September 04, 2026

To,

BSE Ltd
P.J. Towers, Dalal Street Fort
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai- 400051

Ref.: Secured Non-Convertible Debentures - INE282H07018, INE282H07026, INE282H07034, INE282H07042, INE282H07059, INE282H07067, INE282H07075, INE282H07083 and INE282H07091, INE282H07109

Sub: Disclosure of events / information – Proceedings of Twenty-Sixth Annual General Meeting of the Company held on Friday, September 04, 2026

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Twenty-Sixth Annual General Meeting of the Company held today, i.e. September 04, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,

For Jio Credit Limited

Sriram Subbramaniam

Digitally signed by Sriram Subbramaniam
Date: 2026.09.04 15:35:59 +05'30'

Sriram Subbramaniam
Company Secretary & Compliance Officer
Membership No.: A23333

Encl: As stated above

Gist of the proceedings of the Twenty-Sixth Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting:

The Twenty-Sixth Annual General Meeting of the Company (Meeting) was held today i.e. Friday, September 04, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 12 Noon.

B. Proceedings in brief:

- Shri Hitesh Sethia, Chairman of the Board, chaired the Annual General Meeting (AGM).
- The members were informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that Six Members were present at this AGM.
- The Chairman informed about the directors present at this AGM. The Chairman informed that Dr. Pradnya Saravade, Independent Director was not able to attend this meeting due to exigencies.
- The Chairman stated that the representatives of Statutory Auditors and Secretarial Auditors of the Company were also present at this Meeting.
- The Chairman stated that the Register of Directors and Key Managerial Personnel and their Shareholding were available at the Registered Office for inspection by the Members and Directors.
- The Chairman stated that since the Auditors' Report on the Audited Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2026 did not contain any qualifications, reservations, adverse remarks or disclaimers, both the Reports were not required to be read out as provided in the Companies Act, 2013.
- The following items of business as set out in the Notice convening the Annual General Meeting were then commended for members' consideration and approval:

  Ordinary Business

  1. Consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
  2. Appointment of Kusal Roy, a Director retiring by rotation.
  3. Appointment of M M Nissim & Co., LLP, Chartered Accountants, as one of the Joint Statutory Auditors of the Company for a period of three years.

Jio Credit Limited
(formerly known as
Jio Finance Limited)

Registered Address: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, India
+91 22 3511 8600 | www.jiocredit.in | we.care@jiocredit.in | CIN: U64990MH2000PLC123731

Special Business

1. Issue of non-convertible debentures through private placement basis.

2. Appointment of S Ananthasubramanian & Co., Practising Company Secretaries as Secretarial Auditors for one term of five years.

C. Voting by members:

The Chairman had put all the resolutions for the above items of business to vote on a show of hands.

D. Result of voting:

All the resolutions set out in the Notice have been passed unanimously by the Members.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.