

NWML/SEC/2027/55

September 28, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543988

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: NUVAMA

Subject: - Proceedings of the 33rd Annual General Meeting of Nuvama Wealth Management Limited held on Monday, September 28, 2026

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith as an Annexure, the summary of the proceedings of the 33rd Annual General Meeting of Nuvama Wealth Management Limited held today i.e. Monday, September 28, 2026, at 3:30 p.m. through Video Conferencing, without the physical presence of the Members at a common venue.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Management Limited

Sneha Patwardhan
Company Secretary and Compliance Officer

Encl: as above

Annexure

Summary of the proceedings of the 33rd Annual General Meeting (AGM) of Nuvama Wealth Management Limited

Venue: Video Conferencing/ Other Audio-Visual Means (V.C.) without the physical presence of Members at a common venue.

Day, Date and Time of the AGM: Monday, September 28, 2026, at 3:30 p.m.

Members attending the AGM: 61 Members of the Company attended the AGM through V.C.

Concluded at: 4:49 p.m. (including the time allowed for e-Voting at the AGM).

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 ("the Act") was present throughout the Meeting.

Mr. Birendra Kumar, Chairperson of the Board, chaired the proceedings of the AGM and welcomed the Members of the Company. With requisite quorum being present, the Chairperson called the AGM to order.

Ms. Sneha Patwardhan, Company Secretary and Compliance Officer, welcomed the Members present through V.C. She informed the Members that in view of the relaxation provided by the Ministry of Corporate Affairs ('MCA'), the AGM was being held through V.C. and the Company had taken all requisite steps to enable the Members to participate and vote on the items being considered in the AGM.

She briefed the Members on certain key points regarding participation in the AGM and e-voting procedure.

She further briefed the Members that since the AGM was held through V.C. the facility to appoint proxy to attend and cast vote on behalf of the Members was not available.

She further informed the Members that the Company had provided facility to all the Members to exercise their votes on the items of business given in the Notice through remote e-voting system and voting during the AGM, both provided by MUFG Intime India Private Limited, the Registrar to an Issue and Share Transfer Agent of the Company and that the remote e-voting period commenced on Wednesday, September 23, 2026 at 9:00 a.m. (IST) and concluded on Sunday, September 27, 2026 at 5.00 p.m. (IST).

She further informed the Members that the representatives of the Statutory Auditors and the Secretarial Auditors were also present at the AGM through V.C.

She further informed the Members about the appointment of Scrutinizer, M/s. Nilesh Shah and Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and voting during the AGM by e-voting system under Section 108 of the Companies Act, 2013. The representatives of the Scrutinizer were present at the AGM through V.C.

The Members were apprised about the availability of all the requisite statutory registers and other relevant documents as referred in the Notice and the explanatory statement in electronic mode for inspection.

She introduced all the Directors present at the AGM i.e. Mr. Birendra Kumar - Independent Director and Chairperson of the Board, Mr. Kamlesh Vikamsey - Independent Director and Chairperson of the Audit Committee, Ms. Anisha Motwani - Independent Director and Chairperson of the Nomination and Remuneration Committee, Mr. Nikhil Kumar Srivastava - Non-executive Director and Chairperson of Stakeholders Relationship Committee, Mr. Ashish Kehair - Managing Director & CEO and Chairperson of the Risk Management Committee, Mr. Shiv Sehgal - Executive Director, Mr. Sameer Kaji - Independent Director and Chairperson of the ESG and CSR Committee, Mr. Aswin Vikram - Non-executive Director, Mr. Bharat Kalsi, Group Chief Financial Officer and Mr. Riyaz Marfatia, Group Chief Operating Officer through V.C.

The Notice of the AGM along with Annual Report for Financial Year (FY) 2026 was taken as read.

Thereafter, the Chairperson addressed the Members and delivered his speech.

Thereafter, Mr. Ashish Kehair, Managing Director & CEO of the Company addressed the Members and apprised them of the performance of the Company for the FY 2026.

The Chairperson further informed that the Auditor's Report on the financial statements of the Company for the financial year ended March 31, 2026, did not have any qualifications, reservations, adverse remarks or disclaimer, post which the Auditor's Report was taken as read.

He further informed that since the AGM was being held through V.C. and the resolutions mentioned in the Notice were already put to vote through e-voting, no proposing or seconding of the resolutions were required.

He thereafter moved on to the agenda items as per the Notice convening the AGM as provided below:

Sr. No	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2026, together with the reports of the Auditors thereon.	Ordinary Resolution
3.	To appoint a Director, in place of Mr. Aswin Vikram (DIN: 08895013), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4.	To re-appoint Mr. Birendra Kumar (DIN:00163054) as an Independent Director of the Company.*	Special Resolution
5.	To re-appoint Ms. Anisha Motwani (DIN:06943493) as an Independent Director of the Company.	Special Resolution
6.	Approval of issuance of Non-convertible Debentures on a private placement basis.	Special Resolution

**For Agenda Item No. 4, the Chairperson being an interested party, entrusted the conduct of the proceedings to Mr. Kamlesh Vikamsey.*

Thereafter, the Chairperson invited the Members who had registered themselves as speakers, to ask questions or express their views. The Members who had registered as speakers expressed their views and enquired certain questions. Thereafter, Mr. Ashish Kehair - Managing Director & CEO, responded to the questions of the Members.

The Chairperson then informed the Members that the e-voting process during the AGM would continue for 15 minutes after the conclusion of the AGM and those Members who had not cast their votes earlier through remote e-voting were requested to cast their vote electronically during the AGM.

The Chairperson authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizers' Report in connection with the AGM and declare the

results of the voting in accordance with the requirements prescribed under the applicable laws.

It was announced that the voting results for the resolutions would be declared not later than 2 working days of the conclusion of the AGM and the Results of the e-voting will be placed on the website of the Company and the same shall also be submitted to the Stock Exchanges.

It was also informed that the recorded transcript of the AGM will also be made available on the Company's website in due course.

The Chairperson thanked all Members and Directors for attending and participating at the AGM and there being no other business, the AGM was concluded with a vote of thanks to the Chair.