

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

October 12, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Calcutta Stock Exchange Limited,

7, Lyons Range,

Calcutta – 700 001

Scrip Code - 539468

Scrip Code: 10030281

Dear Sir/Ma'am,

Sub: Intimation of Postal Ballot Notice

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we hereby enclose the Notice of Postal Ballot dated October 12, 2026 for seeking approval through e-voting for the following resolutions:

Sr. No.	Particulars	Type of resolution
1.	Alteration of the Clause III of the Memorandum of Association of the Company	Special Resolution
2.	To Increase the Authorised Share Capital of the Company and Consequent Amendment to Memorandum of Association of the Company	Ordinary Resolution
3.	Alteration of the Memorandum of Association of the Company by Adoption of a New Set of Memorandum of Association in Conformity with the Companies Act, 2013	Special Resolution
4.	Adoption of a New Set of Articles of Association of the Company in Conformity with the Companies Act, 2013	Special Resolution
5.	Increase in Borrowing Powers of the Board of Directors Pursuant to Section 180(1)(c) of the Companies Act, 2013	Special Resolution

In compliance with the relevant MCA circulars, the Notice of Postal Ballot is being sent by e-mail to the Members whose names appear in the Register of Members / List of Beneficial Owners as on the **Cut-off Date**, i.e. **Friday, October 09, 2026**. These Members are entitled to vote, in proportion to their shareholding as on that date.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members. The remote e-voting facility would be available during the following period:

Commencement of e-voting:	Sunday, October 18, 2026 at 9:00 AM (IST)
End of e-voting:	Monday, November 16, 2026 at 5:00 PM (IST)

The above information will be made available on the website of the Company at www.typhoonfinancial.com.

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We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Typhoon Financial Services Limited,

**Rishab
Chhajer**

Digitally signed by
Rishab Chhajer
Date: 2026.10.12 18:18:54
+05'30'

Rishab Ashok Chhajer

Managing Director

DIN: 05184646

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NOTICE OF POSTAL BALLOT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014)

To,
The Member(s),
Typhoon Financial Services Limited

NOTICE is hereby given to the members of Typhoon Financial Services Limited (the “Company”) pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (“Rules”) (collectively the “Act”, which shall include any statutory modifications, amendments or reenactments thereto) read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/ 2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Secretarial Standard-2 on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (as amended from time to time), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking approval of the shareholders for matters as considered in the Resolution(s) appended below through postal ballot (“Postal Ballot”) by way of e-voting only.

The explanatory statement pertaining to the said resolution setting out the material facts and the rationale thereof is annexed hereto for your consideration and forms an integral part of this Postal Ballot Notice.

This Postal Ballot Notice is being sent in electronic form to those Members, whose names appear in the List of Beneficial Owners as on Friday, October 09, 2026 (**‘Record Date’**) as received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (“RTA”) of the Company and whose e-mail addresses are registered with the Depositories. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, and SS-2, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of National Securities Depository Limited (hereinafter referred to as “NSDL”) for facilitating e-voting. The Company has made necessary arrangements with RTA to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s. Prasad and Partners LLP (Formerly known as ALAP & Co. LLP) (LLPIN: ACA-1561), Practicing Company Secretaries, as the Scrutinizer (“Scrutinizer”) for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

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Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

The votes can be cast during the following voting period:

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Sunday, October 18, 2026 at 9:00 AM (IST)	Monday, November 16, 2026 at 5:00 PM (IST)

The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. The Scrutinizer will submit its report to the Chairman of the Company (the “Chairman”) or any other person authorized by the Chairman, and the result of the voting by Postal Ballot will be announced on or before November 18, 2026.

The results of the postal ballot (including voting through electronic means) along with the Scrutinizer’s report will be made available on the website of the Company at www.typhoonfinancial.com and intimated to the stock exchange, where the shares of the Company are listed, on or before November 18, 2026.

The last date of e-voting, i.e. November 16, 2026, shall be the date on which the resolutions would be deemed to have been passed, if passed by the requisite majority.

