Outcome of the Extra-Ordinary General Meeting

Date of EOGM: 21st August, 2026

Dear Sir/Madam,

This is to inform you that the **Extra-Ordinary General Meeting (EOGM)** of the Members of **Kanungo Financiers Limited** was held on **Friday, 21st August, 2026**.

Extra Ordinary General Meeting (EOGM) of the Members of **Kanungo Financiers Limited** was held on Friday, August 21, 2026 at 3.00p.m. (IST) through two- way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). Total 48 members attended the meeting as per the records of attendance.

After ascertaining that the requisite number of members were present through two- way VC/OAVM, Mr. Mahendra Patel, Director of the Company presided over the Meeting and welcomed all the members.

The Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had tied up with NSDL to provide facility for voting through remote e-voting and National Securities Depository Limited (NSDL) have been appointed for providing facilities of e-voting during the EOGM and conducting the EOGM through VC/ OAVM facility.

The Chairman informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e- voting at the EOGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by National Securities Depository Limited (NSDL) at the EOGM. The Members who have cast their vote by remote e-voting prior to the EOGM shall not be entitled to cast their vote again.

Thereafter, Mr. Mahendra Patel delivered the Chairman’s speech at the Extra Ordinary General Meeting.

Further, with the permission of the members, the Chairman declared that the Notice convening the EOGM, were taken as read.

1. **Increase in Authorised Share Capital**

   Increase in the Authorised Share Capital of the Company to **₹50,00,00,000/-**, divided into **5,00,00,000 Equity Shares of ₹10/- each**, and consequential alteration of the Memorandum of Association of the Company.

2. **Acquisition of Startech Infralogistics Private Limited**

   Acquisition of **11,18,150 Equity Shares** of **Startech Infralogistics Private Limited (“SIPL”)**.

3. **Acquisition of Peepal Mining and Logistics Private Limited**

   Acquisition of **10,21,960 Equity Shares** of **Peepal Mining and Logistics Private Limited ("PMLPL")**.

4. **Preferential Issue on Share Swap Basis**

   Issuance of **4,06,62,090 Equity Shares** of the Company on a preferential basis for consideration other than cash, i.e. **on a share swap basis**, subject to applicable laws and regulatory approvals.

5. **Appointment of Mr. Atul Ankush Marathe as Managing Director**

   Appointment of **Mr. Atul Ankush Marathe (DIN: 08158359)** as the **Managing Director of the Company**, on the terms and conditions approved by the Members.

The Chairman also informed the members about the following:

i. The remote e-voting period had commenced on Tuesday, August 18, 2026 (9:00 am) (IST) and ends on Thursday, August 21, 2026 (5:00 pm) (IST).

ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed.

Thereafter, the Chairman announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website and will be simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

The Chairman on behalf of the Board thanked the Shareholders for attending and participating at the AGM.

The Extra Ordinary General Meeting of the Company started at 03:00 p.m and concluded at 3.31 p.m. (IST).

Kindly take the above on record.

Thanking You,

For **KANUNGO FINANCIERS LIMITED**

Mahendra Kumar Jagdeesh Patel
Digitally signed by Mahendra Kumar Jagdeesh Patel
Date: 2026.08.21 17:07:09 +05'30'

Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956

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