



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Limited
Corporate Office :
718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CIN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

September 10, 2026

To
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 540455

Sub: Proceedings of the 15th Annual General Meeting held on Thursday, September 10, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 15th Annual General Meeting ("AGM") of the Members of Escorp Asset Management Limited ("the Company") was held on Thursday, September 10, 2026 at 02:00 PM through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at <https://www.escorpamc.co.in/investor-relations.html>

Thank you.

Yours Faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

BHOOMI SHAH
(COMPANY SECRETARY & COMPLIANCE OFFICER)



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Limited
Corporate Office :
718-A, P. J. Towers, Dalai Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CIN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

ANNEXURE-I

Summary of proceedings of 15th Annual General Meeting of Escorp Asset Management Limited Scheduled on Thursday, September 10, 2026 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Type of Meeting	15th Annual General Meeting
Date and Day	Thursday, September 10, 2026
Time of Commencement	02:00 PM
Time of Conclusion	02:25 PM
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	33 (Thirty-three) Members (inclusive of 2 (Two) Directors)

Ms. Bhoomi Shah, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 15th Annual General Meeting (AGM) of the members **Escorp Asset Management Limited** ('the Company') held on Thursday, September 10, 2026 at 02:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

33 (Thirty-three) Members and 3 (Three) Directors of the Company attended the meeting through VC/OAVM

Mr. Shripal Shah, Chairperson of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Bhoomi Shah introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Gaurav Joshi from V.N. Purohit & Company, Statutory Auditors, and Mr. Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Bhoomi Shah, Company Secretary informed the Members about the relevant points for participation in the meeting

She further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company

Ms. Bhoomi Shah informed the Members that that facility of Remote e-voting was made available to the Members from Sunday, September 06, 2026 (9:00 A.M.). (IST) and ended on Wednesday, September 09, 2026 (5:00 P.M.). (IST). Further, the Company had also provided the facility for e-voting during the



Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Ms. Bhoomi Shah informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

Item No.	Details of Agenda	Resolution required
1.	To receive, consider, and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Shreyas Shah (DIN:01835575), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	To approve material transactions with Related Parties under the Companies Act, 2013, and the SEBI (listing obligations and disclosure requirements) Regulations, 2015.	Ordinary
4.	Appointment of Mr. Ronak Jain (Din: 07128477) as an Independent Director	Special
5.	Appointment of Mr. Arkesh Ayyagari (Din: 11836458) as an Independent Director	Special

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask questions. Total 1 (one) speaker Member spoke/raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman.

Ms. Bhoomi Shah informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Limited
Corporate Office :
718-A, P. J. Towers, Dalai Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CIN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

The Meeting concluded at 02:25 PM. (Inclusive of E-voting time)

Thanking You,
Yours Faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

BHOOMI SHAH
(COMPANY SECRETARY & COMPLIANCE OFFICER)