Ref No: CFL/SEC/2026-27/35

Date: September 21, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 535267

Dear Sir/ Ma'am,

Subject: Summary of proceedings of 44th Annual General Meeting ("AGM") of Comfort Fincap Limited ("the Company").

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of proceedings of the 44th AGM of the Company held on Monday, September 21, 2026 which commenced at 03:00 P.M. (IST) and concluded at 03:44 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the same will also be available on the website of the Company at www.comfortfincap.com.

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

Thanking you.

Yours Faithfully,
For Comfort Fincap Limited

ANKUR AGRAWAL
Digitally signed by ANKUR AGRAWAL
Date: 2026.09.21 19:08:05 +05'30'

Ankur Agrawal
Director
DIN: 06408167

Encl: A/a

<u>**Summary of Proceedings of the 44th Annual General Meeting**</u>

The **44th AGM of the shareholders of the Comfort Fincap Limited was held on Monday, September 21, 2026** at **03:00 P.M.** (IST) through VC/ OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

1. All the Directors, Key Managerial Personnel and Auditors were present at the Meeting through VC/OVAM.

2. Ms. Sneha Mandelia, Company Secretary & Compliance Officer of the Company, extended a warm welcome to all the Members, Directors, Auditors, Senior Management Personnel, and other Invitees present at the meeting.

3. Mr. Ankur Agrawal, chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the meeting to order.

   With the consent of the shareholders present, he then declared that the Notice convening the 44th AGM, the Director's Report, and the Auditor's Report for the financial year ended 31st March, 2026 be taken as read.

   He then delivered an overview presentation on the highlighting a brief snapshot of the financial year 2025-26, key milestones achieved, and the Company's future outlook.

   He further informed the Members that the Reports of the Statutory Auditor and Secretarial Auditor did not contain any qualifications, reservations or adverse remarks. Accordingly, with the consent of the Members present, the Directors' Report, Financial Statements together with Auditor's Report and Annexures thereof were taken as read.

4. Ms. Sneha Mandelia informed the Members that the statutory registers and other relevant documents referred to in the Annual Report were available for inspection during the meeting. He further informed that the facility of remote e-voting had been provided to all the Members to cast their votes electronically and that the e-voting facility was also made available during the AGM.

   Thereafter, he briefed the Members on business items proposed to be transacted at the meeting.

   The following items as set out in the Notice convening the 44th AGM were transacted:

Sr. No.	Resolutions Description	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 Reports 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 and the Report of the Auditors thereon.	Ordinary Resolution

2.	To declare a final dividend of Rs. 0.10/- (Rupees Ten Paise Only) (i.e. 5%) per equity share of face value of Rs. 02/-(Rupees Two Only) each for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a director in place of Mr. Ankur Agrawal (DIN: 06408167), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4.	To approve the Material Related Party Transactions.	Special Resolution
5.	Authority to raise funds by issuing securities by way of private placement basis.	Special Resolution

Ms. Sneha Mandelia then invited the registered speakers to share their views and seek clarifications, if any, on the financial statements and the proposed resolutions.

The matters raised by the shareholders were subsequently addressed by Mr. Ankur Agrawal.

Further, the Chairperson informed that as per the requirements of the Act and the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutinizer's Report would be declared within two working days of the conclusion of the AGM and simultaneously will be disseminated to the Stock Exchange i.e., BSE Limited on its website at www.bseindia.com and will also be made available on the website of the Company at www.comfortfincap.com/investor-relations.

The requisite quorum was present throughout the meeting. There being no other business to transact, the Chairperson concluded the AGM at 03:44 P.M. (IST) with a vote of thanks to all the members and other participants for their presence at the meeting. The window for casting vote remained open for the period of next 15 minutes from the conclusion of AGM i.e., till 03:59 P.M. (IST).

Note: This document does not constitute minutes of the proceedings of the 44th AGM of the Company.

Thanking You.

Yours faithfully,
For Comfort Fincap Limited

ANKUR AGRAWAL Digitally signed by ANKUR AGRAWAL Date: 2026.09.21 19:09:01 +05'30'

Ankur Agrawal
Director
DIN: 06408167