms. Yogita	Company Secretary
Mr. Raajeev Tirupati	Chief Financial Officer
Mr. Nityanand Singh	Secretarial Auditor
Mr. Arun Goel	Scrutinizer
Mr. Puneet Khandelwal	Statutory Auditor

ACCOUNTS AND STATUTORY REGISTERS

The following documents / Registers were available for inspection at the website of the company:

1) Notice convening 41st Annual General Meeting and documents referred therein; Directors' Report with Annexures thereto
2) Audited Accounts and Auditors' Report for the Financial Year ended March 31, 2026;
3) Secretarial Audit Report for the Financial Year ended March 31, 2026;
4) Articles of Association and Memorandum of Association of the Company;
5) Register of Directors and Key Managerial Personnel.

WELCOME

Ms. Yogita, Company Secretary extended a warm welcome to the Members, Directors and Special Invitees to the 41st Annual General Meeting.

It was informed to all, that the meeting was being held through Video Conferencing ('VC') without the physical presence of the members at a common venue, in accordance with the latest guidelines and Regulations issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

QUORUM

As per the login records provided by NSDL, 60 members attended the meeting through Video Conferencing. Since there was no physical attendance of members, the requirement of appointing proxies was not applicable.

The Company Secretary confirmed that the requisite quorum being present and called the meeting to order.

The Company Secretary informed the members that Ms. Vishruta Kaul, Chairman of Audit Committee and Stakeholders Relationship Committee, Independent Director, Mr. Baikuntha Nath Talukdar, Chairman of Corporate Social Responsibility Committee and Risk Management Committee, Independent Director, Mr. Siva Kumar Pothepalli, Whole Time Director and COO, Chairman of Nomination and Remuneration Committee Mr. Raman Singh Sidhu and Mr. Raajeev Tirupati, Chief Financial Officer of the Company were present to answer shareholder queries, if any.

NOTICE CONVENING THE 41ST ANNUAL GENERAL MEETING

The Company Secretary informed that the Notice convening the 41st Annual General Meeting along with Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Auditors Report and the Report of the Board of Directors together with the Corporate Governance Report and Management Discussion and Analysis Report have already been served to the members on September 05, 2026 and with the permission of the members present, the same were taken as read.

The Chairman explained the objective and implications of the Resolutions mentioned in the 41st Annual General Meeting Notice before they were put to vote at the AGM.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015, the Company extended Remote e-voting facility to the shareholders in respect of the business to be transacted at the Annual General Meeting. The voting rights were as per the number of equity shares held by the shareholders as on September 23, 2026 i.e. the cut-off date. The e-voting period commenced on September 27, 2026 (9:00 A.M.) and concluded on September 29, 2026 (5:00 P.M).

Mr. Arun Goel, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of Remote e-voting conducted at the AGM.

Thereafter, the Chairman delivered his speech covering an insight on the performance of the Company and his vision for the Company in times to come. After that the Chairman invited queries from the Speaker Shareholders which were replied in great detail by the Chairman and the suggestions made by the members were noted.

The Chairman & the Company Secretary thanked all the shareholders, directors and esteemed guests for their presence and support and concluded the Annual General Meeting.

The Resolutions for the Ordinary Business as set out in Item No. 01 and Special Business set out in Item No. 02 in the Notice of the 41st Annual General Meeting, duly approved by the members with requisite majority are recorded hereunder as part of the

proceedings of the Annual General Meeting of the Members held on September 30, 2026.

Thereafter the following discussion took place:

ORDINARY BUSINESS

1. ORDINARY RESOLUTION FOR ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

"**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Directors' and Auditors' thereon, be and are hereby approved."

SPECIAL BUSINESS

2. ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FINANCIAL YEAR 2026-27

"**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of INR 1,50,000 (Indian Rupees One Lakh and Fifty Thousand Only) plus applicable taxes and reimbursement of out of-pocket expenses payable to Mr. R. Krishnan, Cost Accountant (Membership No. 7799), who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company ('Board'), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2027.

RESOLVED FURTHER THAT the Board and Company Secretary be and is hereby severally authorised to do all such acts, deed and things as may be necessary for the purpose of this resolution."

SUMMARY OF SCRUTINIZER'S REPORT

S. No.	Resolution	% of votes in favour	% of votes against	Result
1	Adoption of Financial Statements for the Financial Year ended March 31, 2026	99.9909%	0.0091%	Passed unanimously as Ordinary Resolution.
2.	Ratification of Remuneration of Cost Auditor for Financial Year 2026-27	99.9896%	0.0104%	Passed unanimously as Ordinary Resolution.

VOTE OF THANKS

As there was no further business to transact, the meeting was concluded at 11:45 A.M. with a vote of thanks to the Chair.

Date: September 30, 2026
Place: Gurgaon

CHAIRMAN