July 21, 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

Dear Sirs,

Ref.: Secured Non-Convertible Debentures: ISIN INE282H07018, INE282H07026, INE282H07034, INE282H07042, INE282H07059, INE282H07067 & INE282H07075

Sub: Disclosure of events / information – Proceedings of Extra-Ordinary General Meeting of the Company held on Tuesday, July 21, 2026.

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 Extra-ordinary General Meeting of the Company held today, i.e. Tuesday, July 21, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,

For Jio Credit Limited

Sriram Subbramaniam
Digitally signed by Sriram Subbramaniam
Date: 2026.07.21 17:15:35 +05'30'

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

Enclosure: As above

Jio Credit Ltd.
(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

Gist of the proceedings of the Extra-ordinary General Meeting of the Company

A. Date, time and venue of the Extra-ordinary General Meeting:

The first Extra-ordinary General Meeting of the Company (Meeting) for the Financial Year 2026-27 was held on Tuesday, July 21, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 04.15 p.m. (IST) and concluded at 04.45 p.m. (IST). The quorum was present throughout the meeting. The Meeting was conducted in accordance with the provisions laid down under the Companies Act, 2013 ('Act') and applicable SEBI Regulations.

B. Proceedings in brief:

- Shri Hitesh Sethia, Chairman of the Board, chaired the Extra-ordinary General Meeting (EGM).
- 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 all the Members were present at this EGM.
- The Chairman informed about the directors present at this EGM as follows:

Name of Director	Designation
Shri Hitesh Sethia	Chairman, Non-executive Director
Shri Bimal Tanna	Independent Director, Chairman of Audit and Risk Management Committee
Shri Sunil Mehta	Independent Director, Chairman of Nomination and Remuneration Committee
Ms. Rama Vedashree	Independent Director, Chairperson of Stakeholders' Relationship Committee
Dr. Pradnya Saravade	Independent Director
Shri Kusal Roy	Managing Director & CEO

- The Chairman stated that Dr. Sanjay Chougule could not attend the meeting considering his other professional commitments.
- The Chairman stated that the representatives of Statutory Auditors of the Company were present at this Meeting.
- The Notice convening the EGM was taken as read with the consent of the

Members present.

- The Chairman stated that the Register of Directors and Key Managerial Personnel and their Shareholding are available at the Registered Office and will remain accessible to the Members during the meeting for inspection in electronic mode, if they so desire.

- The following item of business as set out in the Notice convening the EGM was then commended for members' consideration and approval:

  Special Business:

  To consider and approve the Alteration of the Object Clause of Memorandum of Association of the Company, by way of a Special Resolution.

C. Voting by members:

The Chairman had put the resolution for the above item of business to vote on a show of hands.

D. Result of voting:

The resolution as set out in the Notice has been passed unanimously by all the Members.

The Chairman thereafter thanked the Members, Directors and Officers of the Company, for their participation at the EGM. The meeting concluded with a vote of thanks to the Chairman.

Note: *This document does not constitute minutes of the proceedings of the Extra-ordinary General Meeting of the Company.*