September 18, 2026 **Ref. No.: MMFL/34/2026-27**

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

NSE Symbol: MYMUDRA

Subject: Summary of proceedings of the 13th Annual General Meeting of the Company held on Friday, 18th September, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Summary of proceedings of the 13th Annual General Meeting of the Company held on Friday, 18th September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 01:00 p.m. (IST) and concluded at 01:31 p.m. (IST) including 15 minutes of e-voting.

This is for your information and record please.

Thanking you,

Yours faithfully,

For My Mudra Fincorp Limited

ISHA Digitally signed by ISHA Date: 2026.09.18 16:07:42 +05'30'

Isha
Company Secretary & Compliance Officer
Membership No.: A59254

Enclosed: Summary of Proceedings of the 13th Annual General Meeting

<u>Summary of Proceedings of the 13th Annual General Meeting of My Mudra Fincorp Limited held on Friday, 18th September, 2026</u>

Directors Present:

1. Mr. Vaibhav Kulshrestha – Chairman and Managing Director
2. Mr. Madan Sardar – Additional Director
3. Mr. Ganesh Kumar Mishra - Non-Executive Director
4. Mr. Sudhir Kumar Jain - Non-Executive Independent Director
5. Ms. Sarita - Non-Executive Independent Director

In attendance:

1. Mr. Vidit Jindal – Chief Financial Officer
2. Ms. Isha – Company Secretary & Compliance Officer
3. Mr. Pushpendra Mehru- Chief Executive Officer

Invitee:

1. Ms. Sangita Gupta, M/s. Sangita Gupta & Associates, Chartered Accountants (Statutory Auditors)
2. Mr. Hitesh Goyal, M/s Hitesh Goyal & Associates, Practicing Company Secretary (Secretarial Auditor)
3. Mr. Neeraj Arora, M/s Neeraj Arora & Associates, Practicing Company Secretary (Scrutinizer)

Proceedings:

The 13th Annual General Meeting (AGM) of the Members of My Mudra Fincorp Limited (the Company) was held today i.e. Friday, September 18, 2026 through Video Conferencing and Other Audio-Visual Mode, in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular(s) issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), from time to time, in this regard.

The AGM commenced at 01:00 P.M. (IST). A total of 16 (Sixteen) Members were present at the Meeting.

Ms. Isha, Company Secretary & Compliance Officer of the Company, initiated the proceedings of the AGM and welcomed the Directors & other officials, Statutory Auditors, Secretarial Auditors and the Scrutinizer attending the Annual General Meeting.

Thereafter, Mr. Vaibhav Kulshrestha, Chairman & Managing Director of the Company, chaired the meeting. On being informed the presence of requisite quorum by the Company Secretary, the Chairman called the meeting to order. The quorum as required under the Companies Act, was present throughout the meeting.

The Chairman thereafter addressed the Members and apprised them of the significant developments of the Company during the financial year 2025-26, including its financial performance, operational highlights, growth prospects, strategies, and outlook for the future.

The Company Secretary then informed to the members that the Annual Report for the Financial Year 2025-26 along with notice of the AGM had already been circulated to the members, were taken as read. It was further informed that the Statutory Auditors have expressed unqualified opinion in the audit report for the financial year 2025-26.

The Company Secretary further informed to the members that the e-voting would remain open for 15 minutes after the conclusion of the proceedings, after which it would be disabled.

The Company Secretary then invited registered speakers to raise their queries.

After the queries raised by the shareholders, the Chairman proposed a vote of thanks, and the Meeting concluded at 01:31 p.m. (including 15 minutes of e-voting).

The Company Secretary also extended the vote of thanks to the members who have joined the AGM.

By order of the Board of Directors
My Mudra Fincorp Limited

ISHA
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Date: 2026.09.18 16:08:12 +05'30'

Isha
Company Secretary and Compliance Officer — **Date: 18.09.2026**
M. No.: A59254 — **Place: New Delhi**