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. November 16, 2026.

SPECIAL BUSINESS:

ITEM NO. 1:

ALTERATION OF THE CLAUSE III OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

*To consider, and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**), read with the Companies (Incorporation) Rules, 2014 and the Companies (Management and Administration) Rules, 2014, the applicable provisions of the Reserve Bank of India Act, 1934 and the directions issued by the Reserve Bank of India (**“RBI”**) applicable to Non-Banking Financial Companies, Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the registration of the alteration by the Registrar of Companies, Gujarat, and such other approvals, consents, sanctions and permissions as may be necessary, the consent of the Members of the

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Company be and is hereby accorded to alter Clause III of the Memorandum of Association of the Company by substituting the existing Clause III(A) with the following :

III. (A) The objects to be pursued by the company are:

- 1. To carry on the business of a Non-Banking Financial Company defined under the Reserve Bank of India Act, 1934, and to provide finance, loans, advances and credit facilities of every kind, whether secured or unsecured, short-term or long-term, to individuals, firms, companies, bodies corporate, trusts, societies, associations of persons and other entities, in accordance with the directions, regulations and guidelines issued by the Reserve Bank of India from time to time.*
- 2. To carry on the business of asset financing, including hire purchase, financial leasing, equipment finance, vehicle finance, machinery finance and financing of other movable and immovable assets.*
- 3. To enter into co-lending, loan participation, securitisation, direct assignment and other arrangements with banks, NBFCs, financial institutions and other regulated entities, as permitted by the Reserve Bank of India.*
- 4. To invest in, acquire, subscribe for, hold, sell, transfer and otherwise deal in shares, stocks, debentures, bonds, government securities, units of mutual funds, commercial papers, certificates of deposit, securitised debt instruments and other securities and financial instruments.*
- 5. To carry on the business of financing and lending and in connection therewith, to provide loans, advances, credit facilities and other financial assistance to individuals, businesses, enterprises, corporates and other eligible persons or entities, including by way of working capital finance, trade finance and bill discounting whether through physical, digital or technology-enabled platforms, subject to the applicable laws, rules, regulations, guidelines and directions issued by the Reserve Bank of India and other competent authorities from time to time.*
- 6. To finance the payment of insurance premiums, statutory dues, taxes, duties, customs duties, earnest money deposits, bid securities, security deposits, retention money, margins and other contractual or statutory payments, and to take as security the assignment of refunds, return premiums, unearned premiums, claim proceeds, deposits and other receivables arising therefrom.*

RESOLVED FURTHER THAT a copy of altered Memorandum of Association was placed before the meeting and duly initialed by the Chairman of the meeting for the purpose of identification.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Director and/or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard, including taking of necessary corporate actions with any and all statutory and regulatory authorities including Ministry of Corporate Affairs, filling of necessary forms with the Registrar of Companies at any stage without requiring any further approval of the members of the Company and

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to take all steps necessary, consequential or incidental and ancillary for the purpose of giving effect to the aforesaid resolution.”

ITEM NO. 2:

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY:

*To consider, and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:*

“**RESOLVED THAT** pursuant to provisions of Sections 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 (“the Act”) as amended, read with the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the rules made thereunder and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force), and pursuant to the provisions of Memorandum and Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs. 3,25,00,000/- (Rupees Three Crore Twenty-Five Lakh Only) divided into 32,50,000 (Thirty-Two Lakh Fifty Thousand) Equity Shares of face value Rs. 10/- each to Rs. 5,55,00,000/- (Rupees Five Crore Fifty-Five Lakh only) divided into 55,50,000 (Fifty-Five Lakh Fifty Thousand) Equity Shares of face value Rs. 10/- each by creation of additional 23,00,000 (Twenty-Three Lakh) Equity Shares of face value Rs. 10/- each ranking pari passu in all respects with the existing Equity Shares of the Company;

RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e. existing Clause V of the Memorandum of Association be substituted and shall be read as following Clause:

V. The Authorized Share Capital of the Company is Rs. 5,55,00,000/- (Rupees Five Crore Fifty-Five Lakh only) divided into 55,50,000 (Fifty-Five Lakh Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Director of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may, in its absolute discretion, deem necessary, expedient, usual or proper and to settle any questions, difficulties or doubts that may arise in regard to the increase in Authorised Share Capital of the Company and consequent amendment in Memorandum of Association of the Company as they may think fit and to file the necessary forms including e - form with the concerned Registrar of Companies.”

