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Date: 30.04.2026

To,

The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

SYMBOL: CUDML

Subject: Summary of Proceedings of Extra Ordinary General Meeting (“EGM”) of Cash Ur Drive Marketing Limited

Dear Sir/Madam,

This is to inform that the Extra Ordinary General Meeting (“EGM”) of the Members of the Company was held today i.e., **Thursday the 30th April 2026, 03:00 PM** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013, circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set forth in the Notice of EGM.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, please find enclosed summary of proceedings of the Extra Ordinary General Meeting of the Company.

The same is also available on the website of the Company.

Thanking you,

Yours Sincerely,

**For Cash Ur Drive Marketing Limited
(previously known as Cash Ur Drive Marketing Private Limited)**

**Gagan Mahajan
Company Secretary & Compliance Officer
Membership No: A34028**

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017

CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301

CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699



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SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (“EGM” or “Meeting”) of the Members of Cash Ur Drive Marketing Limited was held on **Thursday, 30th April, 2026 at 03:00 PM** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with the provisions of the Companies Act, 2013, circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Gagan Mahajan, Company Secretary & Compliance Officer, welcomed all the Members, Directors and stakeholders to the Meeting and informed that the Meeting was being conducted through VC/OAVM in compliance with applicable provisions, without the physical presence of Members.

He introduced the Directors and Key Managerial Personnel present at the Meeting, including:

He further informed that Authorized Representative of Rawal & co., Practicing Company Secretary, was present as the Scrutinizer for the Meeting. All the panelists attended the Meeting from their respective locations through VC.

He then briefed the Members on general instructions regarding participation and voting, including that Members were placed on mute mode, remote e-voting facility had been provided, and Members who had not voted could cast their vote during the Meeting. He also informed that the voting results would be declared within the prescribed timelines and submitted to the Stock Exchange(s).

He informed that the requisite quorum was present and declared the Meeting to be in order.

With the consent of the Members present, Raghu Khanna, Managing Director, took the Chair.

The Chairman welcomed the Members and thanked them for their continued trust and support. He briefed the Members on the business items placed before the Meeting, namely approval of Material Related Party Transactions for FY 2026–27 and approval under Section 186 of the Companies Act, 2013 for an enabling limit up to ₹100 Crores, and requested Members to approve the same. Thereafter, he requested the Company Secretary to continue the proceedings.

The Company Secretary informed that the Notice convening the EGM had already been circulated electronically and, with the permission of the Members, the same was taken as read.

He informed that the Company had provided remote e-voting facility to the Members from **27th April, 2026 (9:00 A.M.) to 29th April, 2026 (5:00 P.M.)** and that Members who had not cast their vote could do so during the Meeting. The e-voting facility was kept open for **15 minutes after the conclusion of the Meeting**.

He further informed that Vivek Rawal had been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner and that the Scrutinizer would submit his report within the prescribed timelines. The combined voting results would be uploaded on the website of the Company and intimated to the Stock Exchange(s).

The following items of business were transacted at the Meeting:

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1. THE ORDINARY RESOLUTION SET OUT IN ITEM NO. 1 IN THE NOTICE:

Approval of Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI Listing Regulations.

2. THE SPECIAL RESOLUTION SET OUT IN ITEM NO. 2 IN THE NOTICE.:

Approval under Section 186 of the Companies Act, 2013 for making loans, giving guarantees, providing securities and making investments up to ₹100 Crores.

The Company Secretary informed that, no pre-requests were received from any shareholder for registration as a speaker for the Meeting.

With the permission of the Chair, the Company Secretary concluded the Meeting with a vote of thanks to the Chairman, Board of Directors, panelists and Members.

The Meeting concluded at **03:13 PM** and thereafter remained open for **15 minutes** to facilitate e-voting.

It is hereby confirmed that the Meeting was duly called, convened, held and conducted in compliance with the provisions of the Companies Act, 2013 read with applicable rules and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The above proceedings are a brief record of the business transacted at the Meeting and do not purport to be the minutes of the Meeting.

For Cash Ur Drive Marketing Limited
(previously known as Cash Ur Drive Marketing Private Limited)

Gagan Mahajan
Company Secretary & Compliance Officer
Membership No: A34028

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