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IDAL/2026-27/SE/63 **July 31, 2026**

National Stock Exchange of India Ltd
BSE Ltd.

Scrip Symbol - INTELLECT
Scrip Code - 538835

Dear Sir/Madam,

Sub: <u>Proceedings of the 15th Annual General Meeting of the Company for the financial year 2025-26</u>

In continuation of our earlier intimation (Ref. No. IDAL/2026-27/SE/48, dated July 6, 2026) regarding the submission of the Notice and Annual Report, we wish to inform you that the 15th Annual General Meeting (AGM) of the Company was held on Friday, July 31, 2026. All items of business set out in the said Notice were duly transacted at the meeting.

Furthermore, in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the summary of the proceedings.

Kindly take the above information on record.

Yours Truly,
For **Intellect Design Arena Limited**

PRAKASH BHARADWAJ
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Date: 2026.07.31 17:11:32 +05'30'

Prakash Bharadwaj
Company Secretary and Compliance Officer
ACS-37214

Encl: as above

Summary of Proceedings of the 15th Annual General Meeting of the Company

1. The 15th Annual General Meeting (AGM) of the Members of Intellect Design Arena Limited ("the Company") was held on Friday, July 31, 2026, at 2:30 P.M. (IST) via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting concluded at 3:15 P.M. (excluding the time allowed for e-voting).

2. Mr. Arun Jain, Chairman and Managing Director of the Company, chaired the meeting and welcomed the Directors, Senior Management, Shareholders and all other participants;

Participants	Mode
Directors	
Mr. Anil Kumar Verma - Whole Time Director	VC
Mr. Andrew Ralph England - Non-Executive Director	VC
Ms. Vijaya Sampath - Independent Director	In person
Mr. Abhay Anant Gupte - Independent Director	In person
Mr. Ambrish Pandey Jain – Independent Director	VC
Mr. D. Shivakumar – Independent Director	In person
Chief Executive Officers	
Mr. Manish Makan, GCRO and CEO – Wholesale Banking	VC
Mr. Rajesh Saxena, CEO - Consumer Banking	VC
Mr. Banesh Prabhu, CEO - Intellect AI	VC
Mr. Deepak Dastrala, CEO - Purple Fabric	VC
Key Managerial Personnel	
Ms. Vasudha Subramaniam, Chief Financial Officer	In person
Mr. Prakash Bharadwaj, Company Secretary	In person
Shareholders 100 members representing 5,78,67,867 shares	VC
Auditors 1. Representatives of MSKC associates (Statutory auditors) **2.** Representatives of B Ravi & associates (Secretarial auditors & Scrutinizers)	VC

After ascertaining that the requisite quorum was present at the beginning of the proceedings, the Chairman called the meeting to order.

3. The remote e-voting commenced on Tuesday, July 28, 2026 (9 AM IST) and concluded on Thursday, July 30, 2025 (5 PM IST).

4. The Chairman announced the commencement of e-voting during the proceedings of the AGM and directed members to cast their votes through the NSDL e-voting system.

5. The following items of business were transacted in the Meeting:

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of Standalone and Consolidated Financial Statements and Reports thereon.	Ordinary
2	To declare a final dividend of Rs. 4 / - plus a special dividend of Rs. 3 /- per equity share for the financial year ended March 31, 2026.	Ordinary
Special Business		
3	To re-appoint Mr. Ambrish P. Jain (DIN-07068438) as Independent Director of the Company for a term of 3 years.	Special

The Chairman invited the members to express their views, make comments, and seek clarifications regarding the operations and financial performance of the Company, as well as the resolutions set out in the AGM Notice. Members were given the opportunity to speak in the order they had registered. After providing sufficient time to all members who wished to speak, the Chairman addressed the queries raised. An additional 15 minutes were provided for the members to vote on the resolutions.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The voting results pursuant to Regulation 44(3) of the Listing Regulations, along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

We request you to take this information on record.

Yours Truly,
For **Intellect Design Arena Limited**

PRAKASH BHARADWAJ
Digitally signed by PRAKASH BHARADWAJ
Date: 2026.07.31 17:10:31 +05'30'

Prakash Bharadwaj
Company Secretary and Compliance Officer
ACS-37214

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