RENTOMOJO LIMITED
(Formerly known as Edunetwork Private Limited, subsequently converted to Rentomojo Limited from Rentomojo Private Limited)
CIN: U72200KA2012PLC063551

Date: 6 November 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	**National Stock Exchange of India Limited** Exchange Plaza, C-1. Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Scrip Code: 544915	**Symbol: RENTOMOJO**

Dear Sir / Madam,

Sub: Summary of the proceedings of the 14th Annual General Meeting of the Company held on Friday, 6 November 2026 at 11:00 A.M

Ref: Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 14th Annual General Meeting (AGM) of the Company was held today through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business stated in the Notice of the AGM.

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:43 P.M (IST), including the time allowed for e-voting at the AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM. The results of e-voting, along with the Scrutinizer's Report, will be intimated separately in terms of Regulation 44(3) of the Listing Regulations.

The above is also being made available on the Company's website at www.rentomojo.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rentomojo Limited

RENTOMOJO LIMITED

Deepika Bhandiwad
Company Secretary & Compliance Officer
Membership No.: A46156

Encl.: as above

Summary of the proceedings of the 14th Annual General Meeting of Rentomojo Limited held through VC /OAVM on Friday, 6 November 2026

Meeting details

The AGM was scheduled for Friday, 6 November 2026 at 11:00 a.m. (IST). The cut-off date for e-voting was Saturday, 31 October 2026. The meeting started at 11:00 a.m. (IST) and concluded at 12:43 P.M (IST), including the time allowed for e-voting for 30 minutes after the Chairperson concluded the proceedings.

This was the first AGM of the Company since the listing of its equity shares on BSE Limited and National Stock Exchange of India Limited on 17 September 2026.

Meeting mode

The meeting was conducted through VC / OAVM, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for VC / OAVM and e-voting was provided by National Securities Depository Limited (NSDL). The proceedings were recorded, and the recording and transcript will be made available on the Company's website.

Chairperson

Geetansh Bamania, Chairperson, Managing Director and Chief Executive Officer, chaired the meeting in terms of the Articles of Association of the Company. The Chairperson attended the meeting through VC from the corporate office of the Company in Bengaluru.

Directors in attendance through VC

Sr. No.	Name	Designation
1	Geetansh Bamania	Chairperson, Managing Director and Chief Executive Officer
2	Deepali Nair	Independent Director & Chairperson of the Stakeholders' Relationship Committee
3	Dr. Sandesh Kirkire	Independent Director & Chairperson of the Audit Committee
4	Dr. N. S. Rajan	Independent Director & Chairperson of the Nomination and Remuneration Committee
5	Prashanth Prakash	Non-Executive Nominee Director
6	Ketan Krishna	Executive Director, Head – People and Governance & Chairperson of the Corporate Social Responsibility Committee

Key Managerial Personnel in attendance through VC

Sr. No.	Name	Designation
1	Hakim Ujjainwala	Chief Financial Officer
2	Deepika Bhandiwad	Company Secretary & Compliance Officer

Prabhat Verma, Head of Product and Technology, and Akash Jangid, Head – Business Operations & Experience, also attended the meeting through VC.

Proceedings of the meeting

The Company Secretary welcomed the members to the 14th AGM, the first AGM of the Company as a listed entity, and introduced the Directors, Key Managerial Personnel, Auditors and the Scrutinizer present at the meeting. On confirming that the requisite quorum was present through VC, the meeting was called to order with the permission of the Chairperson.

The Chairperson welcomed the members and thanked the Board, the management, the Auditors and the Scrutinizer for attending the meeting.

The members were informed that:

- Madhavi Kalva, Partner, Deloitte Haskins & Sells LLP, Statutory Auditors for FY 2025-26;

  Pradeep Kulkarni, representing M/s V Sreedharan and Associates, Practising Company Secretaries, Secretarial Auditor; and

  Shikha Purohit, Practising Company Secretary, Scrutinizer, attended the meeting through VC / OAVM.

