ASIA CAPITAL

Asia Capital Limited

(A BSE Listed NBFC)
CIN: L65993MH1983PLC342502

Registered Office:
203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (West), Mumbai - 400056

Date: 19th September, 2026

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

Sub: Summary of Proceedings of the 42nd Annual General Meeting of Asia Capital Limited held on Saturday, September 19, 2026

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/ Madam,

We hereby wish to inform you that the 42nd Annual General Meeting of Asia Capital Limited was held on Saturday, September 19, 2026, at 09.00 a.m. at the registered office of the Company which concluded on 10.00 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III of the Listing Regulations, please find enclosed summary of proceedings of the 42nd Annual General Meeting of Asia Capital Limited.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Asia Capital Limited

ASIA CAPITAL LIMITED MUMBAI

Devendrasingh Ramola
Director
DIN: 08102252
Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF ASIA CAPITAL LIMITED HELD ON SATURDAY, SEPTEMBER 19, 2026

The 42nd Annual General Meeting ("AGM") of the Members of Asia Capital Limited ('the Company') held on Saturday, September 19, 2026 at 09:00 a.m. (IST) at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai - 400056.

The meeting commenced at 09:00 a.m. (IST) and concluded at 10:00 a.m. (IST)
The following were present:

Directors and KMP Present:

1. Mr. Devendrasingh Ramola, *Executive Director*;
2. Mrs. Sangeeta Sudhir Kumar Trivedi, *Non-Executive, Non-Independent Director*;
3. Mr. Sanjay Rajgarhia, *Non-Executive, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee*; and
4. Mr. Murari Thakur, *Chief Financial Officer*

Other Representatives:

1. Mr. Kunal Padhya, representative of M/s. Shankarlal Jain and Associate; Chartered Accountants, Statutory Auditors of the Company;
2. Mr. Chandresh Kumar Dubey, representative of Jupiter Legal, Advocates & Legal Consultants, scrutinizer for the meeting.
3. Mr. Jaydeep Singh Negi Internal Auditor of the Company

Quorum of the Meeting:

16 members of the Company attended the AGM out of which 2 proxies were present at the meeting on behalf of their members.

Brief Proceedings:

Mr. Devendrasingh Ramola, Director of the Company initiated the proceedings of the 42nd AGM. As the requisite quorum was present, Mr. Devendrasingh Ramola, Director called the meeting to order.

After giving his initial briefing, he requested Ms. Khushbu Luthra, Group Company Secretary to conduct remaining proceedings of the Meeting. Ms. Khushbu Luthra addressed the Members and welcomed the Board Members, Key Managerial Personnel and Members participating in the meeting.

The Group Company Secretary, informed the members present that:

1. The Notice convening the 42nd AGM and the Annual Report containing the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 along with Board of Directors' Report and Auditors' Report thereon along with relevant annexures had been circulated to the members of the Company within the statutory time period;

2. The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents were made available for inspection.

3. The Company had provided remote e-voting facility under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated August 24, 2026, which commenced from Wednesday, September 16, 2026 at 09:00 A.M (IST) and ended on Friday, September 18, 2026 at 05:00 P.M (IST). The voting by ballot facility was opened during the 42nd AGM on Saturday, September 19, 2026 to enable those Members who could not vote through remote e-voting to vote.

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4. Mr. Chandresh Kumar Dubey, representative of Jupiter Legal, Advocates & Legal Consultants was appointed to act as Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

The following items of business, as per the Notice of 42nd AGM dated September 19, 2026 were transacted at the meeting:

Item No.	Detail of agenda	Type of Resolution
1.	Adoption of Financial Statements.	Ordinary Resolution
2.	Appointment of Mr. Devendrasingh Ramsingh Ramola (DIN: 08102252) Director liable to retire by rotation.	Ordinary Resolution
3.	Consideration and approval of borrowings.	Special Resolution
4.	Consideration and Appointment of Secretarial Auditor of the company.	Ordinary Resolution

Mr. Devendrasingh Ramola, Director and Ms. Khushbu Luthra, Group Company Secretary of the Company replied to the queries raised by the members.

Ms. Khushbu Luthra, Group Company Secretary thanked the Members and other attendees participating in the meeting and informed the members present that the consolidated results of the remote e-voting the voting through polling paper during the 42nd AGM will be declared within 2 working days from the conclusion of this AGM and will be made available on the Company's website https://www.asiacapital.in/scrutinizer-report.html and on the website of NSDL viz; https://www.evoting. nsdl.com and will be communicated to the BSE Limited where the shares of the Company are listed.

The meeting ended at 10:00 a.m. (IST) with a vote of thanks to the Chair.
Kindly take this information on record.

Thanking you,
Regards,

For **ASIA CAPITAL LIMITED**

ASIA CAPITAL LIMITED MUMBAI

Devendrasingh Ramola
Director
DIN: 08102252

Date: 19th September, 2026
Place: Mumbai