turtlemint

Date: September 24, 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: Proceedings of the 11th Annual General Meeting of Turtlemint Fintech Solutions Limited ("the Company")

Dear Sir / Ma'am,

Pursuant to Regulation 30, read with 'Part A' of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), we are enclosing herewith the summary of proceedings of the 11th Annual General Meeting of the Company held on Thursday, September 24, 2026, at 4:00 P.M. (IST) through Video conferencing ('VC')/Other Audio-Visual means ('OAVM').

The above information has been made available on the Company's website 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: 2026.09.24 19:44:29 +05'30'

Prashant Saini
Company Secretary & Compliance Officer
Membership No: A23769

SUMMARY OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF TURTLEMINT FINTECH SOLUTIONS LIMITED (“THE COMPANY”)

The 11th Annual General Meeting (**“AGM” or “Meeting”**) of the Company was held today i.e. on Thursday, September 24, 2026 at 4:00 P.M. (IST) through Video Conferencing (**“VC”**) /Other Audio-Visual Means (**“OAVM”**) facility, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (**“MCA”**) and other applicable provisions of the Companies Act, 2013 (**“the Act”**) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**). The AGM of the Company was held through VC/OAVM facility, without the physical presence of members at a common venue. The deemed venue for the 11th AGM was the Registered Office of the Company, i.e., the ORB Sahar, 4 and 4A, 1st Floor, A wing, Marol Village, Andheri East, Mumbai 400 099, Maharashtra, India. This was the Company's first AGM since listing.

Sr. No.	Name of the Director and DIN	Designation
1.	Mr. Dhirendra Nalin Mahyavanshi, Chairperson, Managing Director & Chief Executive Officer	Physically present
2.	Mr. Anand Rohidas Prabhudesai, Executive Director & Chief Operations Officer	Physically present
3.	Mr. Alok Chandra Misra, Independent Director & Chairperson of Audit Committee	Physically present
4.	Mr. Dinanath Mohandas Dubhashi, Independent Director & Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee	Present Via Video Conference
5.	Mr. Anup Wadhawan, Independent Director & Chairperson of Risk Management Committee	Present Via Video Conference

In Attendance:

Sr. No.	Name	Designation
1.	Mr. Badrinarayan Sanjeevi, Chief Financial Officer	Physically present
2.	Mr. Prashant Saini, Company Secretary & Compliance Officer	Physically present
3.	Representatives of S.R. Batliboi & Co. LLP – Statutory Auditors	Present Via Video Conference
4.	Representatives of Mehta & Mehta, Practising Company Secretaries – Secretarial Auditors	Present Via Video Conference
5.	Ms. Alifya Sapatwala (A24091), Partner, Mehta & Mehta – Scrutinizer	Present Via Video Conference

Quorum

A total of 59 members attended the meeting.

Chairperson

Mr. Dhirendra Nalin Mahyavanshi, Chairperson, Managing Director & CEO, chaired the meeting.

Proceedings

The Chairperson welcomed the members and informed them that the meeting was being held through VC/OAVM as per the MCA and SEBI guidelines. The Chairperson further introduced the Directors and Key Managerial Personnel of the Company present at the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order and further informed that members' participation through video conferencing was being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013.

Thereafter, Mr. Prashant Saini, Company Secretary & Compliance Officer, briefed the members on the general instructions for participation in the Meeting, including inspection of statutory registers, non-applicability of proxy appointment for a VC/OAVM meeting, and the e-voting facility provided through NSDL during the AGM for members who had not already cast their votes.

With the permission of the members, the Notice convening the 11th AGM was taken as read. The Chairperson further informed the members that the Statutory Auditors, M/s. S.R. Batliboi & Co. LLP, and the Secretarial Auditors, M/s. Mehta & Mehta, Practising Company Secretaries having expressed unqualified opinions in their respective reports for the financial year 2025-26, their reports were also taken as read. Representatives of both the Statutory Auditors and Secretarial Auditors were present at the Meeting through Video Conference.

The Chairperson addressed the members on the Company's business and performance for the financial year 2025-26, followed by an update from Mr. Anand Rohidas Prabhudesai, Executive Director & Chief Operations Officer, on the Company's digitization and AI-led initiatives, and a presentation of the financial highlights for the year by Mr. Badrinarayan Sanjeevi, Chief Financial Officer (CFO).

The Chairperson handed over to the Company Secretary and the following items of business as per the Notice of the AGM were transacted at the Meeting.

Sr. No.	Particulars of Resolution	Type of Resolution*
ORDINARY BUSINESSES		
1.	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.	Ordinary
2.	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.	Ordinary
SPECIAL BUSINESSES		
3.	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.	Ordinary
4.	Ratification and Approval for amendment of the “Turtlemint Fintech Solutions ESOP Scheme 2025” of the Company.	Special
5.	Ratification of extension of the benefits of the “Turtlemint Fintech Solutions ESOP Scheme 2025” to the eligible employees of subsidiary companies of the Company	Special

*All the resolutions were passed with requisite majority.

Thereafter, the floor was then opened for questions and answers, and all queries raised by the members were suitably addressed by the Chairperson and the Management.

The Company Secretary thanked the members for attending and informed that the e-voting window on the NSDL platform would remain open for 15 minutes post the conclusion of the AGM.

The Board had appointed Ms. Ashwini Inamdar (Membership No. F 9409), failing her, Ms. Alifya Sapatwala (Membership No. A24091), Partner, M/s. Mehta & Mehta, Practising Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Company Secretary was authorised to declare the voting results and upload the same on the Company's website, with the resolutions deemed passed subject to receipt of the requisite votes.

There being no further business, the Company Secretary thanked the participants and declared the Meeting concluded.

The Meeting concluded at 5.11 P.M. IST. (including 15 minutes for e-voting).

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

PRASHANT SAINI

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Prashant Saini
Company Secretary & Compliance Officer
Membership No: A23769