PHOTON CAPITAL ADVISORS LTD.

Date: 21st September, 2026

To
The Corporate Relations Department,
BSE Limited, PJ Towers, Dalal Street,
Mumbai —400001

Scrip Code: 509084

Dear Sir/Madam,

Subject: Outcome of the 41st Annual General Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 41st Annual General Meeting (AGM) of the Company was held on 21st September 2026 at the Registered Office of the Company at Plot No.90A, 1st Floor, Behind TV5, Road no.9, Jubilee hills, Hyderabad -500033, Telangana. The meeting commenced at 11.00 A.M. and concluded at 11.30 A.M.

In this regard, please find enclosed proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

For **PHOTON CAPITAL ADVISORS LIMITED**

Ankit Singh
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Ankit Singh
Company Secretary & Compliance Officer
M.No: A40794

SUMMARY OF THE PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF PHOTON CAPITAL ADVISORS LIMITED HELD ON MONDAY, 21ST SEPTEMBER 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.90A, 1ST FLOOR, BEHIND TV5, ROAD NO.9, JUBILEE HILLS, HYDERABAD -500033

DIRECTORS PRESENT:

Mr. Sreeram Reddy Vanga	Chairman & Managing Director
Mr. Venkata Reddy Marella	Independent Director (Chairman of Audit Committee and Nomination and Remuneration Committee)
Mr. Sharath Kumar Jutur	Independent Director
Mr. Venkata Rao Nagakanaka Dhanyam Raju	Non- Executive Director (Chairman of Stakeholders Relationship Committee)

Also present:

Mr. Ankit Singh	Company Secretary & Compliance officer
Mr. Naga Dileep J	Partner, SNDJ & Co, Statutory Auditors
Mrs. P.V. Lakshmi Rajani	Secretarial Auditor and Scrutinizer of the Meeting

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Mr. Ankit Singh, Company Secretary & Compliance Officer of the Company extended a warm welcome to all the Directors, the Auditors and other dignitaries to the 41st Annual General Meeting {AGM} of the Company. He, then provided a brief introduction of the Directors and Auditors present at the meeting.

Mr. Sreeram Reddy Vanga, Chairman of the Board chaired the Meeting.

Chairman extended a warm welcome to all the persons present at the AGM.

The presence of requisite quorum was confirmed. Total 44 (including Proxies) members were present. The requisite quorum was present throughout the Meeting. After ascertaining the presence of requisite quorum, he called the meeting to order and commenced the proceedings.

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Mr. Ankit Singh, Company Secretary & Compliance Officer informed the members that the Register of Directors Shareholding and other statutory registers were available for inspection by the members during the meeting.

The Chairman confirmed that there were no qualifications in the Statutory Audit Report. With the permission of the members, the notice of the meeting and the auditor's report were taken as read.

The Chairman, Mr. Sreeram Reddy Vanga presented his brief address on the business operations of the Company.

Thereafter the Company Secretary read out the business items and indicated the type of resolutions required for each item of business.

ORDINARY BUSINESS:

1. 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 the Auditors thereon

SPECIAL BUSINESS:

2. Appointment of Mr. Sreeram Reddy Vanga (DIN: 00654545) as Chairman & Managing Director of the Company
3. Appointment of Mr. Venkatareddy Marella (DIN: 03558581) as Independent Director of the Company
4. Appointment of Mr. Navneeth Subramanian (DIN: 11789313) as Independent Director of the Company
5. Appointment of Mrs. Arpitha Mettu (DIN: 03553277) as Independent Director of the Company
6. Appointment of Mrs. Palle Lalitha (DIN: 08887909) to the office of Non-Executive Director
7. Appointment of Venkata Rao Nagakanaka Dhanyamraju (DIN: 05132320) to the office of Non-Executive Director
8. Appointment of Statutory Auditors to fill the casual vacancy
9. Appointment of Statutory Auditors
10. Increase of Borrowing Limits
11. Approval of Loans, Guarantees, Securities, and Investments under section 186(2) of the Companies Act, 2013
12. Alteration of the objects clause of the memorandum of association of the company.
13. Approval of change of name of the company and consequent alteration in the memorandum of association and articles of association of the company
14. Adoption of the Inference Platforms Employee Stock Option Scheme 2026 ("INFERENCE ESOS 2026").

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15. To approve extending the benefits of the Inference Platforms Employee Stock Option Scheme 2026 ("INFERENCE ESOS 2026") to the employees of the subsidiary company(ies) of the company, if any.
16. Approval of the Inference Platforms Employees Stock Purchase Scheme 2026 (Inference ESPS 2026) and its implementation through Trust
17. To approve extending the benefits of the Inference Platforms Employee Stock Purchase Scheme 2026 ("INFERENCE ESPS 2026") to the employees of the subsidiary company(ies) of the company, if any.
18. To approve:

    a. the use of the trust route for the implementation of the Inference Platforms Employee Stock Option Scheme 2026 ("INFERENCE ESOS 2026") and Inference Platforms Employees Stock Purchase Scheme 2026 (INFERENCE ESPS 2026);

    b. grant of financial assistance/provision of money by the company to the trust to fund the acquisition of its equity shares, in terms of the Inference Platforms Employee Stock Option Scheme 2026 ("INFERENCE ESOS 2026") and Inference Platforms Employees Stock Purchase Scheme 2026 (INFERENCE ESPS 2026);

19. Appointment of Secretarial Auditors of the Company
20. Increase of NRI holding in the Company

While transacting Item Nos. 2 and 6 of the Notice, Mr. Sreeram Reddy Vanga, Chairman and Managing Director, being interested in the said items, vacated the Chair in accordance with the applicable provisions. Thereafter, Mr. Sharath Kumar Jutur, Independent Director, took the Chair and conducted the proceedings relating to Item Nos. 2 and 6. He briefed the members on the objectives and salient features of the resolutions set out under the said agenda items.

Upon completion of the business pertaining to Item Nos. 2 and 6, Mr. Sharath Kumar Jutur invited Mr. Sreeram Reddy Vanga to resume the Chair. Accordingly, Mr. Sreeram Reddy Vanga reassumed the Chair and continued with the conduct of the meeting.

The Chairman then invited the members to express their queries and seek clarifications if any. Members also sought information and the Chairman provided explanations to the financial and Business related queries from the members

The Company Secretary informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and amendments thereto, voting on items of Business as mentioned in the Notice is being carried out through electronic means (remote e-voting) as well as through physical poll. He further informed that the remote e- voting process has been completed as per the schedule and Mrs. P.V. Lakshmi Rajani (M.No: 18882 & CP No: 22972), Company Secretary in Practice, was appointed as the Scrutinizer for the remote e-voting and voting by poll at the AGM. The results of the said e-voting will be declared in consolidation with the outcome of physical poll.

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He further informed that the Company has made necessary arrangements for voting through physical poll to the shareholders who did not cast their vote through remote e - voting. The members filled up the Poll Papers and casted their vote.

The members were informed that consolidated voting Results along with the Scrutinizer's Report shall be submitted to the Stock Exchange and the same shall be placed on the website of the Company.

The Company Secretary and Chairman extended their respective vote of thanks and the Chairman declared the Meeting as Concluded.

For **PHOTON CAPITAL ADVISORS LIMITED**

Ankit Singh

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Ankit Singh
Company Secretary & Compliance Officer
M.No: A40794