WCAPL/NSE/26-27/61 **November 07, 2026**

To
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sirs,

Sub: Summary of proceedings of an Extra Ordinary General Meeting No. 1/2026-27 of the company.

Ref: Disclosure of events or information under Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that an Extra Ordinary General Meeting No. 1/2026-27 (EGM) of Western Capital Advisors Private Limited was held on Saturday, November 07, 2026, at 11:30 A.M. (IST) at the registered office of the Company at C-402, Business Square, Chakala, A. K. Road, Andheri (East), Mumbai - 400093. The summary of the proceedings of the EGM of the Company is enclosed herewith pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations (as amended from time to time).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Western Capital Advisors Private Limited

SANKARI JITENDRA PATEL
Digitally signed by SANKARI JITENDRA PATEL
Date: 2026.11.07 13:27:23 +05'30'

Sankari Patel
Company Secretary
Membership No: A25427

Summary of Proceedings of an Extra Ordinary General Meeting No. 1/2026-27 of Western Capital Advisors Private Limited held on Saturday, November 07, 2026

1. Date, Time, and Venue of the Meeting:

An Extra Ordinary General Meeting No. 1/2026-27 of the Company was held on Saturday, November 07, 2026. The Meeting commenced at 11:30 A.M. at the registered office of the Company at C-402, Business Square, Chakala, A. K. Road, Andheri (East), Mumbai - 400093 and concluded at 11:50 A.M.

2. Directors and KMP Present in person:

Sr. No.	Name of Director / KMP	Designations
1	Mr. Vinod Kathuria	Independent Director and Chairman of Audit Committee
2	Mr. Ajai Kumar	Independent Director and Chairman of Nomination & Remuneration Committee
3	Mrs. Anshul Kejriwal	Director
5	Mr. Nilesh Ghuge	Chief Executive Officer
6	Mr. Ritesh Jhanwar	Chief Financial Officer

In Attendance

Mrs. Sankari Patel - Company Secretary

3. Quorum:

A total of 4 (four) members attended the meeting.

4. Chairperson:

Mrs. Anshul Kejriwal Promoter & Director of the Company was unanimously elected as Chairperson of the meeting. Mrs. Anshul Kejriwal chaired the proceedings of the meeting. She welcomed all the Members and Directors to the EGM.

The requisite quorum being present, the Chairperson called the meeting to order.

5. Proceedings in brief:

The Chairperson thereafter stated that it was 11:30 a.m. and total 2 representative members under authorization pursuant to Section 113 of the Companies Act, 2013 from bodies corporate for 80,00,000 equity shares of the Company.

The presence of Statutory Auditors and Secretarial Auditors was waived off by the Members.

The Members took on record the unavailability of Mr. Prithpal Singh Bhatia & Mrs. Jaya Kejriwal, Non-Executive Director of the Company, due to other commitments.

The Company Secretary thereafter took the Notice of EGM, as read. Further, the explanatory statement annexed with the notice of this EGM contains all the material disclosures as required for special business to be transacted at this meeting.

In terms of the Notice dated November 04, 2026 convening EGM No. 1/2026-27 of the Company, the following item of business was transacted at the EGM:

Item No.	Details of the Agenda items	Resolution required
1	To consider and approve cancellation of unissued shares of one class and increase in shares of another class and consequent alteration in memorandum of association.	Ordinary

The voting was conducted by show of hands at the meeting.

The resolutions as set out in Notice of EGM No. 1/2026-27 were deemed to have been passed on the date of meeting i.e. November 07, 2026.

As all the businesses of the meeting were completed, the Chairperson thanked the shareholders and Board Members for their continued trust and support and declared the meeting as concluded. The Company has complied with all the applicable provisions, mechanisms and procedures as provided in MCA Circulars along with applicable SEBI Circulars and other provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the EGM.

Kindly take the above information on record.

Thanking You.

Yours faithfully
For Western Capital Advisors Private Limited

SANKARI JITENDRA PATEL

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Date: 2026.11.07 13:27:56 +05'30'

Sankari Patel
Company Secretary
M.No: A25427