  Members of the management team were also present through VC / OAVM;

- The Statutory Registers, including Register of Contracts or Arrangements and their shareholding in which Directors are interested, Register of Directors, Key Managerial Personnel were made available for inspection by the members in electronic mode;

- The Annual Report for FY 2025-26, along with the Notice of the AGM, was sent by e-mail to members whose e-mail addresses are registered, and a letter containing the web-link to the Annual Report was sent to the other members;

- The Notice convening the AGM and the Statutory Auditors' Report for the financial year ended 31 March 2026 were taken as read, as there were no qualifications, reservations, adverse remarks or observations in the Statutory Auditors' Report;

- The Company engaged NSDL to provide the facility for remote e-voting, participating and voting at the AGM. Remote e-voting commenced at 9:00 a.m. on Tuesday, 3 November 2026 and ended at 5:00 p.m. on Thursday, 5 November 2026. Members who had not voted through remote e-voting could vote during the AGM and for 30 minutes after its conclusion. As the resolutions were put to vote through e-voting, there was no proposing or seconding of resolutions;

- The Board had appointed Shikha Purohit, Practising Company Secretary, as the Scrutinizer for remote e-voting and e-voting at the AGM.

The Chairperson then addressed the members. He spoke about the Company's journey over eleven years, its listing on the stock exchanges and the response to the IPO, which was subscribed 72.88 times, including 177.29 times in the QIB category. He elaborated on the performance of the Company for FY 2025-26. Revenue from operations grew 45.51% to ₹ 3,869.88 million, profit after tax stood at ₹ 1,042.99 million and EBITDA stood at ₹ 1,634.62 million. He also briefed the members on the Company's operating model of refurbishing and redeploying assets across multiple rental cycles, its presence across 29 cities with 20 warehouses and 82 experience stores, and the Company's focus on governance, transparency and disciplined capital allocation as a listed company.

The Company Secretary summarized the items of business set out in the Notice of the AGM.

The Company Secretary invited the members who had registered as speakers to express their views, ask questions and seek clarifications. The Chairperson and the management responded to the queries raised by the members. The Chairperson informed members that any further queries could be sent to secretarial@rentomojo.com.

Business transacted

In terms of the Notice, the following businesses were transacted at the meeting:

Item No.	Agenda items	Type of resolution (Ordinary / Special)
Ordinary Business		
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Re-appointment of Ketan Krishna (DIN: 09032220), Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
3	Appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration Number - 012754N/N500016) as the Statutory Auditor of the Company	Ordinary
4	Appointment of M/s V Sreedharan and Associates (Firm Registration No. P1985KR14800) as the Secretarial Auditor of the Company.	Ordinary

Item No.	Agenda items	Type of resolution (Ordinary / Special)
Special Business		
5	Approval of special rights of Geetansh Bamania, Promoter of the Company	Special
6	Approval of special rights of Accel India (Mauritius) Limited	Special
7	Amendment of the Articles of Association (AOA) of the Company	Special
8	Ratification of Rentomojo Employee Stock Option Plan 2024 ("ESOP 2024")	Special
9	Ratification of Rentomojo Employee Stock Option Pool Plan, 2026 ("ESOP 2026")	Special
10	Revision in remuneration of Geetansh Bamania (DIN: 05200651), Chairman & Managing Director and Chief Executive Officer, for the period 1 April 2026 to 31 March 2029	Special

Method of voting for the above resolutions

Remote e-voting and e-voting at the AGM through the NSDL platform.

E-voting result

The Chairperson authorised the Company Secretary to receive the Scrutinizer's Report and to declare the voting results in compliance with the statutory provisions.

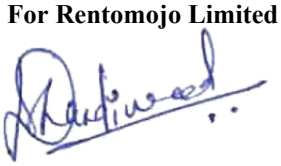
The Chairperson informed the members that the results of the voting through remote e-voting and e-voting at the AGM, along with the Scrutinizer's consolidated report, shall be declared within 2 working days of the conclusion of the meeting. The results will be placed on the websites of the Company and NSDL, submitted to the stock exchanges, and displayed at the Registered Office of the Company.

Conclusion

The Chairperson thanked the members for attending and participating in the meeting.

The e-voting facility was kept open for 30 minutes after the conclusion of the meeting proceedings to enable members to cast their votes. On the Scrutinizer's advice that all members participating in the AGM had been given adequate time and opportunity to vote, the e-voting window was closed, and the meeting was declared concluded at 12:43 P.M (IST)

For Rentomojo Limited





Deepika Bhandiwad
Company Secretary & Compliance Officer
Membership No.: A46156