

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2026-27/24

Date: 5th August, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra

SCRIP CODE: 511074

ISIN: INE407F01018

Subject: Intimation of the 41st Annual General Meeting of Easy Fincorp Limited

Dear Sir/Madam,

We wish to inform you that the 41st Annual General Meeting ("AGM") of the Members of Easy Fincorp Limited ("the Company") is scheduled to be held in physical mode on Wednesday, 2nd September, 2026, at 10:00 A.M. (IST) at the Registered Office of the Company, Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, West Bengal, in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice convening the 41st AGM, along with the Annual Report for the financial year ended 31st March, 2026, will be sent electronically to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participant(s). In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, for Members who have not registered their email addresses, a physical intimation letter containing a web link to access the said Notice and Annual Report will be sent to their registered postal addresses.

The Annual Report for FY 2025-26, including the Notice of the 41st AGM, is also available on the Company's website at: https://easyfincorp.com/images/pdf/EFL_ANJUAL%20REPORT_25-26_OCR.pdf

Further, the Company has fixed **Wednesday, 26th August, 2026**, as the **Cut-off Date** for determining the eligibility of Members to participate in remote e-voting. Shareholders holding shares in dematerialized form as on the cut-off date may cast their votes electronically. Members who do not vote through remote e-voting may cast their votes through a ballot/poll at the AGM.

In accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing its Members the facility to vote on resolutions proposed at the 41st AGM through remote e-voting services facilitated by **Bigshare Services Private Limited**.

The schedule for remote e-voting is as under:

Commencement of Remote e-voting	End of Remote e-voting
From 09:00 A.M. (IST) on Sunday, 30 th August, 2026	Up to 05:00 P.M. (IST) on Tuesday, 1 st September, 2026

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Pursuant to Section 108 of the Companies Act, 2013, read with the applicable rules, the Board of Directors has appointed **M/s. Altab Kazi & Associates**, Practicing Company Secretaries, Kolkata (FRN: S2024WB999500), as **Scrutinizer** to oversee the remote e-voting process and voting at the 41st AGM fairly and transparently.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Easy Fincorp Limited

Heena Dugar
Company Secretary & Compliance Officer
Membership No.: ACS 61630

Cc: National Securities Depository Limited 4 th Floor, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra <u>Email: evoting@nsdl.co.in</u>	Cc: Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013, Maharashtra <u>Email: helpdesk.evoting@cdslindia.com</u>
Cc: Bigshare Services Pvt. Ltd. Pinnacle Business Park, Office No. S6-2, 6 th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra- 400093, India <u>Email: ivote@bigshareonline.com</u> (Remote E-voting service provider and Registrar & share transfer agent (RTA) of the company)	Cc: Altab Kazi & Associates Attn: CS Altab Kazi 53/B, Kazi Para Lane, Shibpur Howrah, West Bengal – 711102 <u>Email: fcsaltabkazi@gmail.com</u> (Scrutinizer of the 41 st AGM)