Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfldelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

Ref No.: MFL/15/2026-27 7th August, 2026

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 500206

Sub: Summary of Proceeding of 35th Annual General Meeting held on Friday, 7th August, 2026.

Dear Sir/Madam,

The 35th Annual General Meeting (AGM) of the Members of Margo Finance Limited ("the Company") was held today i.e. Friday, 7th August, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") through the platform of NSDL in compliance with the circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 35th Annual General Meeting of the Company held on Friday, 7th August, 2026.

This is for your information and record.

Thanking you,

Yours truly,

For **Margo Finance Limited**

Krishna Bharat Makwana
Digitally signed by Krishna Bharat Makwana
Date: 2026.08.07 13:46:58 +05'30'

Krishna Makwana
Company Secretary

Encl.: A/a

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SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting ("AGM") of the Members of Margo Finance Limited ("the Company") was held today i.e. Friday, 7th August, 2026 at 12:30 p.m. (IST) through Video Conferencing platform provided by National Securities Depository Limited ("NSDL"). Ms. Krishna Makwana, Company Secretary informed that the AGM was held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs (MCA). The Company Secretary further informed that the Members that Mr. Anil Kumar Jain, Chairman of the Company, was unable to attend the Annual General Meeting due to personal commitments. Accordingly, the Directors present at the meeting elected Mr. Govind Prasad Agrawal, Non-Executive Director, to preside as the Chairman of this Annual General Meeting and conduct its proceedings.

The Company Secretary introduced herself and welcomed all Directors and Shareholders present at the AGM. Thereafter, she requested all Directors to introduce themselves

a) Mr. Ambarish Sodha, *Independent Director and Chairman of Audit Committee,*
b) Ms. Smita Kulkarni, *Independent Director and Chairperson of Stakeholders Relationship Committee & of Nomination & Remuneration Committee,*
c) Mr. Govind Prasad Agrawal, *Non-Executive Non-Independent Director*
d) Mr. Sushil Kumar Agrawal, *Non-Executive Non-Independent Director,*
e) Mr. Shri Dass Maheshwari, *Whole time Director & CFO*

Representative of Statutory Auditors, Secretarial Auditor and Scrutinizer for the AGM were also present for the AGM through Video Conferencing.

Thereafter, the Company Secretary requested Mr. Govind Prasad Agrawal, Chairman appointed for this AGM to take the chair and start with the proceedings.

Mr. Govind Prasad Agrawal chaired the meeting and welcomed all the Shareholders to the 35th Annual General Meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Notice of the Annual General Meeting dated 27th May, 2026 was taken as read. The Members were informed that there were no qualifications, reservations, adverse remarks and disclaimer in the Auditors' Report and Secretarial Audit Report for the year ended 31st March, 2026, hence, Independent Auditor's Reports and Secretarial Audit report were taken as read at the Meeting.

The Chairman then delivered his speech to the Shareholders and briefed the highlights of performance of the Company during the Financial Year 2025-26.

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The Company Secretary briefed shareholders *inter alia*, about certain procedural and technical aspects of the AGM. She informed that:

a) The Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by NSDL from Tuesday, 4th August, 2026 at 9:00 a.m. (IST) to Thursday, 6th August, 2026 till 5:00 p.m. (IST), on all resolutions set forth in the Notice of the AGM.
b) Shareholders who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting.
c) The Company had given facility to Members to send their questions/ queries in advance on the email id as given in notice.
d) Ms. Ashu Gupta, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.
e) The result of the combined e-voting along with scrutinizers' report would be uploaded on the website of the Company i.e. www.margofinance.com as well as website of NSDL and BSE Limited within two (2) working days from the conclusion of the AGM.

The following items of the business /the resolutions as per the notice of AGM dated 27th May, 2026 were read at the meeting:

Resolution No. 1 - Ordinary Resolution
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution No. 2 - Ordinary Resolution
To appoint a Director in place of Mr. Sushilkumar Agrawal (DIN: 00400892), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

The Company Secretary thereafter invited registered speaker shareholders to ask their questions. All the questions asked by the shareholders were duly answered.

The Company Secretary informed that e-voting facility will be kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote and authorized Company Secretary and Scrutinizer to complete necessary formalities in that regard. The AGM ended at 1:12 p.m. (IST) including 15 minutes provided for e-voting.

There being no other business to be transacted, the Chairman thanked the Shareholders who joined this AGM and closed the proceedings of the meeting.

For **Margo Finance Limited**
Krishna Bharat Makwana
Digitally signed by Krishna Bharat Makwana
Date: 2026.08.07 13:47:37 +05'30'
Krishna Makwana
Company Secretary