Date: 11.11.2026

To,

Department of Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 541358
ISIN: INE926R01012

Our Values

Innovation

Trust

Growth

Integrity

Dear Sir/Ma'am,

Sub: Proceedings of (01/2026-27) Extra-Ordinary General Meeting of Unifinz Capital India Limited held through Video Conferencing/ other audio-visual means on Wednesday, November 11, 2026, at 03:05 P.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to (01/2026-27) Extra Ordinary General Meeting ("EGM") of Unifinz Capital India Limited ("the Company") held through video conferencing/ other audio-visual means on Wednesday, November 11, 2026, at 03:05 P.M.

In this regard, Mr. Akash Goel, Proprietor of M/s Akash & Co., Company Secretaries ("Scrutinizer"), was appointed in the Board meeting held on Thursday, October 15, 2026, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Friday, November 13, 2026, to Ms. Ritu Tomar, Company Secretary of the company who is authorized to receive the Report of the Scrutinizers on the voting of the EGM.

Based on the Scrutinizers' Report, the result of the meeting shall be announced by the Company Secretary of the Company, duly authorized by the Chairperson on or before Friday, November 13, 2026, as received from the Scrutinizer.

In this regard, kindly find enclosed herewith the Proceedings of (01/2026-27) Extra Ordinary General Meeting of Unifinz Capital India Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours faithfully

For Unifinz Capital India Limited

RITU TOMAR Digitally signed by RITU TOMAR
Date: 2026.11.11 19:40:30 +05'30'

Ritu Tomar
Company Secretary & Compliance Officer
Membership No.: 61013

Encl: As above

Great Place To Work. Certified SEP 2025-SEP 2026 INDIA

PROCEEDINGS OF THE (01/2026-27) EXTRA-ORDINARY GENERAL MEETING OF UNIFINZ CAPITAL INDIA LIMITED

Date: Wednesday, November 11, 2026
Time: 03:05 P.M. (IST)
Venue: Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)
Chairman of the Meeting: Mr. Manish Aggarwal

Pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), the (01/2026-27) Extra Ordinary General Meeting of Unifinz Capital India Limited was convened and held on Wednesday, November 11, 2026, at 03:05 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Proceedings:

Ms. Ritu Tomar, Company Secretary & Compliance Officer of the Company, welcomed all the shareholders and introduced the Directors and Key Managerial Personnel present at the meeting:

Director(s) & KMP in Attendance	
Mr. Manish Aggarwal	Non-Executive & Non-Independent Director and Chairman of the Stakeholder Relationship Committee.
Mrs. Ritu Sharma	Non-Executive & Non-Independent Director and Chairman of the Nomination & remuneration Committee
Mr. Vinod Kumar	Non-Executive & Independent Director
Mr. Rishi Kapoor	Non-Executive & Independent Director and Chairman of Audit Committee
Ms. Ritu Tomar	Company Secretary and Compliance Officer
Mr. Kaushik Chatterjee	Chief Executive Officer
Mr. Vijay Kumar Singh	Chief Financial Officer

Scrutinizer: Mr. Akash Goel, proprietor of M/s Akash & Co., Company Secretaries

Quorum of the Meeting: Total 41 members representing 466,121 shares recorded their presence at the EGM.

The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members through NSDL.

The remote e-voting commenced on **November 08, 2026 (9:00 A.M. IST)** and concluded on **November 10, 2026 (5:00 P.M. IST)**. E-voting during the EGM was also available to members who had not cast their vote earlier.

The following Resolutions were considered by the Members of Unifinz Capital India Limited, as per the Notice convening the (01/2026-27) Extra Ordinary General Meeting held on Wednesday, November 11, 2026:

Item no.	Agenda items	Type of resolution	Method of voting
Special Business			
1	**ISSUANCE OF UP TO 98,01,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PERSONS BELONGING TO NON- PROMOTER GROUP ON A PREFERENTIAL ISSUE**	Special Resolution	E-voting

Shareholders' Interaction:

A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views.

Voting and Declaration:

Members who had not cast their votes through remote e-voting were given an opportunity to vote through the e-voting facility during the EGM and for 15 minutes after conclusion of the meeting.

Mr. Akash Goel, Proprietor of M/s Akash & Co., Company Secretaries, was appointed as the **Scrutinizer** to oversee the voting process and provide a consolidated report on remote e-voting and e-voting during the meeting.

The combined voting results will be declared within the prescribed timelines and will be placed on the Company's website and submitted to the Stock Exchange(s), i.e., BSE Limited, as per applicable regulations.

There being no other business to transact, the Chairman thanked all the members for their participation and declared the meeting concluded at [actual conclusion time]. The e-voting facility remained available for 15 minutes thereafter and was closed at 03:56 P.M. (IST).

Kindly take the same on your records.

Thanking You

Yours Faithfully

For Unifinz Capital India Limited

RITU TOMAR

Digitally signed by RITU TOMAR
Date: 2026.11.11 19:41:02 +05'30'

Ritu Tomar
Company Secretary & Compliance Officer
Membership No.: 61013