



Date:12/08/2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The Managing Director, India International Exchange (IFSC) Ltd. (India INX), 1st Floor, Unit No. 101, The Signature, Building No. 13B, Road IC, Zone-1, GIFT SEZ, GIFT CITY, Gandhinagar, Gujarat- 382 355
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Subject: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time, (the "LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), as amended from time to time, please find below the Company's submissions:

- a) Intimation of the Proceedings of the 40th Annual General Meeting (AGM) of the members of the Company held on Wednesday, 12th August 2026 (as mentioned in Annexure A)

The same is also available on the Company's website at <https://annapurnafinance.in/resources/investor-relations/intimations-and-disclosure>

For Annapurna Finance Pvt Ltd

SUBRATA
PRADHAN

Digitally signed by
SUBRATA PRADHAN
Date: 2026.08.12
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Subrata Pradhan
Company Secretary

*Encl: **Annexure A:** Summary of the proceedings of the 40th AGM of the Members of the Company held on August 12, 2026*



Summary of the proceedings of the 40th AGM of the Members of the Company held on August 12, 2026

The 40th AGM ("the Meeting") of the Members of the Company for the Financial Year 2025-26 was held today i.e. on Wednesday, 12th August, 2026 at 2:00 PM (IST) through physical mode at Meeting Room, Hotel Trident, CB-1, Nayapalli, Jayadev Vihar, Bhubaneswar, Odisha -751013, to transact the business as stated in the Notice dated 17th July, 2026, convening the AGM, in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder.

Mr. Gobinda Chandra Pattanaik, Managing Director of the company chaired the AGM. The Chairman welcomed the Members, Directors and Invitees to the AGM and on requisite quorum being present, called the AGM to order. The Directors including the Independent Directors and the chairmen of the Audit Committee, Stakeholders' Relationship Committee of the Company, were present at the Meeting.

Thereafter, with the consent of the Members present, the notice convening the 40th AGM, the Directors' Report, and the Annual (Standalone and Consolidated) Financial Statements for the Financial year ended 31st March 2026 along with the Statutory Auditors' Reports thereon were taken as read. The following items of business, as per notice of the meeting, were transacted:

S. No.	Resolution	Type of Resolutions
Ordinary Business		
1.	Consideration, Adoption and Approval of the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended 31 st March 2026, together with the Auditor's reports and the Annual Report of the Company for financial year 2025-26, including the Directors' Report for the same period.	Ordinary
Special Business		
2.	Consideration and approval of the Regularization of Additional Director, Ms. Isabel Shi Ying Tay (DIN No. 11599352) as Nominee Director on the Board of the Company.	Ordinary
3.	Consideration and approval of the limit on issuance of Non-Convertible Debentures "NCDs" in terms of section 42 of the Companies Act, 2013.	Special



4.	Consideration and approval of the Continuation of following two Non-Executive Nominee Directors only on the Board of the Company pursuant to the provisions of Regulation 17(1D) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. <table><tr><th>Sl. No.</th><th>Name of Nominee Director</th><th>DIN No.</th></tr><tr><td>1</td><td>Mr. Sunit Vasant Joshi</td><td>02962154</td></tr><tr><td>2</td><td>Mr. Abhishek Agrawal</td><td>06760344</td></tr></table>	Sl. No.	Name of Nominee Director	DIN No.	1	Mr. Sunit Vasant Joshi	02962154	2	Mr. Abhishek Agrawal	06760344	Ordinary
Sl. No.	Name of Nominee Director	DIN No.									
1	Mr. Sunit Vasant Joshi	02962154									
2	Mr. Abhishek Agrawal	06760344									
5.	Consideration and approval of the Annual Business Plan for FY 2026-27	Special									
6.	Consideration and approval of the revised draft Articles of Annapurna Tech Universe Private Limited (Wholly owned subsidiary)	Special									
7.	Consideration and approval of the proposed investment of ₹2.50 Crores in the Wholly Owned Subsidiary for establishment of its Treasury Unit at GIFT IFSC, Gujarat	Special									

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them. All the above resolutions have been approved by the shareholders.

Thereafter, the Chairperson extended his gratitude to the Members, Directors and invitees present at the AGM of the Company.

The Meeting Concluded with the vote of thanks to the Chair at 02:30 PM (IST).

Further, the Notice of the AGM and the Annual Audited Financial Statements of the Company for the Financial year ended on 31st March, 2026, together with the Notes to Accounts, Schedules, the Auditor's Report, together with Annual Report of the Company for FY 2025-26 consisting of the Directors' Report, have been circulated to Members, Directors, Statutory Auditors, Secretarial Auditors and the Debenture Trustees. These documents are also accessible on the website of BSE Limited/India International Exchange (IFSC) Ltd, where the Company's debentures are listed <https://www.bseindia.com/>, <https://www.indiainx.com/markets/issuerclosures.aspx> as well as on the Company's website at <https://annapurnafinance.in/>.

Note: The above summary should not be construed as the minutes of the AGM of the company.