Date: 29.09.2026

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

Ref: - Inventure Growth & Securities Limited.
Sub: Summary of proceedings of Thirty First Annual General Meeting held on 29th September 2026.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 31st Annual General Meeting (AGM) of the Company held on Tuesday, 29th September 2026 at 11.30.a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the 31st AGM shall also be made available at the website of the Company at www.inventuregrowth.com

This is for your information and record.

Kindly take above on record.

Thanking you,

For Inventure Growth & Securities Ltd

KANJI
BACHUBHAI
RITA

Digitally signed by KANJI BACHUBHAI RITA
DN: c=IN, postalCode=400104, st=MAHARASHTRA, street=1601, LABURNUM TOWER ,S. V. ROAD ,MUMBAI,MAHINDRA GARDEN, GOREGAON WEST ,400104, l=MUMBAI, o=Personal, serialNumber=fad996d365372a49aff93d1f5e692e6f47ee2feac8a34357c640d8355d75060c, pseudonym=9aa4cf107f864af6bfa8edb788807795, 2.5.4.20=5598c6d203bab31f934967626ae0cd69758ac4c5a784e0e23475bf17dccb016d, email=KANJI.RITA@INVENTUREGROWTH.COM, cn=KANJI BACHUBHAI RITA
Date: 2026.09.29 16:14:39 +05'30'

Kanji Rita
Chairman & Managing Director
Din: 00727470

Summary of proceedings of the 31st AGM

• The 31st Annual General Meeting ("AGM" or the "meeting") of the members of the Inventure Growth and Securities Limited ("the Company") was held on Tuesday, 29th September 2026 at 11.30. a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

• The Company Secretary introduces all the fellow colleagues viz. Directors, Chief Financial Officer, Statutory Auditor, Secretarial Auditor and Scrutinizer.

- Mr. Kanji Rita, Executive Chairman of the Company, chaired the Meeting. The requisite quorum being present, the meeting was called to order extending a warm welcome to all participants.
- Ms. Shikha Mishra, Company Secretary and Compliance Officer informed that the Notice of 30th AGM had been circulated electronically and was taken as read.

- The Company Secretary further informed that the Reports of the Statutory Auditor do not contain any qualifications, observations, or adverse comments and were therefore not required to be read at the meeting. She also informed the Members that the Statutory Registers were available for inspection and could be accessed by writing to the Company at cs@inventuregrowth.com.

• The Company Secretary and Compliance Officer further, informed the Members that the Company has availed the services of MUFG Intime India Private Limited (Formally Known as Linkintime India Private Limited) to facilitate the AGM through VC and webcast via the Insta Meet Platform, enabling member participation, remote e-voting, and voting during the meeting on all resolutions. As the AGM was conducted through VC/OAVM allowing Members to participate from any location, the proxy facility was not necessitated and accordingly not provided.

• The remote e-voting period commenced on Thursday, September 24, 2026 at 10:00 a.m. (IST) and ended on Monday, September 28, 2026 at 05.00 p.m. (IST). For Members who had not exercised their right to vote by remote e-voting, the facility of e-voting at the AGM was made available by 'Insta Vote'.

• The Company Secretary informed that the Board had appointed Mr. Dharmesh Zaveri, of D.M. Zaveri & Co, Practicing Company Secretary, as Scrutinizer to oversee the e-voting process, including remote e-voting and e-voting during the AGM, and to submit a Consolidated Scrutinizer's Report in accordance with the applicable provisions of the Act and SEBI Listing Regulations, 2015.

- The Chairman addressed the Members and delivered his speech detailing Company's performance and related matters.

• The following business items as mentioned in the Notice of AGM were transacted at the Meeting.

No.	Items	Type of Resolutions	Passed
Ordinary Business:			
1.	Adoption of audited financial statements including consolidated financial statements for the financial year ended 31st march, 2026 together with the reports of the board of directors and auditors thereon.	Ordinary	With requisite majority
2.	Re-appointment of Mr. Kanji Bachubhai Rita (DIN: 00727470), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	With requisite majority
Special Business:			
3.	To Consider & Approve Reappointment of Mr. Kanji Bachubhai Rita as Chairman and Managing Director of the Company.	Special	With requisite majority
4.	To Consider & Approve Reappointment of Mr. Surji Damji Chheda as Independent Director of the company.	Special	With requisite majority

• The Company had received few requests from Members to register themselves as speakers at the Meeting.

• The Director of the Company expressed his gratitude towards all Members for participating. The e-voting facility at the AGM remained open for 30 minutes thereafter.

• The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

The Meeting was concluded at 11:55 a.m.

Thanking you,

For Inventure Growth & Securities Ltd

KANJI
BACHUBHAI RITA

Digitally signed by KANJI BACHUBHAI RITA
DN: c=IN, postalCode=400104, st=MAHARASHTRA, street=1601, LABURNUM TOWER ,S. V. ROAD ,MUMBAI,MAHINDRA GARDEN, GOREGAON WEST ,400104, l=MUMBAI, o=Personal,
serialNumber=fad996d365372a49aff93d1f5e692e6f47ee2feac8a34357c640d8355d75060c, pseudonym=9aa4cf107f864af6bfa8edb788807795,
2.5.4.20=5598c6d203bab31f934967626ae0cd69758ac4c5a784e0e23475bf17dccb016d, email=KANJI.RITA@INVENTUREGROWTH.COM, cn=KANJI BACHUBHAI RITA
Date: 2026.09.29 16:15:22 +05'30'

Kanji Rita
Chairman & Managing Director
Din: 00727470