ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

Old.No.11, New.No.2, 2nd street
Parthasarathy Puram,
North Usman Road,
T.Nagar, Chennai – 600 017.
Phone : 044 - 4953 0954
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 18/09/2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Sub: Proceedings of 33rd Annual General Meeting ('AGM') of Abirami Financial Services (India) Limited

Scrip Code: 511756

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find annexed, proceedings of the 33rd Annual General Meeting (AGM) held on Friday, 18th September, 2026 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The AGM commenced at 03.00 PM and concluded at 03.42 PM and the e-Voting window provided during the AGM closed at 03.57 PM.

This is for your information and records.

Thanking You

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

CHITRA SIVARAMAKRISHNAN

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Date: 2026.09.18 16:46:47 +05'30'

Chitra Sivaramakrishnan

Whole Time Director

DIN: 00292725

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SUMMARY OF PROCEEDINGS OF THE THIRTY THIRD (33rd) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED HELD ON FRIDAY, 18th SEPTEMBER, 2026 AT 03.00 PM THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The 33rd Annual General Meeting (AGM) of the Members of M/s. ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED ('the Company') was held on Friday, September 18, 2026 at 03.00 PM. through video conferencing ("VC")/ other audio-visual means ("OAVM").

Mrs. Chitra Sivaramakrishnan, Whole Time Director of the Company chaired the Meeting. The Chairman, after ascertaining that sufficient quorum as required under the Companies Act, 2013 was present, called the Meeting to order. After welcoming the Members to the AGM, the Chairman introduced the Board of Directors, KMPs' and Auditors'.

The Chairman briefed about the manner of participation in the meeting through VC/OAVM facility. She also appraised the members that the Company had engaged the services of Central Depository Services (India) Limited (CDSL), to enable them to attend the AGM proceedings through VC/OAVM.

The facility for attending the AGM through video conferencing was made available at 2.30 PM., i.e., 30 minutes before the scheduled commencement of the AGM and remained available throughout the proceedings.

With the consent of the Members present, the Notice convening the 33rd Annual General Meeting of the Company, Audited accounts for the Financial Year 2025-26, the Auditors' Reports on the Accounts, the Secretarial Auditor Report and the Board's Report for the Financial Year 2025-26, which had already been circulated to the Members, were taken as read.

The Chairman informed the Members that the Independent Auditor's Reports on the Standalone Financial Statements and the Secretarial Audit Report for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments, which had any adverse effect on the functioning of the Company.

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The Chairman further informed the members that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically during the AGM.

The Chairman delivered her speech. She also informed the key financial aspects of the Financial Statements 2025-26 and the company is evaluating and looking for suitable business opportunities. The Chairman answered the queries raised by the Shareholders. The shareholders shared their heartfelt appreciation on the performance of the Board of Directors.

The following items of business, as per the Notice of AGM dated July 28, 2026 were considered at the Meeting:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To consider and declare Final Dividend on Equity Shares for the financial year ended 31st March 2026.
3. To appoint a Director in place of Mr. K.V. Aiyappan (DIN: 00117641), Director, who retires by rotation and being eligible, seeks re-appointment as a Director.
4. Re-appointment of Mr. Arunachalam Kanaga Sabesan (DIN: 02238098), as Independent Director of the Company and Continuation of his directorship beyond the age of Seventy Five Years.
5. Re-appointment of Mrs. Revathi Sureshkumar (DIN: 08507052), as Independent Director of the Company.

Chairman informed that, the Company has provided remote e-voting facility through CDSL from 15th September, 2026 (09.00 A.M.) to 17th September, 2026 (05.00 P.M.) and that many shareholders took advantage of the remote e-voting facility and had already cast their votes on resolutions contained in the Notice convening the 33rd Annual General Meeting. Further it was informed that members who attended the AGM and not casted votes electronically earlier could cast their votes simultaneously while attending the meeting and that the e-Voting window would be kept open for 15 minutes from the conclusion of the meeting.

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Chairman further informed the members that the company has appointed Ms. Sindhuja Porselvam, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the E-voting via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and remote E-voting process in a fair and transparent manner.

It was also informed that the results of voting along with the consolidated scrutinizer's report shall be uploaded on the websites of the company within the stipulated time and the same shall simultaneously be informed to the Stock Exchange.

Chairman thanked all the Members for their presence and participation. The 33rd Annual General Meeting concluded at 03.42 P.M. and the e-Voting window provided during the AGM closed at 03.57 P.M.

This is for your information and records.

Thanking You

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

CHITRA SIVARAMAKRISHNAN

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Date: 2026.09.18 16:44:54 +05'30'

Chitra Sivaramakrishnan

Whole Time Director

DIN: 00292725