Registered Office
B7, 5th Floor of Nirlon Knowledge Park
Goregaon (East), Mumbai - 400 063
CIN No: U65910MH1997PLC253897

T +91 22 4001 8444
Citicorp Finance (India) Limited | Citi India

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Citicorp Finance (India) Limited

September 11, 2026

To,
National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Maharashtra, India

Kind Attention: Charmi Dharod

Sub: Proceeding of 29th Annual General Meeting ("AGM") of Citicorp Finance (India) Limited ("the Company")

Dear Sir/ Madam,

We would like to inform you that the 29th Annual General Meeting of Citicorp Finance (India) Limited was held on Friday, September 11, 2026, at 11:00 a.m. (IST) through recorded video conferencing/other audio-visual means ('VC/OAVM') facility. The Meeting was concluded at 11:10 a.m. (IST).

Further, pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith proceeding of the 29th AGM of the Company.

Kindly take the above on your record.

For Citicorp Finance (India) Limited

Sameer Vishnuprasad Upadhyay

Digitally signed by Sameer Vishnuprasad Upadhyay
Date: 2026.09.11 18:11:12 +05'30'

Sameer V. Upadhyay
Company Secretary
Membership No- A15905

Encl: As above

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Summary of proceedings of the 29th Annual General Meeting of Citicorp Finance (India) Limited ('the Company')

The 29th Annual General Meeting ("AGM/Meeting") of the members of the Company was held on Friday, September 11, 2026, at 11.00 am (IST) through recorded Video Conferencing/Other Audio-Visual means ("VC/OAVM") facility. The proceedings of the AGM were deemed to be conducted at the Head office of the Company which was the deemed venue of the meeting.

The meeting was held in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA") and as per the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder. Since, the meeting was convened through VC/OAVM, the requirement of physical attendance of members was dispended with.

Members Present:

Sr. No.	Name	Designation	Place and Mode of participation
1	Jay Savla	Member and Authorized representative of Citibank Overseas Investment Corporation ("COIC")	Through VC from Mumbai
2	Mayur Sharma	Authorized representative of Associates Financial Services (Mauritius) LLC ("AFSM")	Through VC from Mumbai
3	Vivek Gomes	Member	Through VC from Mumbai
4	Rajiv Soni	Member	Through VC from Noida
5	Swati Vatsa	Member	Through VC from Mumbai
6	Sandeep Gupta	Member	Through VC from Mumbai

Directors Present:

Sr. No.	Name	Designation	Place and Mode of participation
1	Anuradha Choudhury	Non-Executive Director	Through VC from Mumbai
2	Vivek Gomes	Managing Director	Through VC from Mumbai

3	Rajesh Jogi	Independent Director and Chairman of Audit Committee	Through VC from Mumbai
4	Ponnappa Kakamada Changappa	Independent Director and Chairman of Nomination and Remuneration Committee	Through VC from Mumbai

Invitee Present:

Sr. No.	Name of the Invitee	Designation	Place and Mode of participation
1	Nidhi Parekh	Member of Corporate Secretarial team	Through VC from Mumbai

In attendance:

Sameer Upadhyay, Company Secretary, through VC from Mumbai.

Quorum:

Seven (7) members attended the meeting. Out of 7 members, Jay Savla attended as a member and as an authorized representative of Citibank Overseas Investment Corporation (holding 1,815,388,956 shares of the Company) and Mayur Sharma attended as an authorized representative of Associates Financial Services (Mauritius) LLC (holding 2,042,338,070 shares of the Company). It was confirmed that all efforts feasible under the circumstances had been made to enable members to participate and vote on items being considered at the meeting.

It was declared that the necessary quorum was present in terms of the relevant provisions of the Act and the meeting was called to order.

The Statutory Auditors and Secretarial Auditors were granted exemption from attending the meeting due to pre-occupation.

Chairperson:

Anuradha Choudhury was appointed as the Chairperson of the meeting except for item no. 3 due to conflict of interest. Vivek Gomes was appointed as Chairman for item no. 3.

Nidhi Parekh on behalf of the Chairperson extended a warm welcome to the members to the Annual General Meeting.

Registers and documents open for inspection:

It was further informed that the Register of directors and key managerial personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or Arrangements in which directors are interested, maintained under Section 189 of the Companies Act, 2013, Auditors Report and Secretarial Audit Report and other relevant documents as referred to in the Notice were open in electronic form for inspection during the course of AGM.

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Reading of documents:

With the consent of the members present, the Notice of AGM along with Annual Report including report of Statutory Auditors and Secretarial Auditors which were circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013, were taken as read. There were no qualifications, observations or other Remarks made in the report of Statutory Auditors and Secretarial Auditors.

Business transacted at the AGM:

It was then stated that the meeting had been convened to seek the approval of the members on the three Ordinary business items and one Special business item, as set out in the Notice dated August 12, 2026, convening the meeting. The rationale for the resolutions being put to vote was presented at the meeting. On being enquired, no clarifications were sought on the agenda matters.

Thereafter, the following items were transacted at the meeting and resolutions were approved unanimously by the members present by way of show of hands:

Sr. No.	Particulars of the Resolution	Type of Resolution
Ordinary Business:		
1.	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 of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon	Ordinary Resolution
2.	To approve and declare the payment of final dividend of INR 0.181454 per equity share, for the financial year ended March 31, 2026	Ordinary Resolution
3.	To appoint a director in place of Anuradha Choudhury (DIN: 01375718), Non-executive Director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
Special Business:		
4.	Approval for Issuance of Debentures on Private Placement basis	Special Resolution

Nidhi Parekh conveyed gratitude to all the members who participated in this meeting through the Video Conference facility.

The meeting was then concluded at 11:10 AM (IST) with the vote of thanks to the Chair.

For Citicorp Finance (India) Limited

Sameer Vishnuprasad Upadhyay

Digitally signed by Sameer Vishnuprasad Upadhyay
Date: 2026.09.11 18:11:59 +05'30'

Sameer V. Upadhyay
Company Secretary
M.No.: A 15905