



Ref. No.: 04/2026-27

Date: October 1, 2026

To,

The Manager,

Listing Compliance Department,

National Stock Exchange of India Limited,

Exchange Plaza, Plot No C/1 Block G,

Bandra Kurla Complex, Bandra East, Mumbai – 400051.

Symbol: 1050ASPL27

Debt ISIN: INE961U07010

Sub: Summary of proceedings of the 24th Annual General Meeting held on September 30, 2026, pursuant to Regulation 51 read with Para 23 of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 read with Para 23 of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 24th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2026, at 5:30 p.m. IST at the corporate office of the Company, as **Annexure I**.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR ALPHAGREP SECURITIES PRIVATE LIMITED

SACHIN MANJUNATH HEGDE Digitally signed by SACHIN
MANJUNATH HEGDE
Date: 2026.10.01 18:57:52 +05'30'

SACHIN M HEGDE

Company Secretary & Compliance Officer

Membership No.: A61937

Enclosure: Annexure I – Summary of Proceedings of the AGM

CIN: U66010GJ2002PTC118597

AlphaGrep Securities Private Limited

Reg. Unit No. 1206, 1207, 12th Flr, Blk No. 53E, Rd 5E Dalal Street Commercial CoOperative Society Ltd,
Gandhinagar, Gift City, Gujarat, India, 382050

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Annexure - I

**SUMMARY OF PROCEEDINGS OF THE TWENTY FOURTH (24TH) ANNUAL GENERAL MEETING OF
ALPHAGREP SECURITIES PRIVATE LIMITED**

Date and time	Wednesday, September 30, 2026; Commenced at 5:30 p.m. IST and concluded at 7:00 p.m. IST
Venue	Corporate office of the Company situated at Unit No. 12 A-05, 13th Floor, Parinee Crescenzo, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051.
Mode	Physical
Attendance	Members present in person or by proxy: 4 Directors present: Mr. Mohit Rajesh Mutreja Company Secretary present: Mr. Sachin M Hegde

Ms. Vinati Saraf Mutreja, Chairperson of the Meeting, welcomed the Members and Director. On confirming that the requisite quorum was present, she called the Meeting to order at 5:30 p.m.

With the consent of the Members present, the Notice convening the AGM and the Auditors' Reports for the financial year ended March 31, 2026 were taken as read. The Chairperson then briefed the Members on the Company's financial performance for FY 2025-26, key business updates, a review of operations, and the future outlook.

The following business, as set out in the Notice, was then transacted:

Item No. 1 – Ordinary Business: Adoption of Financial Statements:

To consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
- (b) The Audited Consolidated Financial Statements for the same year, together with the Report of the Auditors thereon.

The Chairperson placed the resolutions before the Members. The resolutions were put to vote by show of hands and were passed as Ordinary Resolution.

There being no other business, the Meeting concluded at 7:00 p.m. with a vote of thanks to the Chair.