Registered Office:
Motilal Oswal Tower,
Rahimtullah Sayani Road
Opposite Parel ST Depot,
Prabhadevi, Mumbai - 400025

+91 22 4165 6048
www.motilaloswalfinvest.com

Correspondence Address:
201-202, 2nd Floor, Palm Spring Centre,
Link Road, Malad (W), Mumbai – 400064

August 18, 2026

To,

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Subject: Summary of Proceedings of the Nineteenth (19th) Annual General Meeting of the Members of Motilal Oswal Finvest Limited ("the Company") held on Tuesday, August 18, 2026.

Dear Sir/ Madam,

We hereby inform that the Nineteenth (19th) Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, August 18, 2026, at 11:00 A.M. at Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400025, to approve the items of the businesses as set out in the Notice dated July 24, 2026, convening the AGM.

In this regard, please find enclosed Summary of Proceedings of the AGM as per requirements of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time).

The aforesaid Summary of Proceedings of the AGM would also be made available on website of the Company at https://www.motilaloswalfinvest.com/.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Finvest Limited

RUCHITA CHANDRAKANT PANCHAL
Digitally signed by RUCHITA CHANDRAKANT PANCHAL
Date: 2026.08.18 14:14:01 +05'30'

Ruchita Panchal
Company Secretary & Compliance Officer
Membership No.: A71570

Encl: as above

Summary of Proceedings of the Nineteenth (19th) Annual General Meeting ("AGM") of the Members of the Motilal Oswal Finvest Limited ("the Company") held on Tuesday, August 18, 2026.

Mr. Harsh Joshi, Chairman of the Company, welcomed the Members to the Nineteenth Annual General Meeting ("AGM"). After confirming requisite quorum being present, Mr. Joshi called the Meeting to order and commenced the proceedings.

Mr. Joshi welcomed the Members and introduced all the Board Members. Thereafter, Mr. Joshi informed that Chief Financial Officer, Company Secretary, Other Officers, and representative of Statutory Auditors & Secretarial Auditors of the Company are also attending this AGM.

The documents/registers as per the regulatory requirement were made available for inspection.

Mr. Joshi further informed that the Notice of the 19th AGM ("AGM Notice"), the Explanatory Statement, along with Annual Report for FY 2025-26 including the Audited Financial Statement for the year ended March 31, 2026 together with the Boards and Auditors Report were circulated electronically (via e-mail) to the Members within the statutory timelines. With the permission of the Members, the Notice convening the AGM was taken as received and read.

With reference to qualifications in the reports, Mr. Joshi informed the Members that there were no qualifications, observations or comments on Independent Auditors Report and Secretarial Audit Report. The said reports were taken as read with the permission of the Members.

The Chairman then invited the Members to ask the queries concerning the Resolutions proposed at the AGM. The Chairman after providing opportunity to all the Members present for raising their queries and seeking clarifications, responded to such queries, comments and clarifications.

The Chairman of the Company then invited the Members to propose and second the resolution as set out in the AGM Notice and the same was put to vote by show of hands as stated below:

Sr. No.	Particulars	Type of Resolution
	Ordinary Businesses	
1.	To consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the Financial Year ended March 31, 2026.	Ordinary
2.	To appoint a Director in place of Pankaj Purohit (DIN: 09613227), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

The Members unanimously passed the resolutions pertaining to the aforesaid items of businesses as set out in the AGM Notice, by show of hands.

There being no other item in the Agenda, Mr. Joshi thanked the Members for attending & participating in the AGM and concluded the AGM at 11:20 A.M.

Thanking you,

Yours faithfully,

For Motilal Oswal Finvest Limited

RUCHITA CHANDRAKANT PANCHAL
Digitally signed by RUCHITA CHANDRAKANT PANCHAL
Date: 2026.08.18 14:14:39 +05'30'

Ruchita Panchal
Company Secretary & Compliance Officer
Membership No.: A71570