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ITEM NO. 3:

ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADOPTION OF A NEW SET OF MEMORANDUM OF ASSOCIATION IN CONFORMITY WITH THE COMPANIES ACT, 2013:

*To consider, and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Incorporation) Rules, 2014, Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary from the Registrar of Companies, Gujarat and/or any other authority, the consent of the Members of the Company be and is hereby accorded to alter the Memorandum of Association of the Company by adopting a new set of Memorandum of Association, in conformity with Table A of Schedule I to the Companies Act, 2013, a draft of which is placed before the Members, in substitution for and to the entire exclusion of the existing Memorandum of Association of the Company framed under the Companies Act, 1956.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Director of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolution, including filing of the necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.”

ITEM NO. 4:

ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013:

*To consider, and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Incorporation) Rules, 2014, Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals as may be necessary, the consent of the Members of the Company be and is hereby accorded to adopt a new set of Articles of Association of the Company, in conformity with Table F of Schedule I to the Companies Act,

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2013, a draft of which is placed before the Members, in substitution for and to the entire exclusion of the existing Articles of Association of the Company framed under the Companies Act, 1956.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Director of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolution, including filing of the necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.”

ITEM NO. 5:

INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS PURSUANT TO SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

*To consider, and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:*

“**RESOLVED THAT**, pursuant to section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, and the provisions of the Memorandum of Association and the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company for borrowing any sum or sums of money from time-to-time, from banks, financial institutions, bodies corporate, firms or such other persons whether in India or abroad and by issue of convertible/non-convertible securities (including fully/partly convertible debentures and/or non-convertible debentures with or without detachable or non-detachable warrants or any other debt instruments) and/or or otherwise as it may deem fit, at its discretion, and by the issue of any instrument, commercial paper or otherwise as the Board may deem fit, any sum or sums of monies which, together with the monies already borrowed by the Company, whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge on the Company’s assets, licenses and properties, whether immovable or movable or stock-in-trade (including raw materials, stores, spare parts and components in stock or in transit) and work-in-progress and all or any of the undertaking of the Company, notwithstanding that the moneys to be borrowed together with moneys already borrowed by the Company, apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business, will or may exceed the aggregate of the paid-up share capital, free reserves and securities premium, provided that the total amount up to which the money the monies may be borrowed by the Board Of Directors and outstanding at any time shall not exceed Rs. 1,00,00,00,000 (Rupees One Hundred Crores Only).

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to file necessary forms with the Registrar of Companies and/or any other statutory/ governmental authority(ies) as may be required and comply with all other legal/ regulatory requirements within the time prescribed by law.

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RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary for giving effect to the above resolution.”

Registered Office:

35, Omkar House, C G Road, Near Swastik 4 Rasta
Navrangpura, Ahmedabad, Gujarat, India, 380009

