ROSELABS FINANCE LIMITED

August 27, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **531324**

Dear Sir(s),

Sub: Outcome of 32nd Annual General Meeting ('AGM') held on August 27, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations')

In continuation to our letter dated July 28, 2026, the 32nd AGM of the Company was held on August 27, 2026, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The AGM was held as per the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and the business mentioned in the Notice of AGM dated July 17, 2026 was transacted. In this regard, please find enclosed herewith the following:

i. Summary of Proceedings of the 32nd AGM as required under the Regulation 30, Part A of Schedule - III of the Listing Regulations as ***Annexure – I.***

ii. Voting results as required under Regulation 44 of the Listing Regulations accompanied with Scrutinizer's Report as ***Annexure-II.***

The voting results are also uploaded on the Company's website http://www.roselabsfinancelimited.in

Kindly take the above information on your records.

Yours faithfully,

For Roselabs Finance Limited

GUNJAN TAUNK
Digitally signed by GUNJAN TAUNK
Date: 2026.08.27 14:55:05 +05'30'

Gunjan Taunk
Company Secretary
Membership No.: A23346

Encl: A/a

Annexure - I

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF ROSELABS FINANCE LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The 32nd Annual General Meeting ('AGM') of the members of Roselabs Finance Limited ('the Company') was held on Thursday, August 27, 2026 at 11.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The AGM was held as per the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary, Mr. Gunjan Taunk, welcomed the Members to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM.

Ms. Sanjyot Rangnekar, Chairperson, chaired the Meeting. The requisite quorum being present, the Chairperson called the meeting to order. All the Directors of the Company attended the Meeting through video conferencing and the Chairperson introduced the Directors and KMPs to the Members. The Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 32nd AGM was attended by 29 Members of the Company through VC/OAVM. The representatives of MSKA & Associates LLP, Statutory Auditors, Shravan A. Gupta & Associates, Secretarial Auditor and Scrutinizer for the remote e-Voting and the e-voting during the AGM, were also present at the Meeting through Video Conferencing. With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report does not have any qualifications.

The Company Secretary informed the Members that the Company had provided the facility to cast their vote electronically on NSDL's e-voting platform by remote e-voting and e-voting during the AGM. Further, the Company Secretary explained the process of voting during the AGM and also informed that since the AGM is held through video conferencing and the resolutions mentioned in the notice convening the AGM had already been put to vote through remote e-voting, there would be no proposing and seconding on the resolutions.

In terms of the Notice dated July 17, 2026 convening the 32nd AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Sr. No.	Details of the Agenda	Resolution Type
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Ms. Sanjyot Rangnekar (DIN:07128992), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To appoint M/s Walker Chandiok & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company	Ordinary Resolution
4	Re-appointment of Mr. Raghava Reddy Balineni (DIN: 09185972) as Managing Director of the Company for a period of 5 years	Ordinary Resolution

The Company Secretary then invited the Members to express their views and ask questions (Q&A session) on the business operations of the Company. Ms. Sanjyot Rangnekar, Chairperson, responded to their queries.

Post the Q&A session, the Chairperson thanked the Members for attending and participating at the meeting. She also thanked the Directors for joining the Meeting.

The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairperson authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. The Chairperson informed the Members that the consolidated voting results along with the Scrutinizer's Report would be placed on the Company's website www.roselabsfinancelimited.in, NSDL website and would also be available on the websites of Stock Exchange viz., BSE Limited where the shares of the Company are listed.

The AGM was deemed to have concluded at 11.37 A.M. (IST) post expiry of 15 minutes time allotted for the members to cast their vote.

For Roselabs Finance Limited

GUNJAN TAUNK

Digitally signed by GUNJAN TAUNK
Date: 2026.08.27 14:55:26 +05'30'

Gunjan Taunk
Company Secretary
Membership No. A23346

Annexure-II

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	1497
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	28
No. of resolution passed in the meeting	**4**

ROSELABS FINANCE LIMITED

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7424670	7424670	100.0000	7424670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7424670	7424670	100.0000	7424670	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2575330	935398	36.3215	935398	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2575330	935398	36.3215	935398	0	100.0000	0.0000
Total		10000000	8360068	83.6007	8360068	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
Tel.: +91.22. 67737373
Website: www.roselabsfinancelimited.in, E-mail: roselabsfinance@lodhagroup.com
CIN: L70100MH1995PLC318333

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Sanjyot Rangnekar (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7424670	7424670	100.0000	7424670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7424670	7424670	100.0000	7424670	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2575330	935398	36.3215	935398	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2575330	935398	36.3215	935398	0	100.0000	0.0000
Total		10000000	8360068	83.6007	8360068	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Walker Chandiok & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7424670	7424670	100.0000	7424670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7424670	7424670	100.0000	7424670	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2575330	935398	36.3215	935398	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2575330	935398	36.3215	935398	0	100.0000	0.0000
Total		10000000	8360068	83.6007	8360068	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

ROSELABS FINANCE LIMITED

Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re-appointment of Mr. Raghava Reddy Balineni (DIN: 09185972) as Managing Director of the Company for a period of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7424670	7424670	100.0000	7424670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7424670	7424670	100.0000	7424670	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2575330	935398	36.3215	935398	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2575330	935398	36.3215	935398	0	100.0000	0.0000
Total		10000000	8360068	83.6007	8360068	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Shravan A. Gupta
B.Com., ACS. LLB.

