

September 25, 2025

To,
BSE Limited,
Department of Corporate Services,
P.J Towers, 25th Floor,
Dalal Street, Mumbai-400001.

Ref: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Proceedings of the 28th Annual General Meeting of Lendingkart Finance Limited

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting (“AGM”) of the Members of Lendingkart Finance Limited (the “**Company**”) was held today i.e. Thursday, September 25, 2025, at 12:00 Noon (IST) through Video Conferencing in accordance with the relevant circular(s) issued by Ministry of Corporate Affairs.

Pursuant to Regulation 51(2) of the Listing Regulations read with clause (23) of Para A Part B of Schedule III of the said regulations, please find enclosed the summary of AGM proceedings as **Annexure I**.

The above proceedings will also be uploaded on the website of the Company at www.lendingkartfinance.com.

For Lendingkart Finance Limited

Rochak Dhariwal
Company Secretary
ICSI Membership No.: A57383
Enclosed: As above

Annexure I

SUMMARY OF THE PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY

The 28th Annual General Meeting (“**AGM / Meeting**”) of the Company was held on Thursday, September 25, 2025, at 12:00 Noon (IST), through Video Conferencing (“**VC**”). In accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (‘ICSI’) read with guidance/clarification issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the meeting.

The Meeting was held in accordance with the applicable provisions of the Companies Act, 2013 read with the relevant rules issued thereunder and the relevant circulars issued by the Ministry of Corporate Affairs from time to time in this regard. Since, the Meeting was convened through VC, the requirement of physical attendance of Members was dispensed with and there was no requirement of proxies and hence no Register of Proxies was available for inspection.

Mr. Thallapaka Venkateswara Rao, Independent Director and Chairman of the Board of Directors of the Company and Chairman of Audit Committee and Stakeholders Relationship Committee took the Chair. Mr. Sreeram Iyer, Independent Director and Chairman of Nomination and Remuneration Committee, Mr. Prashant Prakash Joshi, Managing Director & CEO, Mr. Pavan Pal Kaushal, Non-Executive Director, Mr. Anindo Mukherjee, Non-Executive Director, Mr. Hong Ping Yeo, Non-Executive Director, and Ms. Rashmi Sharma, Independent Director attended the AGM through VC.

7 (seven) Members (including 1 authorized representative of a corporate member) attended the meeting through video conferencing. Mr. Sundeep K Parashar, the representative of M/s. SKP & Co, Company Secretaries, the Secretarial Auditor of the Company also attended the AGM. The Statutory Auditors of the Company M/s. Mukund M. Chitale & Co. were exempted from attending the AGM.

The requisite quorum was present, and the Meeting was called to order. The Members, Directors and Authorised Representative of Secretarial Auditor was welcomed at the Meeting.

The Members were informed that the Company had taken all requisite steps to enable Members to participate through video conferencing and vote on items being considered at the AGM.

With the consent of the Members present, the Notice calling the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Auditors' Report had been sent to the Members along with the Audited Financial Statement of the Company for the financial year ended, March 31, 2025. There were no qualifications, observations or comments by the Statutory Auditors and/or the Secretarial Auditors that would have any adverse effect on the functioning of the Company. Hence the said reports were taken as read.

The rationale for the resolutions being put to vote was presented at the Meeting. On being enquired, no clarifications were sought on the matters proposed.

The following items of business, as per the Notice of AGM, were transacted at the Meeting, and the voting was done by show of hands:

Item No.	Details of Resolution(s)	Resolution required (Ordinary/ Special)
Ordinary businesses:		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025, together with Reports of the Auditors and the Board of Directors thereon.	Ordinary
2.	To appoint Mr. Hong Ping Yeo, Director (DIN: 08401270), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special businesses:		
3.	Appointment of Mr. Prashant Prakash Joshi, (DIN: 06400863), as a Director of the Company.	Ordinary
4.	Appointment of Mr. Prashant Prakash Joshi (DIN: 06400863), as the Managing Director and designate him as the Managing Director & CEO of the Company.	Special

All the aforesaid resolutions were passed through show of hands with requisite majority.

Thereafter, the AGM was concluded at 12:10 p.m. (IST) with a vote of thanks to all present at the Meeting.

For Lendingkart Finance Limited

Rochak Dhariwal
Company Secretary and Compliance Officer
ICSI Membership No.: A57383