

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

September 15, 2022

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai - 400001

Scrip Code -973405

Sub: Outcome of the adjourned Board Meeting.

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are pleased to inform you that the meeting scheduled on Wednesday, September 14, 2022 was adjourned and the adjourned Meeting was held today i.e. Thursday, September 15, 2022 at 05.00 PM at the Registered Office of the Company and concluded at 5:30 PM has inter alia approved:

1. Issuance of Non-Convertible Debentures by way of Preferential Allotment of Rs. 292.70 Crores.
2. Fixed of Date, Time and Venue for the Extra Ordinary General Meeting (EGM) of the Company.
3. Notice for calling the Extra Ordinary General Meeting.

We request you to take the above information on your record.

For DBL Infra Assets Private Limited

Pragya Raghuwanshi
Company Secretary & Compliance Officer

