



SG Finserve Limited

Date: June 30, 2026

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 539199

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol: SGFIN

Sub: Proceedings of 32nd Annual General Meeting of the Company held on June 30, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, please find enclosed herewith the summary of proceedings of 32nd Annual General Meeting of the Company held on Tuesday, June 30, 2026.

This is for your kind reference and records.

The same shall be available on the Company's website i.e. www.sgfinserve.com

Thank you,

For SG Finserve Limited

Kush Mishra
Company Secretary & Compliance Officer
M. No: A62001

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 0120-4041400

Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com

Summary of Proceedings of 32nd AGM of SG Finserve Limited.

The 32nd Annual General Meeting ('AGM'/Meeting') of the Members of SG Finserve Limited ('Company') was held today i.e. Tuesday, the June 30, 2026 at 11:00 A.M. (IST), Through Video Conferencing (VC)/Other Audio Visual Means (OAVM), platform provided by CDSL, in due compliance of the Companies Act, 2013 and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Deepak Kumar took the Chair. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed and introduced the Directors, Members of the Management participated in the meeting.

The following Directors were present in the AGM through VC/OAVM:

Sr. No	Name of Directors	Designation
1	Mr. Deepak Kumar	Non-Executive Director
2	Mr. Dukhabandhu Rath	Independent Director
3	Mrs. Asha Anil Agarwal	Independent Director
4	Mr. Rakesh Sharma	Independent Director
5	Mr. Gorinka Jaganmohan Rao	Independent Director

The following people also attended the AGM through VC/OAVM:

Sr. No	Name	Designation
1	Mr. Vinay Gupta	Chief Executive Officer
2	Mr. Sanjay Rajput	Chief Financial Officer
3	Mr. Kush Mishra	Company Secretary & Compliance Officer
4	Mr. Lakshay Dudeja	Chief Compliance Officer
5	Mr. Lalit Gupta	Chief Business Officer
6	Mr. Abhishek Mahajan	Chief Risk Officer
7.	Mr. Prateek Gupta	Representative – Statutory Auditor
8.	Ms. Sarvari Shah	Representative – Secretarial Auditor
9.	Mr. Jatin Gupta	Scrutinizer

All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would

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like to inform you that following resolutions were proposed to be passed at the AGM.

Description of the Resolutions	
ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon.
2	To appoint a director in place of Mr. Rohan Gupta (DIN: 08598622), who is liable to retire by rotation and being eligible, offers himself re appointment.
SPECIAL BUSINESS	
3	Appointment of Mr. Deepak Kumar (DIN: 03056481) as Non-Executive Non-Independent Director of the Company.
4	To approve payment of remuneration to Mr. Deepak Kumar (DIN: 03056481), Non-Executive Non-Independent Director
5	Approval of material related party transactions for factoring arrangements and first loss default guarantee under channel finance programme.

The voting on all the above resolutions was conducted through remote e-voting which commenced on Saturday, June 27, 2026 (10.00 A.M. IST) and ended on Monday, June 29, 2026 (5.00 P.M. IST). Further, the Company had also provided e-voting facility to cast votes during the AGM and 15 minutes thereafter, for the members who had not cast votes through remote e-voting facility.

The voting results on the above resolutions will be communicated to the Stock Exchanges along with Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of CDSL.

The meeting concluded at 11:36 A.M.

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