To,
**BSE Limited**
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

**BSE Scrip Code 542774**

**Symbol: MUFIN**

**Sub: Proceedings of the 10th Annual General Meeting ('AGM') of Mufin Green Finance Limited ("the Company")**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Regulation 51 of Securities and Exchange of Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") please find enclosed herewith summary of proceedings of AGM held through video conferencing/ other audio-visual means on Monday, September 28, 2026 at 3:30 P.M. Indian Standard Time ("IST")

This is for your information and records.

Thanking you,

**For Mufin Green Finance Limited**

MAYANK PRATAP SINGH
Digitally signed by MAYANK PRATAP SINGH
Date: 2026.09.28 23:36:56 +05'30'

**Mayank Pratap Singh**
**Company Secretary & Compliance Officer**

**Encl:** As above

Date: 28.09.2026
Place: Delhi

**Summary of Proceedings of 10th Annual General Meeting ("AGM") of Mufin Green Finance Limited ("the Company")**

The 10th AGM of the members of the Company was held today i.e., September 28, 2026, at 03:30 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') in this regard.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The AGM was commenced at 3:30 P.M. IST and concluded at 4:17 P.M. IST (including time allowed for e-voting at the AGM).

**The following Directors were present: -**

| S. No. | Name | Designation | Place of Attending AGM trough VC |
|---|---|---|---|
| 1. | Mr. Kapil Garg | Managing Director and Member of Audit Committee and Stakeholders Relationship Committee | Delhi |
| 2. | Mr. Hemant Bhageria | Independent Director and Chairman of Audit Committee and Member of Nomination and Remuneration Committee and Stakeholder Relationship Committee | Delhi |
| 3. | Mr. Nitin Goel | Independent Director and Chairman of Nomination and Remuneration Committee and Member of Stakeholder Relationship Committee | Delhi |
| 4. | Mrs. Sanchi Pandey | Independent Director | Delhi |
| 5. | Mrs. Srishti Agarwal | Director | Delhi |

**In Attendance: -**

| S. No. | Name | Designation | Place of Attending AGM trough VC |
|---|---|---|---|
| 1. | Mr. Mayank Pratap Singh | Company Secretary and Compliance Officer | Delhi |
| 2. | Mrs. Gunjan Jain | Chief Financial Officer | Delhi |
| 3. | Mr. Abhay Kumar | Proprietor of M/s Abhay K and Associates, Secretarial Auditor and Scrutinizer | Delhi |
| 4. | Mr. Atul Dhama | Representing M/s Gaur and Associates, Statutory Auditors | Delhi |

**Members Present:** 95 members attended the meeting through VC/ OAVM.

The Company Secretary welcomed all the members at the AGM and informed them that pursuant to the provisions of the Companies Act, 2013 ("Act") and Securities and Exchange of Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations"), the AGM is being conducted through VC / OAVM and the e-voting facility and facility to join the Meeting through VC/ OAVM was provided by National Securities Depository Limited ("NSDL").

He further informed that Mr. Manoj Kumar Bhatt, Chairman of the Company, was unable to attend the Meeting and the Directors present elected Mr. Hemant Bhageria, Independent Director of the Company, as the Chairman to preside over and conduct the proceedings of the AGM.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the Directors and Key Managerial Personnel. He then confirmed the presence of the Statutory Auditors, Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the AGM, through VC/OAVM.

He then requested the Company Secretary of the Company, to take the members through the regulatory matters and general instructions pertaining to the conduct of the AGM.

The Company Secretary apprised the members of certain general instructions for the smooth and orderly conduct of the AGM.

The Company Secretary also informed the members that since the meeting was being conducted through VC/OAVM, there was no requirement to provide facility to appoint a proxy and the proceedings of this AGM shall be deemed to be conducted at the registered office of the Company.

Thereafter, the Company Secretary apprised the members that the statutory registers and other applicable records were available for inspection by the members.

He further informed the members that the Annual Report for the Financial Year ("FY") 2025-26, comprising the Board's Report, Auditors' Report, Financial Statements and other applicable reports, along with the Notice convening the AGM, had already been circulated to the members at their registered email addresses and, accordingly, the same were taken as read.

Since the Statutory Auditors' Report and Secretarial Auditors' Report for the FY 2025-26 did not contain any qualification, observation, adverse remarks or disclaimer, the same were not required to be read at the AGM.

Thereafter, members were briefed on the resolutions as set out in the notice of the AGM:

| Item No. | Particulars | Type of Resolution |
|---|---|---|
| **Ordinary Business** | | |
| 1. | To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and statutory auditors thereon. | Ordinary Resolution |
| 2. | To consider and re-appoint Mrs. Srishti Agarwal (DIN-10229578), Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment | Ordinary Resolution |
| **Special Business** | | |
| 3. | To consider and approve material related party transactions with Hindon Mercantile Limited | Ordinary Resolution |
| 4. | To consider and approve material related party transactions with Bimapay Finsure Private Limited | Ordinary Resolution |
| 5. | To consider and approve material related party transactions with Gyftr Limited (formerly known as LKP Finance Limited) | Ordinary Resolution |
| 6. | To consider and approve material related party transactions with Vouchagram India Private Limited | Ordinary Resolution |

The Company Secretary further informed the members that the Company had provided the facility of remote e-voting to the members, which commenced at 9:00 A.M. IST on 25th September, 2026 and concluded at 5:00 P.M. IST on 27th September, 2026, enabling the members to cast their votes electronically on all the resolutions set forth in the Notice of the AGM. Members who had not cast their votes through remote e-voting and were participating in the AGM were provided an opportunity to cast their votes through e-voting during the AGM.

He further informed that the Board of Directors had appointed Mr. Abhay Kumar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, Ms. Gunjan Jain, Chief Financial Officer ("CFO") of the Company, briefed the members on the highlights of the Company's financial performance during the FY 2025-2026.

The Company Secretary requested the moderator to open the floor for the question-and-answer session, enabling the members who had pre-registered themselves as speaker members to raise their queries, express their views and offer suggestions regarding the operations and financial performance of the Company.

The members raised their queries before the Board and Management, which were duly addressed by the representatives of the Company.

Mr. Kapil Garg, Managing Director ("MD") of the Company, then briefed the members on the highlights of the Company's business and operations during the FY 2025-2026.

Then the Chairman informed that consolidated result of remote e-voting and e-voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company, NSDL and shall be communicated to Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited. The consolidated results will also be displayed at the Registered Office of the Company and authorized Mr. Mayank Pratap Singh, Company Secretary, to declare the results. He also thanked the members for their participation and valuable time.

The Company Secretary proposed a vote of thanks to the chair and announced that the e-voting facility is being opened and will be kept active for 15 minutes for members to cast their vote, following which the meeting was concluded.

We request you to please take the same on record.

**For Mufin Green Finance Limited**

MAYANK PRATAP SINGH

Digitally signed by MAYANK PRATAP SINGH
Date: 2026.09.28 23:36:08 +05'30'

**Mayank Pratap Singh**
**Company Secretary and Compliance Officer**