

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital,
Worli, Mumbai City, Maharashtra, 400018
Email id: Emgl1234@rediffmail.com, Tel. No. : 9167346889

September 23, 2026

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Esquire Money Guarantees Limited

Dear Sir(s),

Subject: Submission of Proceedings of Annual General Meeting of Esquire Money Guarantees Limited (“the Company”)

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Wednesday, September 23, 2026 at 04:00 P.M. at the registered office situated at A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital, Worli, Mumbai City, Maharashtra, 400018.

The meeting concluded at 04:30 P.M. on the same day.

This is for your kind information and record.

Thanking you.

Yours Sincerely,

For ESQUIRE MONEY GUARANTEES LIMITED

(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183

Esquire Money Guarantees Limited

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PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF ESQUIRE MONEY GUARANTEES LIMITED HELD ON THURSDAY, SEPTEMBER 23, 2026 AT 04:00 P.M. AT ITS REGISTERED OFFICE SITUATED AT A-201, 2ND FLOOR, NAVNEELAM PREMISES CHS., 108, DR R G THADANI MARG, PODAR HOSPITAL, WORLI, MUMBAI CITY, MAHARASHTRA, 400018.

The Annual General Meeting of Esquire Money Guarantees Limited was held on Wednesday, September 23, 2026 at 04:00 P.M. at its registered office at A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital, Worli, Mumbai City, Maharashtra, 400018.

Brief details of items deliberated at the Meeting:

- Mr. Manoj Chander Pandey, Managing Director chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Sunday, September 20, 2026 and ended at 05:00 P.M. on Tuesday, September 22, 2026.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that CS Aakash Goel Proprietor of M/s G Aakash & Associates, Practicing Company Secretary, (C.P No. 21629), was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon **(Ordinary Resolution)**
- 2) To Appoint Mr. Peeyush Sethia (DIN: 09850692), Executive Director, Retires by Rotation at this Annual General Meeting and Being Eligible has Offered himself for Re-Appointment. **(Ordinary Resolution)**

The meeting concluded at 04:30 P.M. with the vote of thanks to the Chair.

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The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange in due course.

Kindly take the above on record and oblige.

Thanking you.

For ESQUIRE MONEY GUARANTEES LIMITED

(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183