**By Order of the Board of Directors of
Typhoon Financial Services Limited**

Date: October 12, 2026

Place: Ahmedabad

Sd/-

Rishab Ashok Chhajer

Managing Director

DIN: 05184646

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NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act and Rule 22 of the Rules setting out the material facts and reasons for the proposed Resolution of the Postal Ballot Notice is appended herein below for your consideration and forms part of this Notice.
2. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide e-Voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Limited (“NSDL”) provide e-voting facilities to its members. The instructions for e-voting are annexed to this Notice.
3. The Notice is being sent to all the Members, whose names appear on the List of Beneficial Owners as on Friday, October 09, 2026, as received from National Securities Depository Limited (“NSDL”) and Central Depository Services Limited (“CDSL”) (collectively referred to as “Depositories”). In compliance with the MCA Circulars, the Notice is being sent to Members only in electronic form to the e-mail addresses registered with their Depository Participants. Physical copies of the Notice are not being sent to the Members for this Postal Ballot. Therefore, those Members who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered by following the procedure given in the e-voting instructions.
4. As per the MCA Circulars, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this postal ballot. Members are requested to provide their assent or dissent through e-Voting only. The Company has engaged in the services of NSDL for providing e-Voting facility to its members.
5. A copy of the Postal Ballot Notice is available on the website of the Company at www.typhoonfinancial.com, website of the stock exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively and on the website of our e-Voting agency i.e. NSDL.
6. All relevant documents referred to in the Postal Ballot Notice will also be available electronically for inspection, without any fee, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the voting period. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests to info@typhoonfinancial.com from their registered e-mail addresses mentioning their names, DP ID and Client ID.
7. To support the ‘Green Initiative’, Members who have not yet registered their email addresses are requested to register the same with their Depository Participants.
8. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Friday, October 09, 2026. Only those members whose names appear

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in the List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of e-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the e-Voting process. Any person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.

9. Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Postal Ballot Notice. A Member cannot exercise his vote by proxy on a Postal Ballot.
10. The e-Voting details are as under:

Commencement of e-voting:	Sunday, October 18, 2026 at 9:00 AM (IST)
End of e-voting:	Monday, November 16, 2026 at 5:00 PM (IST) (both days inclusive)

During this period, members of the Company holding shares in electronic form as on the Cut-Off Date may cast their vote electronically. The e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

11. Members are requested to cast their vote through the e-Voting process not later than 5:00 p.m. IST on November 16, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member. Once the votes on the Resolution are casted by the Member, the Member shall not be allowed to change these subsequently.
12. The Board of Directors of the Company has appointed M/s. Prasad and Partners LLP (Formerly known as ALAP & Co. LLP) (LLPIN: ACA-1561), Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.
13. The Scrutinizer will submit its report to the Chairman of the Company or such person as authorized, upon completion of scrutiny of the votes received through the e-voting platform, on or before November 16, 2026. The Chairman or any person so authorized by him, shall announce the results of the Postal Ballot on or before November 18, 2026, in accordance with the regulatory provisions.
14. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.typhoonfinancial.com and on the website of RTA immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
15. The Resolution, if approved by the requisite majority through Postal Ballot, shall be deemed to have been passed on November 16, 2026, i.e., the last date specified for receipt of votes through the e-Voting process.

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INSTRUCTIONS FOR VOTING:

The remote e-voting period begins on Sunday, October 18, 2026 at 09:00 A.M. and ends on Monday, November 16, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. October 09, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being October 09, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider

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	i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per

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	the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

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How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

TYPHOON FINANCIAL SERVICES LIMITED

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6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csanandlavingia@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

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2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@typhoonfinancial.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (info@typhoonfinancial.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 1:

ALTERATION OF THE CLAUSE III OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

The Company is registered with the Reserve Bank of India as a Non-Banking Financial Company vide Certificate of Registration No. 01.00112 dated March 18, 1998, and is classified as an NBFC - Investment and Credit Company (NBFC-ICC) in the Base Layer under the RBI scale-based regulatory framework. The principal business of the Company is lending and investment.

With a view to setting out the objects of the Company in a more specific and elaborate manner, and to provide greater clarity to members, lenders, regulators and other stakeholders regarding the lending and investment activities of the Company, the Board of Directors, at its meeting held on October 12, 2026, approved the restatement of Clause III(A) of the Memorandum of Association.

The proposed alteration does not change the nature of the business presently carried on by the Company. It only describes that business more clearly in the Memorandum of Association.

