Date: August 27, 2026

To,
BSE Limited
New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Security Code: 531688

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Listing Regulations")

Subj: Summary of Proceedings of the 31st Annual General Meeting of Prithvi Exchange (India) Limited

Dear Sir/Madam,

We wish to inform that the 31st Annual General Meeting ("AGM") of the Members of Prithvi Exchange (India) Limited ("Company") was held on Thursday, August 27, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as stated in the Notice of the 31st AGM.

In this connection, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we enclose herewith the Summary of Proceedings of the 31st AGM as Annexure-A.

This is for your information and records.

Thanking you,
For **Prithvi Exchange (India) Limited**

HARSH S Digitally signed by HARSH S
Date: 2026.08.27 13:59:58
+05'30'

Harsh Shantilal
Company Secretary & Compliance Officer
ACS: 75415

Encl.: As above

Annexure-A

SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting ("AGM") of the Members of Prithvi Exchange (India) Limited ("Company") was held on Thursday, August 27, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as mentioned in the Notice of the AGM dated May 23, 2026 ("AGM Notice"). The meeting was held in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard

Mr. Harsh Shantilal, Company Secretary & Compliance officer, welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through VC.

Mr. Mahavir Chand, Chairman of the Company, occupied the Chair. Upon confirmation that the requisite quorum was present, the Chairman called the Meeting to order.

The Directors, Statutory Auditors, Secretarial Auditor, Scrutinizer and Company Secretary & Compliance Officer participated in the Meeting through VC/OAVM.

The Notice convening the AGM and the Auditors' Reports on the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, along with the Secretarial Audit Report, were taken as read. The Members were informed that the said Reports did not contain any qualification, adverse observation or comment.

The Chairman and the Managing Director each addressed the Members on the performance, affairs, and future plans of the Company.

The Managing Director, in his address, apprised the Members of two new initiatives of the Company, namely, the launch of a mobile application for its customers and a Partner Hub portal for its partners, to strengthen its market presence.

The video link of the Product Launch can be viewed on the website of the Company at www.prithvifx.com

Thereafter, the following businesses, as set out in the Notice of the 31st AGM, were transacted:

Item No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution

Item No.	Agenda Item	Type of Resolution
3.	Declaration of Final Dividend of 5% i.e. ₹0.50 per equity share for the financial year ended March 31, 2026.	Ordinary Resolution
4.	Re-appointment of Mr. Mahavir Chand (DIN: 00671041), Non-Executive Director and Chairman, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
5.	Revision in remuneration of Mr. Pavan Kumar Kavad (DIN: 07095542), Managing Director.	Special Resolution
6.	Revision in remuneration of Mr. Kalpesh Kumar Kavad (DIN: 09488249), Whole-Time Director & CFO.	Special Resolution

The Company Secretary informed the Members that Mr. Esaki V, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Members who had registered themselves as speaker shareholders were invited to express their views and raise queries, which were appropriately responded to by the management.

The Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM, which remained open for 15 minutes after conclusion of the Meeting.

The Chairman thanked the Members for their participation and declared the Meeting closed.

The results of the e-voting, along with the Scrutinizer's Report, shall be submitted to the Stock Exchange and placed on the website of the Company within the prescribed timelines.

The AGM commenced at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST).

For **Prithvi Exchange (India) Limited**

HARSH S
Digitally signed by HARSH S
Date: 2026.08.27 14:00:35
+05'30'

Harsh Shantilal
Company Secretary & Compliance Officer
ACS: 75415