GEOJIT
PEOPLE YOU PROSPER WITH

Date: 24.07.2026

To,

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block – G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph. No. 022-26598100
Scrip Code: GEOJITFSL - EQ

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code: 532285

Dear Sir/Madam,

Sub: Proceedings of the Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Proceedings of the 32nd Annual General Meeting of the Company held on Friday, July 24, 2026.

Kindly take the above on your records.

Thanking you,
For Geojit Financial Services Limited

Liju K Johnson
Company Secretary

GEOJIT FINANCIAL SERVICES LTD. KOCHI-24

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY

The 32nd Annual General Meeting (AGM) of the Company was held on Friday, 24th July 2026, at 4.00 p.m. through video conferencing and other audio-visual means (VC). The Meeting was held in accordance with the circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Director/ Other Representatives in attendance	Designation
Mr. C J George joined over VC from Kochi	Chairman & Managing Director of the Board
Mr. Binoy Varghese Samuel joined over VC from his residence	Independent Director & Chairman of Audit Committee
Ms. Alice Geevarghese Vaidyan joined over VC from her residence	Independent Director & Chairman of Nomination and Remuneration Committee
Mr. Rajan Medhekar joined over VC from his residence	Independent Director & Chairman of Stakeholders Relationship Committee
Mr. Satish Menon joined over VC from Kochi	Executive Director
Mr. Jones George joined over VC from Kochi	Executive Director
Ms. Mini Nair joined over VC from Kochi	Chief Financial Officer
Mr. Liju K Johnson joined over VC from Kochi	Company Secretary
Mr. Arpan Jain joined over VC from Hyderabad	Statutory Auditor
Mr. Satheesh Kumar N joined over VC from Kochi	Secretarial Auditor
Ms. S Dhanalakshmi joined over VC from Coimbatore	Representing Registrar and Transfer Agent

The requisite quorum being present, the Chairman & Managing Director called the meeting to order. The Chairman & Managing Director welcomed all the Members, Directors, and Auditors of the Company to the 32nd AGM of the Company.

Thereafter, Mr. C J George the Chairman & Managing Director addressed the members of the Company with a brief speech.

The Chairman & Managing Director then called upon the Company Secretary, Mr. Liju K Johnson, who informed the members that the facility for joining the meeting through video conference or other audio-visual means is made available for the members as per the procedure mentioned in the Notice for the 32nd Annual General Meeting. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and the Certificate from Secretarial Auditor of the Company as stipulated under Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended,

GEOJIT FINANCIAL SERVICES KOCHI

Statutory Auditors' Report and Secretarial Auditors' Report have been made available for the inspection. Those shareholders who had registered themselves to be speakers at the meeting would get the opportunity once the Chairman opens the floor for question and answers session.

Thereafter, the members were informed that the Notice dated 29th April 2026 convening the 32nd Annual General Meeting, Statement of Profit & Loss for the year ended 31st March 2026 and the Balance sheet dated 31st March 2026 together with the report of the Board of Directors and the Auditors were taken as read. It was further informed that the Auditors Report and Secretarial Audit Report for the year ended 31st March 2026, did not have any qualifications.

The members were then informed that the Company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 32nd Annual General Meeting of the Company and the facility will be available throughout the meeting.

The following items of business, as per the Notice of AGM dated 29th April 2026, were placed at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options. Clarifications were provided to the queries raised by the members.

Sl No.	Particulars	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of Rs. 1.50/- per equity share for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a director in place of Mr. Punnoose George (DIN: 00049968) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint M/s Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as Statutory Auditors of the Company.	Ordinary Resolution
	Special Business	
5.	To consider granting loan or giving guarantee or providing security in connection with any loan taken or to be taken by Geojit Credits (P) Ltd, Subsidiary Company and to approve thematerial related party transaction.	Special Resolution
6.	To consider Material Related Party Transaction between Subsidiary Company(ies).	Ordinary Resolution

GEOJIT FINANCIAL SERVICES LTD. KOCHI-24

GEOJIT
PEOPLE YOU PROSPER WITH

Thereafter, the Chairman informed that Mr. Satheesh Kumar N, Practicing Company Secretary was appointed as the Scrutinizer for supervising the e-voting process. He further informed that the scrutinizer's report on the voting results will be available on the website of the Company and the same shall be disseminated to the Stock Exchanges at the earliest. The Chairperson then thanked all the shareholders for attending the 32nd AGM of the Company and declared the meeting as concluded.

A total of 145 members attended the Meeting.

The Meeting commenced at 4.00 PM and concluded at 5.10 PM (including time allotted for e-voting at AGM).

For Geojit Financial Services Limited

Liju K Johnson
Company Secretary

GEOJIT FINANCIAL SERVICES LTD. KOCHI-24