Starteck Finance Limited

Date: 18th September, 2026

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: STARTECK

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip Code: 512381

Sub: Proceedings of the 41st Annual General Meeting held on 18th September, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 41st Annual General Meeting ('AGM') of Starteck Finance Limited ('the Company') held today i.e. **Friday, 18th September, 2026 at 4.00 p.m.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

This is for your information and records.

Yours sincerely,
For Starteck Finance Limited

Laukik Suresh Bhise
Digitally signed by Laukik Suresh Bhise
Date: 2026.09.18 19:13:47 +05'30'

Laukik Bhise
Company Secretary
(ACS No.: 25289)
Encl : a/a

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890
Website: www.starteckfinance.com CIN: L51900MH1985PLC037039 Email ID: cosec@starteckfinance.com

Proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting ('AGM') of the members of Starteck Finance Limited ('the Company') was held on Friday, 18th September, 2026 at 4.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI).

The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM. The Company had engaged the services of National Services Depository Limited ('NSDL').

Mr. Amit Pitale, Whole-time Director and Chief Financial Officer, Mr. Pankaj Jain, Non-Executive Director, Mr. Nilesh Parikh, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee, Mr. Gautam Panchal, Independent Director and Chairman of Stakeholder's Relationship Committee and Corporate Social Responsibility Committee, Mrs. Sandhya Malhotra, Independent Director and Mr. Laukik Bhise, Company Secretary of the Company, were present at the meeting through VC. Mr. Anand Shroff, Non-Executive Director could not attend the meeting due to personal reasons.

The Company Secretary introduced the Board of Directors. Mr. Amit Pitale was elected as the Chairman of the meeting and accordingly, chaired the meeting. The Authorized Representative of the Statutory Auditors M/s. MKPS & Associates and Mr. Veeraraghavan N. Practicing Company Secretary, Secretarial Auditor of the Company were also present at the meeting.

As the requisite quorum was present, the meeting was called to order. Thirty-One Members were present at the meeting through VC or OAVM.

The Company Secretary requested the Chairman of the meeting, Mr. Amit Pitale, to address the Members. The Chairman addressed the Members highlighting about the Company's performance during the FY ended 2025-26. The Chairman thanked the Members for their continuous support.

The Company Secretary then informed the members that the Company had provided the facility to cast the votes electronically on all the resolutions set forth in the Notice of the AGM. Members who were present in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the meeting and fifteen minutes from the conclusion of the proceedings of the meeting through the e-voting system provided by NSDL. The documents / registers as per the regulatory requirements were available for inspection physically and electronically to the Members requesting for the same.

The Members were further informed that Mr. Veeraraghavan N., Practicing Company Secretary had been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The Company Secretary informed the Members that the Notice convening the meeting, was circulated to the Members and hence, was taken as read. Further, the Statutory Auditors' Report on Financial Statements and the Secretarial Auditor's Report did not contain any qualification, observations or adverse remarks or modified opinion or comments on financial transactions or matters which could have any adverse effect on the functioning of the Company. The said reports had been circulated to the Members and hence, were taken as read.

The following Resolutions as set forth in the Notice were taken up in the meeting. Since the meeting was held through VC, no proposing or seconding of resolutions was allowed.

Resolution 1: Ordinary Resolution

Adoption of 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 2: Ordinary Resolution

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.

Resolution 3: Ordinary Resolution

Declaration of final dividend of ₹ 0.25 (2.50%) per equity share of face value of ₹ 10 each held by the person/entities other than Promoter/Promoter Group for the financial year ended 31st March, 2026.

Resolution 4: Ordinary Resolution

Appointment of a Director in place of Mr. Amit Pitale (DIN: 07852850), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution 5: Ordinary Resolution

Appointment of M/s. Bagaria & Co. LLP, Chartered Accountants as Statutory Auditors of the Company

Starteck Finance Limited

Resolution 6: Special Resolution

Approval for raising of funds by way of further issue of Securities

Resolution 7: Ordinary Resolution

Approval of transactions with group companies.

Resolution 8: Special Resolution

Re-appointment of Mr. Nilesh Parikh (DIN: 02710146) as an Independent Director of the Company

The Members were given the opportunity to raise queries and clarifications on accounts and operations of the Company in advance. There were no queries received by the Company.

In compliance with the provisions of the Act and Listing Regulations, the facility of remote e-voting as well as e-voting at the AGM was provided to all the Members in proportion to their voting rights as on the cut-off date of i.e. Friday, 11th September, 2026. The remote e-voting facility commenced on Monday, 14th September, 2026 from 9:00 a.m. (IST) and ended on Thursday, 17th September, 2026 at 5:00 p.m. (IST).

The Company Secretary thanked all the members for joining the meeting.

Pursuant to Regulation 44(3) of the Listing Regulations, the Scrutinizer's Report along with the Voting results of e-voting, would be communicated to the Stock Exchanges where the Company's securities are listed in due course and would also be made available on the website of the Company viz. www.starteckfinance.com and on the website of NSDL (being the agency from whom the Company had availed the facility of e-voting) viz. www.evoting.nsdl.com.

The Meeting concluded at 4.27 p.m.

This is for your information and records.

Yours sincerely,
For Starteck Finance Limited

Laukik Suresh Bhise

Digitally signed by Laukik Suresh Bhise
Date: 2026.09.18 18:02:27 +05'30'

Laukik Bhise
Company Secretary
(ACS No.: 25289)