MFSL
MUDRA FINANCIAL SERVICES LTD.
Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in
Email : mudrafinancia1.1994@gmail.com
L 65999MH1994PLC079222

Date: September 17, 2026

To,
General Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code No. 539819 **Scrip Name - MUDRA**

Dear Sir/Ma'am,

Sub: Summary of proceedings of the 32nd Annual General Meeting (the "32nd AGM") of the members of Mudra Financial Services Limited (the "Company") held on Thursday, September 17, 2026.

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 32nd Annual General Meeting ("AGM") of the members of **Mudra Financial Services Limited** (the "Company") held on Thursday, September 17, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mudra Financial Services Limited
KINJAL CHIRAG GANDHI
Digitally signed by KINJAL CHIRAG GANDHI
Date: 2026.09.17 15:14:23 +05'30'

MUDRA FINANCIAL SERVICES LIMITED MUMBAI

Kinjal Chirag Gandhi
Company Secretary & Compliance Officer
ACS No. 75781

Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING

Type of Meeting	32nd Annual General Meeting
Date	Thursday, September 17, 2026
Time of Commencement	12:00 P.M. (IST)
Time of Conclusion	12:30 P.M. (IST)
Mode / Venue	3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069
Total Members attended AGM	7 (Seven)

The 32nd Annual General Meeting ("**AGM**") of the members of **MUDRA FINANCIAL SERVICES LIMITED** was held on Thursday, September 17, 2026 at 12.00 P.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069.

Ms. Kinjal Gandhi, Company Secretary & Compliance Officer of the Company, welcomed the Members and introduced the Directors and other attendees present to the Members.

Mr. Atul Jain chaired the Meeting and extended a warm welcome to all the Members present at the 32nd AGM of the Company. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order and commenced the proceedings. Thereafter, he introduced the Directors and Key Managerial Personnel, including the Chairpersons of the Audit Committee and the Nomination and Remuneration Committee, present at the Meeting.

The Chairman then delivered his speech and informed the Members that the Notice of the AGM, along with the Explanatory Statement, had already been circulated to the Members and, with the permission of the Members, the same was taken as read. Thereafter, he invited Ms. Kinjal Gandhi to explain the resolutions proposed for consideration at the Meeting.

Ms. Kinjal Gandhi informed the Members that the facility of remote e-voting had been provided through **National Securities Depository Limited (NSDL)** for all the businesses proposed to be transacted at the AGM. The remote e-voting period commenced on Sunday, September 13, 2026 at 9:00 A.M. and concluded on Wednesday, September 16, 2026 at 5:00 P.M.

She further informed the Members that the voting rights of the Members were in proportion to their shareholding in the paid-up equity share capital of the Company. The Members who had not exercised their voting rights through remote e-voting were provided with the facility to cast their votes through ballot paper at the AGM.

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The following businesses, as set out in the Notice of the AGM, were transacted at the Meeting:

Item No.	Resolution Required	Resolution	Mode of Voting
1.	Ordinary	Adoption of the Audited Financial Statements of the Company, which includes the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended March 31, 2026 and the Cash Flow Statement for the year ended on that date together with the report of the Board of Directors and Auditors thereon.	Remote e-voting, and through ballot paper at the AGM.
2.	Ordinary	Appointment of Mr. Atul Jain **(DIN: 00096052)**, who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting, and through ballot paper at the AGM.
3.	Special	Re-appointment of Mr. Dipen Prabhat Maheshwari (DIN: 03148904) as a Managing Director of the Company.	Remote e-voting, and through ballot paper at the AGM.

The Company Secretary informed the Members that **Mr. Tejas Gohil, Chartered Accountant**, had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting conducted through ballot paper at the AGM and to submit his report thereon.

The Company Secretary further informed the Members that the voting results, along with the Scrutinizer's Report, would be made available on the website of the Company, the website of the Stock Exchange where the securities of the Company are listed and the website of National Securities Depository Limited.

The Chairman then invited the Members to express their views and raise queries relating to the operations and financial performance of the Company and other matters concerning the Company. The queries raised by the Members were appropriately addressed by the Chairman.

MUDRA FINANCIAL SERVICES LIMITED
MUMBAI

Thereafter, the Chairman thanked all the Members for their participation and valuable contributions at the 32nd AGM of the Company.

The Meeting concluded at **12:30 P.M.** after the Members present at the Meeting had cast their votes through ballot paper.

For Mudra Financial Services Limited

KINJAL CHIRAG GANDHI

Digitally signed by KINJAL CHIRAG GANDHI
Date: 2026.09.17 15:14:43 +05'30'

MUDRA FINANCIAL SERVICES LIMITED MUMBAI

Kinjal Chirag Gandhi
Company Secretary & Compliance Officer
ACS No. 75781