Date: September 25, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G – Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

BSE Scrip Code: 544799
NSE Symbol: TURTLEMINT
ISIN: INE0OC301013

Sub : Submission of Voting Results & Scrutinizer's Report issued by Scrutinizer for 11th Annual General Meeting ("AGM") of the Turtlemint Fintech Solutions Limited ("the Company") held on Thursday, September 24, 2026.

Dear Sir/Ma'am,

The 11th Annual General Meeting ('AGM') of the Company was held on Thursday, September 24, 2026 at 04:00 P.M. (IST) and concluded at 5.11 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the following:

a. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. Consolidated Report of the Scrutinizer dated September 25, 2026 issued by M/s. Mehta and Mehta, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that, all the resolutions proposed in the notice of 11th AGM have been approved by the members with requisite majority. The same is also being made available on the website of the Company at www.turtlemint.com

Kindly take the above on your records and acknowledge.

Thanking You.

Yours faithfully,

For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)

PRASHANT SAINI

Digitally signed by PRASHANT SAINI
Date: 2026.09.25 14:49:59 +05'30'

Prashant Saini
Company Secretary & Compliance Officer
Membership No: A23769
Encl: As above

Home Validate

General information about company	
Scrip code	544799
NSE Symbol	TURTLEMINT
MSEI Symbol	NOTLISTED
ISIN	INE0OC301013
Name of the company	Turtlemint Fintech Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	4:00 PM
End time of the meeting	5:11 PM

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Scrutinizer Details	
Name of the Scrutinizer	Alifya Sapatwala
Firms Name	M/s. Mehta and Mehta, Practicing Company
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results	
Record date	17-09-2026
Total number of shareholders on record date	36734
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	56
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38908960	38908960	100.0000	38908960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38908960	38908960	100.0000	38908960	0	100.0000	0.0000
Public- Institutions	E-Voting	212926315	172352550	80.9447	172352550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	212926315	172352550	80.9447	172352550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42643631	19676181	46.1410	19675980	201	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42643631	19676181	46.1410	19675980	201	99.9990	0.0010
Total		294478906	230937691	78.4225	230937490	201	99.9999	0.0001
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Dhirendra Nalin Mahyavanshi (DIN: 06652017), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38908960	38908960	100.0000	38908960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38908960	38908960	100.0000	38908960	0	100.0000	0.0000
Public- Institutions	E-Voting	212926315	172352550	80.9447	168391305	3961245	97.7017	2.2983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	212926315	172352550	80.9447	168391305	3961245	97.7017	2.2983
Public- Non Institutions	E-Voting	42643631	19676276	46.1412	19675498	778	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42643631	19676276	46.1412	19675498	778	99.9960	0.0040
Total		294478906	230937786	78.4225	226975763	3962023	98.2844	1.7156
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of S G and Associates, Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years for the financial year 2026-27 to financial year 2030-31 and to fix their remuneration

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38908960	38908960	100.0000	38908960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38908960	38908960	100.0000	38908960	0	100.0000	0.0000
Public- Institutions	E-Voting	212926315	172352550	80.9447	172352550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	212926315	172352550	80.9447	172352550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42643631	19676276	46.1412	19675784	492	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42643631	19676276	46.1412	19675784	492	99.9975	0.0025
Total		294478906	230937786	78.4225	230937294	492	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification and Approval for Amendment of the Turtlemint Fintech Solutions ESOP Scheme 2025 of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38908960	38908960	100.0000	38908960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38908960	38908960	100.0000	38908960	0	100.0000	0.0000
Public- Institutions	E-Voting	212926315	172352550	80.9447	156979881	15372669	91.0807	8.9193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	212926315	172352550	80.9447	156979881	15372669	91.0807	8.9193
Public- Non Institutions	E-Voting	42643631	19676181	46.1410	18340860	1335321	93.2135	6.7865
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42643631	19676181	46.1410	18340860	1335321	93.2135	6.7865
Total		294478906	230937691	78.4225	214229701	16707990	92.7652	7.2348
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of extension of the benefits of the Turtlemint Fintech Solutions Limited Employees Stock Option Scheme - 2025 to the eligible employees of subsidiary companies of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38908960	38908960	100.0000	38908960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38908960	38908960	100.0000	38908960	0	100.0000	0.0000
Public- Institutions	E-Voting	212926315	172352550	80.9447	156979881	15372669	91.0807	8.9193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	212926315	172352550	80.9447	156979881	15372669	91.0807	8.9193
Public- Non Institutions	E-Voting	42643631	19676276	46.1412	18340963	1335313	93.2136	6.7864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42643631	19676276	46.1412	18340963	1335313	93.2136	6.7864
Total		294478906	230937786	78.4225	214229804	16707982	92.7652	7.2348
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Turtlemint Fintech Solutions Limited,
CIN: L74999MH2015PLC263315
Regd offc: The ORB - Sahar, 4 and 4A 1st Floor, A Wing,
Marol Village, Andheri East,
Mumbai, Maharashtra, India, 400099

