



Date: 01st October 2026

To,

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

ISIN(s): [INE0DG907370/ INE0DG907388]

Sub: Proceedings of the 10th Annual General Meeting of Rupeek Capital Private Limited held on Wednesday, September 30, 2026 - Disclosure under Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the 10th Annual General Meeting ("AGM") of the members of Rupeek Capital Private Limited ("Company") was held at shorter notice, in accordance with the proviso to sub-section (1) of Section 101 of the Companies Act, 2013, on Wednesday, September 30, 2026. The meeting commenced at 1:00 p.m. (IST) and concluded at 1.30 p.m. (IST) at INCUBEX HSR4, 4th Floor, 15th Cross Rd, Muneswara Nagar, 6th Sector, HSR Layout, Bengaluru - 560102, Karnataka, India.

The summary of the proceedings of the AGM is set out below:

1. Mr. Sumit Maniyar, Director, chaired the meeting. The Chairperson confirmed that the requisite quorum was present and called the meeting to order.
2. The Company has two members, both of whom were present: Rupeek Fintech Private Limited, through its authorised representative appointed pursuant to Section 113 of the Companies Act, 2013, and one individual member, in person. The members present together held 100% of the paid-up equity share capital of the Company.
3. Mr. Sumit Maniyar, Director, attended the meeting in his capacity as a Director and a Member of the Company. Ms. Lalitha Padmanabhan, Company Secretary, was also present.
4. The Notice convening the AGM was, with the consent of the members present, taken as read. The Chairperson informed the members that the Statutory Registers and the documents referred to in the Notice were available for inspection at the meeting.
5. The Statutory Auditors' Report on the audited Financial Statements for the financial year ended March 31, 2026 was, with the consent of the members present, taken as read. The Auditors' Report does not contain any qualification, reservation, adverse remark or disclaimer.
6. The following business, as set out in the Notice dated September 28, 2026, was transacted and the resolutions were passed with the requisite majority by show of hands.

Rupeek Capital Private Limited

Plot #45/B, Subham Complex, 1st A Main, Ground Floor, Front Wing(B), Sarakki Industrial Layout, J.P. Nagar, Bangalore - 560078

CIN: U74999KA2017PTC100571, Telephone No.: 080-68186818

E-mail ID: finance-documents@rupeek.com, Website: www.rupeek.com

Item No.	Resolution	Type	Result
1	To receive, consider and adopt the audited Financial Statements (IGAAP), Auditors' Report and Board's Report for the financial year ended March 31, 2026	Ordinary	Passed unanimously
2	To approve alteration of the Articles of Association of the Company by insertion of new Article 51(g) to provide for appointment of a Nominee Director by the Debenture Trustee, in terms of Regulation 23(6) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021	Special	Passed unanimously

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Rupeek Capital Private Limited

LALITHA Digitally signed
by LALITHA

Lalitha Padmanabhan
Company Secretary and Compliance Officer
M. No. A67308