U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/112026/SE/11

Date: 25.11.2026

To,
BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 530579)

To,
NSE Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400 051
(Company Code: UYFINCORP)

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the members of the Company at the Extra Ordinary General Meeting held on 25th September 2026 considered and approved the following businesses as confirmed from Voting Results thereat reported in the Scrutinizer Report dated 25th November, 2026:-

1. Consider and approve the issuance and allotment of 2,45,90,000 convertible warrants by way of preferential issue on private placement basis.

2. Consider and approve the issuance and allotment of 5,21,20,000 equity shares by way of preferential issue on private placement basis .

The Extra Ordinary General Meeting of the Company was commenced on 11:00 A.M. and concluded on 11:54 A.M.

This is for your information & records.

Thanking You,
Yours faithfully
For U. Y. Fincorp Limited

DINESH BURMAN
Digitally signed by DINESH BURMAN
Date: 2026.11.25 16:04:34 +05'30'

Dinesh Burman
(Executive Director)
(DIN: 00612904)

U.Y.Fincorp Limited
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, +91 33 4603 2315

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