Eleventh (11th) Annual General Meeting ("AGM") of the Members of Turtlemint Fintech Solutions Limited, held on Thursday, September 24, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Alifya Sapatwala**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Turtlemint Fintech Solutions Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **11th AGM** of the Company held on **Thursday, September 24, 2026 at 4.00 P.M. (IST)** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 11th AGM, do hereby submit the report as follows:

1. The Notice dated Monday, August 31, 2026 of the 11th AGM was sent to the members on Wednesday, September 02, 2026 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, September 17, 2026 were entitled to vote on the resolutions stated in the Notice of the 11th AGM.

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Date: 2026.09.25 12:39:35 +05'30'

ALIFYA SAPATWALA C.P. NO. 24895

4. The period for remote e-voting commenced on Monday, September 21, 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 05:00 P.M. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Lucky Yaduwanshi and Mr. Pranay Rane neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 11th AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the NSDL.

9. The consolidated results of remote e-voting and voting through electronic voting system at the 11th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique code: P1996MH007500)
PR No. 7281/2025

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Date: 2026.09.25 12:39:47 +05'30'

ALIFYA SAPATWALA C.P. NO. 24895

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001602107
Place: Mumbai
Date: September 25, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on September 24, 2026

Lucky

Name: Mr. Lucky Yaduwanshi

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Name: Mr. Pranay Rane

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

Dhirendra Nalin Mahyavanshi

Digitally signed by Dhirendra Nalin Mahyavanshi
Date: 2026.09.25 14:42:29 +05'30'

Dhirendra Nalin Mahyavanshi
Chairman, Managing Director and CEO
DIN: 06652017

Place: Mumbai
Date: September 25, 2026

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt:
a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	178	230,936,748	3	742	181	230,937,490	99.9999
Votes against the resolution	2	201	0	0	2	201	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Dhirendra Nalin Mahyavanshi (DIN: 06652017), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	173	226,975,021	3	742	176	226,975,763	98.2844
Votes against the resolution	8	3,962,023	0	0	8	3,962,023	1.7156
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To approve the appointment of M/s. S G & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years for the financial year 2026-27 to financial year 2030-31 and to fix their remuneration.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	176	230,936,552	3	742	179	230,937,294	99.9998
Votes against the resolution	5	492	0	0	5	492	0.0002
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Special Resolution

Ratification and Approval for Amendment of the Turtlemint Fintech Solutions ESOP Scheme 2025 of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	160	214,229,699	2	2	162	214,229,701	92.7652
Votes against the resolution	20	16,707,250	1	740	21	16,707,990	7.2348
Invalid votes/ Abstained	0	0	0	0	0	0	0

The special resolution has been passed since the votes cast in favour of the resolution were more than three times of the votes cast against the resolution.

ALIFYA YUSUF SAPATWALA

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Date: 2026.09.25 12:40:03 +05'30'

ALIFYA SAPATWALA C.P. NO. 24895

Item No. 5: Special Resolution

Ratification of extension of the benefits of the 'Turtlemint Fintech Solutions Limited Employees Stock Option Scheme - 2025' to the eligible employees of subsidiary companies of the Company.							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the venue of the AGM**		**Consolidated voting results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Total number of Members who voted**	**Total number of Shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Votes in favour of the resolution	161	214,229,802	2	2	163	214,229,804	92.7652
Votes against the resolution	20	16,707,242	1	740	21	16,707,982	7.2348
Invalid votes*/ Abstained	0	0	0	0	0	0	0

The special resolution has been passed since the votes cast in favour of the resolution were more than three times of the votes cast against the resolution.

ALIFYA YUSUF SAPATWALA

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Date: 2026.09.25 12:40:16 +05'30'

ALIFYA SAPATWALA C.P. NO. 24895