The Company has no unutilized amount out of money raised from the public through any prospectus; accordingly, Section 13(8) of Companies Act, 2013 will not be applicable.

In terms of Section 13 of the Act, alteration of the Object Clause requires the approval of the Members by way of a Special Resolution. The alteration shall take effect upon registration by the Registrar of Companies under Section 13(9) of the Companies Act, 2013.

The draft of the Altered MOA is available on the Company's website at www.typhoonfinancial.com for perusal by the members.

It will also be available for inspection at the Registered Office of the Company on any working day during business hours up to the Last date of the Postal Ballot.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 1 of this Notice for approval of the Members.

TYPHOON FINANCIAL SERVICES LIMITED

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Item No. 2:

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Presently, the Authorised Share Capital of the Company is Rs. 3,25,00,000/- (Rupees Three Crore Twenty-Five Lakh Only) divided into 32,50,000 (Thirty-Two Lakh Fifty Thousand) Equity Shares of Rs. 10/- each. In order to meet the business, expansion and growth requirements of the Company, the Board considers it necessary to increase the Authorised Share Capital of the Company.

The resolution is therefore placed to increase the Authorised Share Capital of the Company. It is proposed to increase the Authorised Share Capital from Rs. 3,25,00,000/- (Rupees Three Crore Twenty-Five Lakh Only), divided into 32,50,000 (Thirty-Two Lakh Fifty Thousand) Equity Shares of Rs. 10/- each, to Rs. 5,55,00,000/- (Rupees Five Crore Fifty-Five Lakh Only), divided into 55,50,000 (Fifty-Five Lakh Fifty Thousand) Equity Shares of Rs. 10/- each. This will be done by creating a further 23,00,000 (Twenty-Three Lakh) Equity Shares of Rs. 10/- each, ranking pari-passu in all respects with the existing Equity Shares of the Company.

Shareholders' attention is also invited to the fact that the existing Clause V of the Memorandum of Association of the Company specifies the present Authorised Share Capital of the Company. The proposed increase in Authorised Share Capital therefore requires a consequent alteration of Clause V of the Memorandum of Association, which will be substituted with the new Clause V as set out in the resolution.

Pursuant to the provisions of Sections 13, 61 and 64 of the Companies Act, 2013, the increase in Authorised Share Capital and the consequent alteration of the Capital Clause of the Memorandum of Association require the approval of the members by way of an Ordinary Resolution.

The Board of Directors of the Company, at its meeting held on October 12, 2026, considered it desirable to increase the Authorised Share Capital of the Company and to make the consequent amendment to the Memorandum of Association of the Company.

The updated copy of the Memorandum of Association of the Company, together with the proposed alterations, is available for inspection by the Members at the link: www.typhoonfinancial.com.

It will also be available for inspection at the Registered Office of the Company on any working day during business hours up to the Last date of the Postal Ballot.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

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The Board of Directors of the Company recommends the Ordinary Resolution set out at Item No. 2 of the accompanying Notice, relating to the Increase in Authorised Share Capital and Consequent Amendment to the Memorandum of Association, for approval of the shareholders.

Item No. 3:

ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADOPTION OF A NEW SET OF MEMORANDUM OF ASSOCIATION IN CONFORMITY WITH THE COMPANIES ACT, 2013:

The existing Memorandum of Association ("MoA") of the Company was framed under the provisions of the erstwhile Companies Act, 1956. Several of its clauses contain references to specific sections of the Companies Act, 1956, which have since been repealed and replaced by the Companies Act, 2013 ("the Act"). The alteration of MOA is necessary to bring the existing MOA in line with the Companies Act, 2013.

It is clarified that the adoption of the new set of MoA is only for the purpose of aligning the MoA with the Table A of the Companies Act, 2013. There is no change in the nature of business of the Company, and the Company shall continue to carry on its existing business activities.

The Board of Directors of the Company, at its meeting held on October 12, 2026, approved the adoption of the new set of MoA in substitution of the existing MoA, subject to the approval of the members.

