

November 24, 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 1st Extra Ordinary General Meeting of Lendingkart Finance Limited

Dear Sir/Madam,

This is to inform you that the 1st Extra Ordinary General Meeting (“**EGM**”) of the Members of Lendingkart Finance Limited (the “**Company**”) was held today i.e. Monday, November 24, 2025, at 11:00 a.m. (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 EGM 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 1ST EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The 1st Extra Ordinary General Meeting (“**EGM/Meeting**”) of the Company was held on Monday, November 24, 2025, at 11:00 a.m. (IST), through Video Conferencing (“**VC**”) at a shorter notice. 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 EGM 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 (‘Act’) 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 the Audit Committee and the Stakeholders Relationship Committee took the Chair. Mr. Sreeram Iyer, Independent Director and Chairman of the Nomination and Remuneration Committee, Mr. Prashant Prakash Joshi, Managing Director & CEO, Mr. Pavan Pal Kaushal, Non-Executive Director, Mr. Anindo Mukherjee, Non-Executive Director, and Ms. Rashmi Sharma, Independent Director attended the EGM through VC.

Mr. Hong Ping Yeo, Non-Executive Director being pre-occupied, could not attend the meeting.

7 (seven) Members (including 1 authorized representative of a corporate member) attended the meeting through video conferencing. Mr. Ramesh Saundalkar, the representative of M/s. Mukund M. Chitale, the Statutory Auditors of the Company also attended the EGM. M/s. SKP & Co, Company Secretaries, the Secretarial Auditor of the Company citing pre-occupation, had requested for exemption from attending the Meeting, which had been granted.

The requisite quorum was present, and the Meeting was called to order. The Members, Directors and Authorised Representative of the Statutory Auditors were 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 EGM.

The Members were informed that the documents referred in Explanatory Statement to the Notice were open for inspection during the course of the meeting and were open till the conclusion of the meeting.

With the consent of the Members present, the Notice calling the Meeting was taken as read.

The rationale for the resolution being put to vote was presented at the Meeting.

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

Item No.	Details of Resolution(s)	Resolution required (Ordinary/Special)
Special business:		
1.	To approve increase of the authorized share capital and alteration of capital clause of the memorandum of association of the Company.	Special

The aforesaid resolution was passed with the requisite majority.

Thereafter, the EGM was concluded at 11:08 a.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