FINECARS

Date: 29th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of 8th Annual General Meeting held today i.e.: 29th August, 2026 in terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: FTL/ Code: 544173

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 8th Annual General Meeting of the Company held on today i.e. on 29th August, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:18 P.M. and concluded on 3:22 P.M., have discussed and considered the businesses mentioned in the notice convening the 8th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Finelistings Technologies Limited

ANEESH
MATHUR

Digitally signed by ANEESH MATHUR
DN: c=IN, postalCode=110025, st=DELHI, street=A-49, FIRST FLOOR, ,NEW FRIENDS COLONY ,SOUTH EAST DELHI,SOUTH DELHI ,110025, l=SOUTH EAST DELHI, o=Personal, serialNumber=6e957b00db57a0c7253e43b9edc98c97440c5d843ff2b616fe86a1e31d73e7a6, pseudonym=e8c72019622f46e5828cba1b0442c4df, 2.5.4.20=bc7011be1b34ec8f54b844d803ca9e5edb553077f9cdbd79219e24bf2bdd063f, email=AM@FINELISTINGS.COM, cn=ANEESH MATHUR
Date: 2026.08.29 19:34:40 +05'30'

Aneesh Mathur
Director
DIN: 08094712

Date: 29th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Summary of the proceedings as per regulation 30 of SEBI (Listing Obligations and Disclosures) Regulations, 2015 of the 8th Annual General Meeting held today i.e.: 29th August, 2026

Ref: Security Id: FTL / Code: 544173

The 8th Annual General Meeting of the Company is held today i.e. Saturday, 29th August, 2026 at 3:18 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Arjun Singh Rajput, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 8th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2026 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint Mr. Mahavir Kumar Bothra (DIN:02502222), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Members who had not voted earlier were allowed to vote through the NSDL e-voting portal for 30 minutes post the conclusion of the AGM.

The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:22 P.M.

Kindly take the same on your record and oblige us.

Thanking You

For, Finelistings Technologies Limited

ANEESH MATHUR

Digitally signed by ANEESH MATHUR
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Date: 2026.08.29 19:34:55 +05'30'

Aneesh Mathur
Director
DIN: 08094712