



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

Date: August 28, 2026

To,

The Manager

Listing Department

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G Bandra Kurla Complex (BKC),

Bandra (East) Mumbai – 400051,

Maharashtra, India

Sub: Outcome of Annual General Meeting of the Company held on August 28, 2026

Ref: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulations 51 read with Part B of Schedule III of the SEBI Listing Regulations, please be informed that the shareholders of the Company at the Annual General Meeting held on August 28, 2026, accorded their consent to the following matters:

1. Adoption of Audited Financial Statements and the Statutory Auditors Report of the Company for the financial year ended March 31, 2026, including the report of the Board of Directors of the Company for the year ended March 31, 2026
2. Appointment of M/s. M S K A & Associates LLP (Firm Registration No. 105047W/W101187) as the Joint Statutory Auditors of the Company to hold office from the conclusion of 8th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company.

The meeting commenced at 4:00 p.m. (IST) and concluded at 4:15 p.m. (IST).

This intimation will also be available on the website of the Company at <https://creditsaison.in/investors>

Thanking You,

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

Sutheja KJ

Company Secretary

M. No. A39340

Place: Bangalore