September 23, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 538772, 977641 & 978095

Subject: Summary of the proceedings of the 38th Annual General Meeting of the Niyogin Fintech Limited ("Company") held on Wednesday, September 23, 2026

Dear Sir/Ma'am,

In furtherance to our letter dated August 27, 2026 for intimation of the Notice of 38th Annual General Meeting ("AGM") and pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the summary of proceedings of the 38th AGM of the Company held on Wednesday, September 23, 2026 at 4:30 P.M. (IST) through Video Conference ("VC").

The same is also being made available on the Company's website at www.niyogin.com.

Kindly take the same on your records.

Thanking You,
For Niyogin Fintech Limited

NEHA KSHITIJ DARUKA
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Date: 2026.09.23 17:28:43 +05'30'

Neha Daruka
Company Secretary

Encl.: as above

SUMMARY PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING ("AGM")

The 38th Annual General Meeting ("AGM") of the members of Niyogin Fintech Limited ("Company") was held on Wednesday, September 23, 2026 at 4:30 P.M. IST through Video Conference ("VC") in accordance with the provisions of the Companies Act 2013, the Rules thereunder, the Secretarial Standards, and in line with the circulars issued by the Ministry of Corporate Affairs and SEBI.

All the requirements and procedures to be followed pursuant to the circular(s) issued by MCA and SEBI towards conduct of the AGM through VC were duly observed and followed to the extent possible.

The Company Secretary welcomed the Members to the Meeting and explained the procedural details relating to the participation at the Meeting.

The Members were informed that the Company had provided its Members, the facility to cast their vote electronically through the National Securities Depository Limited ("NSDL") system before the Meeting from Saturday, September 19, 2026 at 09:00 A.M. IST to Tuesday, September 22, 2026 at 05:00 P.M. IST and that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Members seeking to inspect the documents mentioned in the Notice, were requested to send an email to investorrelations@niyogin.in.

Due to personal exigency, Mr. Amit Rajpal, Non-Executive Chairman of the Company could not attend the meeting. He had authorized Mr. Gaurav Makarand Patankar to represent him at the AGM on his behalf.

Accordingly, Mr. Gaurav Makarand Patankar, Non-Executive Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. He welcomed the Members and introduced the Directors of the Company present at the meeting. They attended the Meeting through VC from their respective locations.

Further, he also introduced the Company Secretary and Compliance Officer and the Deputy Chief Financial Officer attending the Meeting from their respective locations.

The representatives of M/s. Pijush Gupta & Co., Statutory Auditors and M/s. Mitesh Shah & Co., Secretarial Auditors of the Company were also present at the meeting through VC. The Chief Audit Officer of the Company was also present at the Meeting through VC.

The Chairman informed that the Board had appointed Mr. Sitansh Magia of M/s Magia Halwai & Associates, Practicing Company Secretary (ACS: 15169 & CP No: 18972) as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner and he was present at the Meeting.

The Notice of the meeting was taken as read since it was already sent to shareholders. Members were informed that the statutory auditor's report on the financial statements of the Company and the secretarial auditor's report for the year ended March 31, 2026 did not contain any qualifications or observations or comments or adverse remarks on financial transactions or matters having an adverse effect on the functioning of the Company. Accordingly, pursuant to the provisions of the Companies Act, 2013, the statutory auditor's report and secretarial auditor's report were not required to be read out at the meeting.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

The Chairman delivered his speech to the Members highlighting the performance of the Company during the year. The Chairman expressed his gratitude to the Company's customers, employees, management team, partners, regulators and shareholders for their continued support and contribution to the Company's growth and success.

The following businesses, as per the Notice of the AGM dated August 13, 2026, were transacted at the meeting:

Sr. No.	Agenda Items	Type of Resolution
Ordinary Business		
1	Adoption of Standalone Financial Statements	Ordinary resolution
2	Adoption of Consolidated Financial Statements	Ordinary resolution
3	Appointment of Mr. Gaurav Makarand Patankar (DIN: 02640421) as a director, liable to retire by rotation and, being eligible, offers himself for re-appointment	Ordinary resolution
4	Re- appointment of Statutory Auditors of the Company	Ordinary resolution
Special Business		
5	To consider and approve sale / transfer of stake in Investdirect Capital Services Private Limited, a material subsidiary and/ or cessation of major shareholding	Special resolution

The Chairman requested Ms. Neha Daruka, to facilitate the registered shareholder speakers to express their views and seek clarifications regarding the accounts, performance and operations of the Company during FY 2025-26. The Chairman invited Mr. Tashwinder Singh, Managing Director & Chief Executive Officer of the Company to answer their queries. The Members who had been listed as speaker shareholders were given an opportunity to speak and the questions raised by them were suitably responded.

After the queries were answered, the Chairman informed that the shareholders who had not earlier voted through remote e-voting could cast their votes on the resolutions. He further informed that the e-voting facility shall remain open for 15 minutes after the meeting to enable members to cast their vote.

The Chairman also informed the Members that the consolidated voting results of the remote e-voting and e-voting at the AGM along with Scrutinizer's Report would be submitted to the Stock Exchanges and also made available on the website of the Company and NSDL within 2 working days of the conclusion of the Meeting. The said results shall also be displayed at the registered office of the Company.

There being no other agenda, the Chairman thanked the shareholders, directors and the management and called the meeting to close upon completion of the e-voting process at 05.06 P.M. (IST).

For Niyogin Fintech Limited

NEHA KSHITIJ DARUKA

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Neha Daruka
Company Secretary