SecUR Credentials

India's first background screening company listed on NSE Emerge.

Date: April 3, 2026

To,	To,
The Manager, Department of Corporate Services BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 543625| SECURCRED	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED

Sub: Proceedings of the 23rd Annual General Meeting of SecUR Credentials Limited held on April 3, 2026

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

With reference to captioned subject, the 23rd Annual General Meeting ("AGM") of the Company was held on Friday, April 03, 2026 through Video Conferencing (VC) Facility/Other Audio Visual Means (OAVM) deemed to be held at the registered office of the Company situated at Mastermind 4, Royal Palms Estate, Office No 428, Aarey Milk Colony, Goregaon East, Mumbai, Maharashtra, India, 400065 and the business mentioned in the Notice of the AGM dated March 12, 2026 were transacted. The Meeting commenced at 11:05 A.M. (IST) and concluded at 11:25 A.M. (IST).

The summary of proceedings of the AGM, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is attached herewith.

The voting results of the 23rd AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Please take the above on record and acknowledge.

Thanking you.
Yours truly,

For SecUR Credentials Limited

ASHISH RAMESH MAHENDRAKAR

Digitally signed by ASHISH RAMESH MAHENDRAKAR
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Ashish Ramesh Mahendrakar
Director & CFO
DIN 03584695

Proceedings of the 23rd Annual General Meeting

The 23rd Annual General Meeting ("AGM") of the Members of **SecUR Credentials Limited** ("the Company") was held on Friday, April 03, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) Facility/Other Audio Visual Means (OAVM) deemed to be at the registered office of the company situated at Mastermind 4, Royal Palms Estate, Office No 428, Aarey Milk Colony, Goregaon East, Mumbai, Maharashtra, India, 400065.

The panelists including the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer who were attending the meeting from their respective locations were greeted. The Members, Directors and other officers present at the AGM were greeted.

Mr. Ashish Ramesh Mahendrakar, Executive Director and CFO welcomed the members of the Company and explained them about the process of participating at the meeting for smooth conduct of the AGM. He then informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode. He further informed that, members who wish to express views or ask questions during the AGM will be provided with an opportunity for the same.

Mr. Ashish Ramesh Mahendrakar, Executive Director and CFO of the Company, chaired the meeting.

With the approval of the Members, the Notice along with the Directors' Report and Financial Statements along with the annexures and Auditors' Report was taken as read.

1. As the requisite quorum was present, the Chairman declared the meeting to be in order and the proceeding of the Meeting was commenced. The Notice of the AGM dated March 12, 2026 was taken as read. The quorum was present throughout the meeting.

2. Thereafter Chairman delivered his speech and gave the brief insight of the Company's performance for the previous year and on the new business of the Company. He thereafter requested briefed the shareholders on the voting process

3. He informed the Members that the Company had provided remote e-voting facility under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting, as per the Notice of the AGM. The remote e-voting facilities remained opened during the period from 9:00 A.M. (IST) of Tuesday, March 31, 2026 up to 5:00 p.m. (IST) of Thursday, April 2, 2026.

   Further, e-vote was cast on the resolutions by the Members present and who could not vote through remote e-voting, was provided during the AGM.

4. Shareholders were invited to express their views or queries on the resolution placed for their approval and the same were clarified.

5. The Board of Directors had appointed M/s. Praveen Tiwari & Associates, Company Secretaries, as the scrutinizer to submit the report on the votes casted by the Members on the resolutions proposed at the AGM.

6. The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the audited Standalone Financial Statement of the company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	**Ordinary Resolution**
2.	To appoint a Director in place of Mr Ashish Ramesh Mahendrakar who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	**Ordinary Resolution**
3.	Appointment of Mr. Bhimsen Vishwanath Pawar as a Whole Time Director	**Ordinary Resolution**
4.	Appointment of M/s. JPMD & Associates, as Statutory Auditors of the Company to fill the casual vacancy	**Ordinary Resolution**

After conclusion of the voting process, the meeting was concluded with a vote of thanks.

The meeting concluded at 11:25 A.M.

Yours truly,

For SecUR Credentials Limited

ASHISH
RAMESH
MAHENDRAKAR

Digitally signed by ASHISH RAMESH MAHENDRAKAR
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Ashish Ramesh Mahendrakar
Director & CFO
DIN 03584695