



FINANCE BUDDHA

FINBUD FINANCIAL SERVICES LIMITED

#10, 1st Floor, 9th Cross, 6th main, Jeevan Bheema Nagar, HAL 3rd Stage, Bangalore - 560 075
+91-080-40904156 www.financebuddha.com Email: Info@financebuddha.com
CIN # U67190KA2012PLC064767 GST # 29AACCF0339C1Z1

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

16th March, 2026

Company Code : FINBUD
ISIN : INE0EDU01014

Sub: Outcome of the Extraordinary General Meeting of the Members of the Company held on Monday, 16th March, 2026.

Pursuant to Regulation 30 read with Part A Para (A)(13) 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 Extra Ordinary General Meeting (“EGM”) of the Members of Finbud Financial Services Limited (“the Company”) was held on Monday, 16th March, 2026 at 12:30 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details of EGM proceeding as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the EGM, are enclosed as Annexure - A.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of EGM are uploaded on the Company’s website at www.financebuddha.com .

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For FINBUD FINANCIAL SERVICES LIMITED




Parag Agarwal
Whole-time Director and CFO
DIN: 03167515

Encl. As above



ANNEXURE - A SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE FINBUD FINANCIAL SERVICES LIMITED

Type of Meeting	Extra Ordinary General Meeting
Date and Time	Monday, 16th March, 2026
Time of Commencement	12:30 P.M.
Time of Conclusion	12:40 P.M.
Mode / Venue	Video Conferencing / Other Audio Video Means

Mr. Parth Pande, Whole-time Director of the Company, took the Chair. Mr. Parag Agarwal, Whole-time Director and Chief Financial Officer of the Company, with the permission of the Chairman, introduced all the Directors and panelist members present at the meeting.

Thereafter, upon confirming that the requisite quorum was present, Mr. Parth Pande, Whole-time Director and Chairman of this meeting, called the meeting to order. He then informed the members that the meeting was being conducted through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

Notice of the Extra Ordinary General Meeting (‘EGM’) was taken as read.

Mr. Parag Agarwal informed the members that the Company has provided the remote e-voting facility through the platform of Central Depository Services (India) Limited to all the persons who were members as on the cut-off date i.e. Monday, 9th March, 2026 for voting on resolutions set out in the notice of EGM. The remote e-voting was kept open from Friday, March 13, 2026 (09:00 A.M.) to Sunday, March 15, 2026 (05:00 P.M.).

Mr. Parag Agarwal then invited the members to express their views and to seek any clarifications or raise queries, if any, on the proposed resolutions. After providing adequate opportunity and sufficient time to the members who wished to speak, no queries or clarifications were received from any of the members present at the meeting.

Mr. Akshay Gupta, Partner of Anubhuti Akshay & Associates, Company Secretaries, (Membership No. F12960, COP No. 21448) was appointed by the Board as the Scrutinizer for scrutinizing the entire e-voting process i.e. remote e-voting and e-voting during the EGM in a fair and transparent manner. Mr. Parag Agarwal informed the members who have joined the meeting and have not cast their vote through remote e-voting or through E-voting during the proceedings of this EGM on the following resolutions as per the Notice of the EGM dated 18th February, 2026 may cast their vote and the voting will be closed after 15 minutes from the conclusion of this EGM.



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RESOLUTION NO.	RESOLUTION	TYPE OF RESOLUTION (ORDINARY/ SPECIAL)
Special Business		
1.	Regularization of Mr. Ankit Gupta (Din: 11439036), as a Non-Executive Independent Director of the Company.	Ordinary Resolution
2.	To Consider and Approve Extension of Timeline for Utilization of IPO Proceeds Under the Heads 'Working Capital' And 'Business Development & Marketing'.	Special Resolution

It was informed that e-voting results along with consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company as well as on the website of CDSL.

The Meeting concluded at 12:40 P.M. and the e-voting was kept open for 15 minutes from the conclusion of EGM.

This is for your information and record.

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

Thanking You,

Yours faithfully,

For Finbud Financial Services Limited
(Formerly known as Finbud Financial Services Private Limited)




Parag Agarwal
Whole-time Director and CFO
DIN: 03167515