MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai - 400021

September 21, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 532105
ISIN: INE524D01015

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra-Ordinary General Meeting of the members of the Company held on **Monday, September 21, 2026, at 03:00 P.M** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take the above information on your record.

For Mega Fin (India) Limited

ARCHANA MAHESHWARI

Digitally signed by ARCHANA MAHESHWARI
Date: 2026.09.21 19:22:21 +05'30'

Archana Maheshwari
Independent Director
DIN – 09180967

MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai - 400021

GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY:

The Extra-Ordinary General Meeting (EGM) of the Members of Mega Fin (India) Limited ('the company') was held today i.e. Monday, September 21, 2026, at 03:00 P.M (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations as amended from time to time and in terms of SEBI Circulars No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020.

MEMBER'S PRESENT

19 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Mr. Ajay Shankarlal Mittal	Chairman and Director	Mumbai
2.	Mr. Archana Maheshwari	Independent Director	Jaipur
3.	Mrs. Hema Shah	Independent Director	Mumbai
4.	Mr. Mahesh Gajanan Mhatre	Chief Financial Officer	Mumbai

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Ms. Nishtha Khandelwal on behalf of M/s Nishtha Khandelwal and Associates	Scrutinizer and Secretarial Auditor	Mumbai
2.	Mr. Anurag Kothari Gada	Representative of Statutory Auditor	Mumbai
3.	Ms. Shritee Ghosh	Compliance Team	Mumbai

The meeting commenced at 03:00 P.M and concluded at 04:00 P.M, including the E-voting window which was open for another 30 minutes.

Ms. Shritee, from the Compliance Team of the Company, welcomed all the shareholders, Auditors, Board Members, Key Managerial Personnels and the Management Team and briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. She informed that the Extra-Ordinary General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate

Affairs and Securities and Exchange Board of India.

The Compliance team informed that the meeting is chaired by Mr. Ajay Shankarlal Mittal, Director and Chairman of the Company.

As requisite quorum of members was present the Chairman declared the meeting to be in order.

The Compliance team requested to the Chairman to start the Proceeding of this Meeting.

The Compliance team informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided with the option to vote through an e-voting facility made available at the EGM.

The Compliance team informed that the Company has enabled its members to participate in the EGM through the VC facility provided by Bigshare Services Pvt Ltd and appointed **M/s Nishtha Khandelwal & Associates, Company Secretaries**, as an independent Scrutinizer to supervise the e-voting process and to provide combined voting results.

Further the Compliance team informed that the Voting Results of remote e-voting and e-voting at the EGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Thereafter, the Compliance team briefed the Members on the matters placed before the Meeting and the resolutions proposed for their consideration and approval.

The Compliance team informed that Meeting was convened through VC/ OAVM, the following resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No	Particulars	Type of Resolution
1.	Appointment of Statutory Auditor	Ordinary Resolution
2.	Appointment of Secretarial Auditor and Approval of her Remuneration	Ordinary Resolution

Thereafter, the Chairman welcomed all the Members and expressed his appreciation for their continued support and cooperation.

Then, Compliance team requested the shareholders to ask their queries or share their views, if any.

The Compliance team then thanked the shareholders for their participation along with the board members, Auditors and thereafter, announced the formal closure of EGM.

**This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company*.

For Mega Fin (India) Limited

ARCHANA MAHESHWARI

Digitally signed by ARCHANA MAHESHWARI
Date: 2026.09.21 19:22:51 +05'30'

Archana Maheshwari
Independent Director
DIN – 09180967