OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

To

Dept. of Corp. Serv. (CRD)
BSE Limited
Floor No. 25, P.J.Towers
Dalal Street
Mumbai 400 001

Date: 10th Day of August, 2026

Ref: Script Code 538894
Sub: 34th Annual General Meeting – Submission of AGM Proceedings under SEBI (LODR) Regulations, 2015

We enclose in terms of Regulation 30 SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, a Summary of the Proceedings of the 34th Annual General Meeting of the Company held today, i.e. 10th August, 2026 at registered office of the company 16A, Shakespeare Sarani Unit II, 2nd Floor, Kolkata 700071.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For OCTAL CREDIT CAPITAL LIMITED

Sweety Nahata

OCTAL CREDIT CAPITAL LTD. Kolkata

Sweety Nahata
(Company Secretary & Compliance Officer)

C.C. To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700 071 (India)
Phone: (033) 2282-6815,2282-6818,2282-6899 | Fax: (033) 2231-4193
E-mail : octalcredit1992@gmail.com, website : www.occl.co.in

Gist of Proceedings of the 34th Annual General Meeting of Octal Credit Capital Limited.

A. Date, Time and Venue of the Meeting

The 34th Annual General Meeting of the Company held today, i.e. on Monday, 10th Day of August, 2026 and the meeting commenced at 11:00 A.M. at registered office of the company 16A, Shakespeare Sarani Unit II, 2nd Floor, Kolkata 700071. The meeting got closed at 11.30 A.M. on the same day.

B. Brief details of items deliberated at the Meeting and result thereof

a) Members Present – 45 (Forty Five)

b) Mrs. Sweety Nahata, (Company Secretary and Compliance Officer) of the Company welcomed all the attendees for attending the meeting despite the extreme weather conditions in the city. She further requested Directors, CFO, Statutory Auditor and Scrutinizer to give a welcome note.

c) After welcome note by all the above-mentioned dignitaries, Mrs. Sweety Nahata of the Company informed the attendees to take note of certain points regarding the participation and voting at this meeting.

d) She also informed that CS Babu Lal Patni (Practicing Company Secretary) has been appointed as Scrutinizer who will give his report on remote e-voting as well as e-voting during AGM. The result for the same will be submitted to the Stock Exchanges and will also be uploaded on the website of the Company as per relevant provisions and regulations.

e) Thereafter CS informed the meeting that requisite quorum is present and after taking Chairman's consent the meeting was in order. No request for absenteeism was requested from any director.

f) Chairman formally welcomed all the members and invitees to the AGM. He informed the meeting about the performance of the company and the present situation of the business. He also hoped that performance of company will improve significantly in coming future. The Chairman informed Notice of AGM and Annual Report are already circulated in advance, it is proposed to take them as read.

OCTAL CREDIT CAPITAL LTD. Kolkata

Contd....

16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700 071 (India)
Phone: (033) 2282-6815,2282-6818,2282-6899 | Fax: (033) 2231-4193
E-mail : octalcredit1992@gmail.com, website : www.occl.co.in

g) The following items of business as set out in the Notice calling the Meeting were taken as read –

ORDINARY BUSINESS

1. To consider and adopt Audited Annual Financial Statement (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Auditors and the Board of Directors thereon.
2. To appoint a Director in place of Mr. Dilip Kumar Patni (DIN 01069986) who retires by rotation and, being eligible, offers himself for reappointment.
3. To Re-Appoint M/s VASUDEO & ASSOCIATES, Chartered Accountants (FRN 319299E) as Statutory Auditor of the company for 3 years i.e. till the conclusion of the Annual General Meeting to be held in 2029.
4. To Re-appoint Mr. Arihant Patni (DIN: 07210950) as Whole-Time Director of the Company, for a further period of 5 years with effect from 29th March 2026 and ending on 28th March 2031, not liable to retire by rotation.
5. To Appoint Mr. Mukul Jain (DIN: 06900282) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from 21st May 2026 up to 20th May 2031.
6. To Appoint Mrs. Sweta Agarwal (DIN 11247147) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from 21st May 2026 up to 20th May 2031.

h) Thereafter Company Secretary of the Company requested the members present at the meeting for any questions/queries towards the board. No queries were raised by shareholders present at the meeting.

i) Thereafter Company Secretary concluded the meeting with a vote of thanks to the Chairman. She, on behalf of the Board of Directors of Octal Credit Capital Ltd, conveyed thanks to everyone for attending this meeting.

For OCTAL CREDIT CAPITAL LIMITED

Sweety Nahata

Sweety Nahata
Company Secretary & Compliance Officer

OCTAL CREDIT CAPITAL LTD.
Kolkata

Place : Kolkata
Date : 10th Day of August, 2026