Date: 26th November 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 / INE0DG907396

Sub: Proceedings of the Third Extraordinary General Meeting of Rupeek Capital Private Limited held on Wednesday, November 25, 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 Third Extraordinary General Meeting ("EGM") 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, November 25, 2026. The meeting commenced at 6:30 P.M. (IST) and concluded at 6:45 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 EGM is set out below:

1. Mr. Sumit Maniyar, Managing 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, Managing 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 EGM 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 following business, as set out in the Notice dated November 25, 2026, was transacted and the resolution was passed with the requisite majority by show of hands.

Item No.	Resolution	Type	Result
1	To appoint Mr. Akshay Sharda (DIN: 07291475) as a Non-Executive Director of the Company for a period of	Ordinary	Passed unanimously

Item No.	Resolution	Type	Result
	5 (five) years with effect from November 25, 2026		

6. Consequently, Mr. Akshay Sharda (DIN: 07291475) has been appointed as a Non-Executive Director of the Company with effect from November 25, 2026, for a period of 5 (five) years. He is a Chartered Accountant with over fifteen years of experience across banking and non-banking financial institutions, including Mintifi, Kotak Mahindra Bank and Phillip Capital (India) Private Limited. He is not related to any other director of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Rupeek Capital Private Limited

LALITHA PADMANABHAN

Digitally signed by LALITHA PADMANABHAN

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