

Date: July 06th, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

SCRIP CODE: 539598
BSE SYMBOL: CGFL

Subject: Proceedings of the Extra-Ordinary General Meeting (“EGM”) held on Monday, July 06th, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the company, held on Monday, July 06th, 2026 at 03:30 P.M (IST). through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), concluded at 04:07 P.M. The following business was transacted in accordance with the Notice of EGM dated June 11th, 2026:

Special Business:

ITEM NO. 1: TO CONSIDER THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO SPECIFIED PERSON(S) UNDER PROMOTER / PROMOTER GROUP CATEGORY OF THE COMPANY.

We are enclosing the Proceedings of the Extra-Ordinary General Meeting (EGM) held on Monday, July 06th, 2026 for your information.

The above is also uploaded on the Company’s website at credentglobal.com.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For and on Behalf of
AMPL Capital Limited
(Formerly known as Credent Global Finance Limited)

Preeti Sethi
Company Secretary & Compliance Officer

Reg. Off: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

Corp. Off.: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

CIN: L65910MH1991PLC404531; **E-mail:** compliance@credentglobal.com,

Website: www.credentglobal.com; **Contact No.:** 022-68452001

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF AMPL CAPITAL LIMITED (FORMERLY KNOWN AS CRESENT GLOBAL FINANCE LIMITED) HELD ON MONDAY, JULY 06TH, 2026 AT 03:30 P.M. (IST) THROUGH VIDEO CONFERENCING (VC)

Type of meeting	EGM-02/2026-27
Date	July 06th, 2026
Time of commencement	03:30 PM
Time of conclusion	04:07 PM
Mode / Venue	Through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Extra-ordinary General Meeting (EGM) of the Members of the Company was held on Monday, July 06th, 2026 at 03:30 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The registered office of the Company was deemed to be the venue for this meeting. The proceedings of the meeting commenced at 03:30 P.M.

On Commencement of the EGM, Ms. Preeti Sethi, Company Secretary of the Company, provided general instructions to the Members regarding participation in the Meeting. As per the records of attendance, 55 members attended the meeting. She further confirmed that the requisite quorum was present and hence called the meeting to order.

On invitation, Mr. Aditya Vikram Kanoria, Managing Director of the company occupied the chair to conduct the Extra Ordinary General Meeting. He welcomed the Members who was present during the meeting through video conferencing.

With the permission of the Chair, CS Preeti Sethi, Company Secretary & Compliance officer of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conferencing or Other Audio-Visual Means.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the aforesaid MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on Friday, July 03rd, 2026 at 9.00 A.M. (IST) and ended on Sunday, July 05th, 2026 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting System provided by Central Depository services Limited (“the CDSL”) was made available for Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting and Mr. Sumit Bajaj, Practicing, Company Secretary, (M. No: A45042) was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner as specified in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Thereafter, the following item of business as per the Notice convening the EGM of the Company dated July 06th, 2026 was proposed for the consideration and approval of the members:

Sr. No.	Details of Business	Type of Resolution
1.	TO CONSIDER THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO SPECIFIED PERSON(S) UNDER PROMOTER / PROMOTER GROUP CATEGORY OF THE COMPANY.	Special Resolution

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The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the EGM and submit Consolidated Scrutinizer's Report within the stipulated time.

Thereafter, the Company Secretary then invited the Members to express their views and ask question. Total 8 speakers Members spoke/raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman, Managing Director of the Company.

After that, the Company Secretary informed the following:

- Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes electronically during the EGM, which was continue for another 15 minutes post conclusion of proceedings of this Meeting.
- The Members were also informed that the voting results will be available on the website of the Company and also on the website of the CDSL within two working days of conclusion of EGM as per SEBI Listing Regulations.

The Voting Results would also be forwarded to the stock exchange namely BSE Limited ("BSE").

Company Secretary & Compliance Officer further informed the members that voting on the CDSL platform would continue for another 15 minutes so as to enable the members to cast their votes after conclusion of the EGM.

The Chairman concluded the EGM and Ms. Preeti Sethi thanked all the Members for their participation at the EGM, also Ms. Preeti Sethi appreciates the Board Members on behalf of the management of the Company for their support.

The Company Secretary then concluded the meeting with the vote of thanks at 04:07 P.M.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For and on Behalf of
AMPL Capital Limited
(Formerly known as Credent Global Finance Limited)

Preeti Sethi
Company Secretary & Compliance Officer

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