



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

September 30, 2026

Company Code : FINBUD
ISIN : INE0EDU01014

Sub: Outcome of the 14th Annual General Meeting of the Members of the Company held on Wednesday, 30th September, 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 14th Annual General Meeting ("AGM") of the Members of Finbud Financial Services Limited ("the Company") was held on Wednesday, 30th September, 2026 at 02:30 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 AGM 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 AGM, 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 AGM is 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
(Formerly known as FINBUD FINANCIAL SERVICES PRIVATE LIMITED)



Vivekananda Bhandarkar Udaya
Company Secretary & Compliance Officer
Membership No.: 52278



ANNEXURE - A SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF FINBUD FINANCIAL SERVICES LIMITED

Type of Meeting	14th Annual General Meeting
Date and time	Wednesday, 30th September, 2026
Time of Commencement	02:30 P.M.
Time of Conclusion	02:38 P.M.
Mode / Venue	Video Conferencing / Other Audio Video Means

The 14th Annual General Meeting (“AGM”) of the Members of the Company was held on Wednesday, 30th September, 2026 at 02:30 PM through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Mr. Parag Agarwal, Whole-time Director and CFO of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

Mr. Parag Agarwal welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

Mr. Parag Agarwal further informed that representatives of M/s. B B S K & Associates, Chartered Accountants, Statutory Auditors; M/s. Lokesan & Company, Chartered Accountants, Internal Auditors; M/s. Anubhuti Akshay and Associates, Company Secretaries, Secretarial Auditors; M/s. Anubhuti Akshay and Associates, Company Secretaries, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC. Parth Pande, The Chairman then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairman called the meeting to order.

The Chairman also informed the Members that the Notice of the AGM, along with the explanatory, had been circulated electronically and was considered as read.

Mr. Parag Agarwal informed the Members that that facility of Remote e-voting was made available to the Members from Sunday, 27th September, 2026 (9:00 A.M. IST) to Tuesday, 29th September, 2026 (5:00 P.M. IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.



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Mr. Parag Agarwal then informed the Members that M/s. Anubhuti Akshay and Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Chairman then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, Stock Exchanges wherein it is listed and Central Depository Services (India) Limited.

The Chairman then invited the Members to express their views and ask question. 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. Parth Pande, the chairman then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 02:30 PM and concluded at 02:38 P.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

Thanking you,
Yours faithfully,

For Finbud Financial Services Limited
(Formerly known as FINBUD FINANCIAL SERVICES PRIVATE LIMITED)



Vivekananda Bhandarkar Udaya
Company Secretary & Compliance Officer
Membership No.: 52278