August 26, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 543940	**Trading Symbol:** JIOFIN

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Third Annual General Meeting (Post Listing) of the Company

Gist of the proceedings of the Third Annual General Meeting (Post Listing) of the Company held today, i.e., Wednesday, August 26, 2026, is attached.

This is for information and records.

Thanking you,

Yours faithfully,
For Jio Financial Services Limited

MOHANA VENKATA CHALAM
Digitally signed by MOHANA VENKATACHALAM
Date: 2026.08.26 19:17:11 +05'30'

Mohana V
Group Company Secretary
and Compliance Officer

Encl: as above

Gist of the proceedings of the Third Annual General Meeting (Post Listing) of the Company

A. Date, time and venue of the Annual General Meeting:

The Third Annual General Meeting (Post Listing) of the Company (Meeting) was held on Wednesday, August 26, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2.00 p.m. (IST) and concluded at 3.27 p.m. (IST) (including time allowed for voting at the Meeting).

B. Proceedings in brief:

- Directors present at the Meeting elected Shri Sunil Mehta as the Chairman of the Meeting in terms of Articles of Association of the Company as Shri K.V. Kamath, Chairman of the Board was unable to attend the Meeting.

- Shri Sunil Mehta, Independent Director chaired the Meeting.

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

- The members were informed that the meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had also provided a live webcast of the proceedings of the Meeting.

- The Chairman of the Meeting stated that all the Directors of the Company except Shri K.V. Kamath, were present at the Meeting and that representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting.

- Shri Sunil Mehta, the Chairman of the Meeting and Shri Hitesh Sethia, Managing Director and Chief Executive Officer, addressed the members.

- The members were informed that remote e-voting commenced at 1.00 p.m. (IST) on Friday, August 21, 2026 and concluded at 5:00 p.m. (IST) on Tuesday, August 25, 2026.

- The members were informed that Shri Khushit Jain, a Practising Chartered Accountant (Membership No. 608082), Partner of Dayal and Lohia, Chartered Accountants, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated July 30, 2026

Ordinary Business

1) Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon;
2) Declaration of Dividend on equity shares, at the rate of Re. 0.60/- (Sixty paise only) per equity share of Rs. 10/- (Rupees ten only) each fully paid-up, for the financial year ended March 31, 2026;
3) Appointment of Shri Hitesh Kumar Sethia (DIN: 09250710), a Director retiring by rotation;
4) Appointment of PKF Sridhar & Santhanam LLP, Chartered Accountants, (Firm Registration No. 003990S/S200018) as Joint Statutory Auditors of the Company and fix their remuneration;

Special Business

5) Re-appointment of Shri Hitesh Kumar Sethia (DIN: 09250710) as Managing Director and Chief Executive Officer of the Company;
6) Approval of Material Related Party Transaction of the Company; and
7) Approval of Material Related Party Transactions of Subsidiaries of the Company.

D. Voting by members:

- The Company had provided a remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Results of voting (remote e-voting and Insta Poll)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.