

Date: September 29, 2025

Ref. No.: MMFL/30/2025-26

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 12th Annual General Meeting of the Company held on Monday, 29th September, 2025 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 12th Annual General Meeting of the Company held on Monday, 29th September, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 01:00 p.m. (IST) and concluded at 01:38 p.m. (IST) including 15 minutes of e-voting.

This is for your information and record please.

Thanking you,

For My Mudra Fincorp Limited

Piyushi Jindal
Company Secretary & Compliance Officer
Membership No.: A37242

Encl.: Summary of Proceedings of the 12th Annual General Meeting



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Summary of Proceedings of the 12th Annual General Meeting of My Mudra Fincorp Limited held on Monday, 29th September, 2025

Directors Present:

1. Mr. Vaibhav Kulshrestha – Chairman and Managing Director
2. Mr. Abhisek Dhal - Whole-time 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

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. Ms. Parul Jain, M/s VAP & Associates, Practicing Company Secretary (Scrutinizer)

Proceedings:

The 12th Annual General Meeting (AGM) of the Members of My Mudra Fincorp Limited (the Company) was held today i.e. Monday, September 29, 2025 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 9 (Nine) Members were present at the Meeting.

Due to a medical emergency, Ms. Piyushi Jindal, Company Secretary of the Company could not attend the meeting. In her absence, Mr. Abhisek Dhal, Whole-time Director of the Company, initiated the proceedings of the AGM and apprised the members, the process to participate at the meeting.

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

Mr. Abhisek Dhal introduced Directors, Chief Financial Officer, Statutory Auditors, Secretarial Auditors and the Scrutinizer attending the Annual General Meeting, to the Members.

He then informed to the members that the Annual Report for the Financial Year 2024-25 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 and Secretarial Auditors have expressed unqualified opinion in their respective audit reports for the financial year 2024-25.

With the consent of the members present, the unqualified Independent Auditors' Report and the Secretarial Audit Report, for FY 2024–25 were taken as read.

The Chairman thereafter addressed the Members and apprised them of the significant developments of the Company during the financial year 2024-25, including its financial performance, operational highlights, growth prospects, strategies, and outlook for the future.

Thereafter, Mr. Abhisek Dhal informed the Members that the Company had provided the facility of remote e-voting to all eligible Members to cast their votes on the resolutions set forth in the Notice of AGM. The remote e-voting facility was made available from 9:00 A.M. (IST) on Friday, September 26, 2025, to 5:00 P.M. (IST) on Sunday, September 28, 2025. Members holding shares as on the cut-off date, i.e., September 22, 2025, were entitled to vote on the resolutions proposed at the AGM.

It was further informed that Members who had not exercised their votes through remote e-voting were provided with the facility to cast their votes electronically during the proceedings of the AGM through the NSDL e-voting system.

He also informed that the Board had appointed Ms. Parul Jain, Managing Partner, VAP & Associates, Company Secretaries (C.P. No. 13901), as Scrutinizer to scrutinize the remote e-voting and e-voting conducted at the AGM in a fair and transparent manner.

He then took up the business as set out in the Notice of AGM dated August 25, 2025, and read out following resolutions proposed for approval of the shareholders:

Item No.	Resolution	Nature of Resolution
1	To consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31.03.2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Abhisek Dhal (DIN: 08909761), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

The Chairman then invited registered speakers to raise their queries on the items set out in the Notice of the Meeting.

Before commencing the question and answer session, Mr. Abhisek Dhal, briefed the Members on the points to be noted for the session. The queries raised by the Members were duly responded by him. The members also expressed their confidence in the Board of Directors and appreciated the management and functioning of the Company.

The Chairman 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.

Mr. Abhisek Dhal informed that the results of the voting will be declared within two working days from the conclusion of the AGM, and will be submitted to the stock exchange and uploaded on the websites of the Company and NSDL, the e-voting service provider.

He proposed a vote of thanks, and the Meeting concluded at 01:38 p.m. (including 15 minutes of e-voting).

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said Annual General Meeting.

By order of the Board of Directors
My Mudra Fincorp Limited

Piyushi Jindal
Company Secretary and Compliance Officer
M. No.: A37242

Date: 29.09.2025
Place: New Delhi