



**Kisetsu Saison Finance (India) Private Limited**

CIN: U65999KA2018FTC113783

**Registered Office Address:**

IndiQube Lexington Tower, First Floor, Tavarekere Main

Rd, Tavarekere, S.G. Palya, Bengaluru, Karnataka - 560 029

cs@creditsaison-in.com | 1800-1038-961 | www.creditsaison.in

April 15, 2026

**To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051**

**Subject: Intimation of dispatch of Notice of Extraordinary General Meeting (“EGM”) of the Company**

**Intimation of Extraordinary General Meeting under Regulation 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended and any other applicable provisions, we wish to inform you that an Extraordinary General Meeting (“EGM”) of the members of Kisetsu Saison Finance (India) Private Limited (“the Company”) will be held on Wednesday, April 15, 2025 at 04:00 PM (IST) through Video Conference for approving fund raising by way of issuance of Non-Convertible Debentures along with other matters.

The notice has been dispatched to the members today, by electronic means on the email addresses registered with the Company.

**Thanking you,**

**For Kisetsu Saison Finance India Private Limited**

**Sutheja KJ  
Company Secretary  
M. No: A39340**