SHRAVAN A. GUPTA & ASSOCIATES
Practicing Company Secretary

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of The Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of the 32nd Annual General Meeting
Roselabs Finance Limited
412, Floor - 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001

Dear Madam,

Sub: **Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 32nd Annual General Meeting (AGM) of members of Roselabs Finance Limited ("the Company") convened on Thursday, August 27, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**

I, **Shravan A. Gupta**, Practicing Company Secretary, having my office at **A-102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092**, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted during the **32nd Annual General Meeting ("AGM")** of the Company and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), **General Circular No. 03/2025 dated September 22, 2025** issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by the MCA from time to time ("MCA Circulars"), the applicable circulars, notifications and directions issued by the Securities and Exchange Board of India ("SEBI"), including the latest applicable SEBI Master Circular for compliance with the provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026**, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws, rules and regulations, including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force.

The Company has confirmed that the electronic copy of the Notice convening the 32nd AGM of the Company, along with the Explanatory Statement, Annual Report for the financial year ended March 31, 2026 and the details/instructions relating to the remote e-voting and e-voting during the AGM, were sent electronically to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories/Depository Participants, as applicable.

Further, in accordance with the applicable MCA Circulars and SEBI Listing Regulations, a letter providing the web-link, including the exact path where the complete Annual Report for the financial year ended **March 31, 2026** and the Notice of the **32nd AGM** were available on the website of the Company, was sent to those Members who had not registered their e-mail addresses with the Company/RTA/Depositories, as applicable, and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of **August 20, 2026**.

ROSELABS FINANCE LTD *

A-102, 1st Floor, Suryakiran CHS, Near HDFC Bank, Chamunda Circle, S.V.P. Road, MTNL Lane, Borivali (W), Mumbai - 400 092.
Tel. : 2890 0433 ● Mob. : 9594541306, 9833442351 ● E-mail : cs.shravangupta@gmail.com

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the **32nd AGM** of the Company.

2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

3. The Members holding equity shares as on the "cut- off date" i.e., **Thursday, August 20, 2026** were entitled to vote on the resolutions proposed in the Notice calling the **32nd AGM** of the Company. The remote e-voting commenced on **Monday, August 24, 2026 (IST 9:00 AM) and closed on Wednesday, August 26, 2026 (IST 05.00 P.M)** and thereafter the remote e-voting portal module was blocked for voting by **NSDL**.

4. After the time fixed for closing of the e-voting at AGM, the voting was closed and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.

5. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.

6. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in **Annexure A**.

7. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

8. All the resolutions as per the results given in **Annexure A** were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary

SHRAVAN A. GUPTA & ASSOCIATES ACS 27484 C.P. 9990 COMPANY SECRETARY

Shravan

Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484H001231071
Date: 27.08.2026
Place: Mumbai

Encl. Annexure A

For Roselabs Finance Limited

ROSELABS FINANCE LTD

Gunjan Taunk
Company Secretary & Compliance Officer

Annexure A

Consolidated Scrutinizer's Report on remote e-voting and e-during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	83,60,068	35	83,60,068	100.00	0	0	0.00	0	0
e-Voting during the AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**83,60,068**	**35**	**83,60,068**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

Item No.2: Ordinary Resolution

To appoint a Director in place of Ms. Sanjyot Rangnekar (DIN: 07128992), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	83,60,068	35	83,60,068	100.00	0	0	0.00	0	0
e-Voting during the AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**83,60,068**	**35**	**83,60,068**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

ROSELABS FINANCE LTD

Item No.3: Ordinary Resolution

To appoint M/s Walker Chandiok & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	83,60,068	35	83,60,068	100.00	0	0	0.00	0	0
e-Voting during the AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**83,60,068**	**35**	**83,60,068**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

Item No.4: Ordinary Resolution

Re-appointment of Mr. Raghava Reddy Balineni (DIN: 09185972) as Managing Director of the Company for a period of 5 years.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	83,60,068	35	83,60,068	100.00	0	0	0.00	0	0
e-Voting during the AGM	0	0	0	0.00	0	0	0.00	0	0
TOTAL	**83,60,068**	**35**	**83,60,068**	**100.00**	**0**	**0**	**0.00**	**0**	**0**

ROSELABS FINANCE LTD

Thanking you,

Yours faithfully,

For Shravan A. Gupta & Associates
Practicing Company Secretary

Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484H001231071
Date: 27.08.2026
Place: Mumbai

For Roselabs Finance Limited

Gunjan Taunk
Company Secretary & Compliance Officer