Pursuant to the provisions of Sections 4 and 13 of the Act, the alteration of the Memorandum of Association of the Company requires the approval of the members by way of a Special Resolution.

A copy of the existing MoA and the proposed new set of MoA is available for inspection by the Members at the link: www.typhoonfinancial.com.

The new MoA incorporates the altered Objects Clause (Item 1) and the enhanced Capital Clause (Item 2).

It will also be available for inspection at the Registered Office of the Company on any working day during business hours up to the Last date of the Postal Ballot.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

The Board of Directors of the Company recommends the Special Resolution set out at Item No. 3 of the accompanying Notice for approval of the members.

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Item No. 4:

ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013:

The existing Articles of Association (“AoA”) of the Company were framed under the provisions of the erstwhile Companies Act, 1956. Several of its regulations contain references to specific sections of the Companies Act, 1956, which have since been repealed and replaced by the Companies Act, 2013 ("the Act"). The alteration of AOA is necessary to bring the existing AOA in line with the Companies Act, 2013.

With the coming into force of the Act, several regulations of the existing AoA need to be altered or deleted. The model Articles of Association for a company limited by shares are prescribed in Table F of Schedule I to the Companies Act, 2013. Given the number of changes required, the Board considers it expedient to replace the existing AoA entirely with a new set of AoA, rather than amending it by altering or incorporating specific provisions.

The Board of Directors of the Company, at its meeting held on October 12, 2026, approved the adoption of the new set of AoA in substitution of the existing AoA, subject to the approval of the members.

Pursuant to the provisions of Sections 5 and 14 of the Act, the alteration of the Articles of Association of the Company requires the approval of the members by way of a Special Resolution.

A copy of the existing AoA and the proposed new set of AoA is available for inspection by the Members at the link: www.typhoonfinancial.com.

It will also be available for inspection at the Registered Office of the Company on any working day during business hours up to the Last date of the Postal Ballot.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

The Board of Directors of the Company recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval of the members.

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Item No. 5:

INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS PURSUANT TO SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

The Company is engaged in the business of a Non-Banking Financial Company registered with the Reserve Bank of India. To meet the funding requirements of its business, including its lending operations, working capital, and future growth and expansion plans, the Company may need to borrow funds from time to time. These borrowings may come from banks, financial institutions, bodies corporate and other persons, or through the issue of debentures, commercial papers and other debt instruments.

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 (“the Act”), the Board of Directors of a company cannot borrow money beyond a certain limit without the consent of the members by way of a Special Resolution. Temporary loans obtained from the Company's bankers in the ordinary course of business are excluded.

Considering the anticipated growth in the business of the Company and its future fund requirements, the borrowings of the Company may exceed the aforesaid limit. The Board of Directors of the Company, at its meeting held on October 12, 2026, therefore considered it necessary to obtain the approval of the members to authorise the Board to borrow money up to Rs. 1,00,00,00,000/- (Rupees One Hundred Crore Only) outstanding at any point of time. This limit applies notwithstanding that the money borrowed, together with money already borrowed, may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

The proposed borrowings will be made on such terms and conditions as the Board may consider appropriate in the interest of the Company. They will also be subject to the directions and guidelines issued by the Reserve Bank of India and other applicable laws from time to time.

Accordingly, the consent of the members is sought by way of a Special Resolution pursuant to Section 180(1)(c) of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

TYPHOON FINANCIAL SERVICES LIMITED

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The Board of Directors of the Company recommends the Special Resolution set out at Item No. 5 of the accompanying Notice for approval of the members.

Registered Office:

35, Omkar House, C G Road, Near Swastik 4 Rasta
Navrangpura, Ahmedabad, Gujarat, India, 380009

**By Order of the Board of Directors of
Typhoon Financial Services Limited**

Sd/-

Date: October 12, 2026

Place: Ahmedabad

**Rishab Ashok Chhajer
Managing Director
DIN: 05184646**