CUBICAL FINANCIAL SERVICES LIMITED

Date: 27th November, 2026

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001

Scrip Code: 511710
BSE Symbol: CUBIFIN

Subject: Proceedings of the 2nd Extra-Ordinary General Meeting ("EGM") held on Friday, 27th November, 2026, at 12:30 P.M pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceeding of the 3rd Extra-Ordinary General Meeting of the members of the company held on Friday, 27th November, 2026, at 12:30 P.M. (IST) through video conference/other audio visual means.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully,
For Cubical Financial Services Limited

Manoj Agrawal
Digitally signed by Manoj Agrawal
Date: 2026.11.27 16:04:38 +05'30'

Manoj Agrawal
Managing Director
DIN: 02359108

Encl: As above

CUBICAL FINANCIAL SERVICES LIMITED

SUMMARY OF THE PROCEEDINGS OF THE 2nd EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF CUBICAL FINANCIAL SERVICES LIMITED ("THE COMPANY") HELD ON FRIDAY, 27TH NOVEMBER, 2026 AT 12:30 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 2nd Extra-Ordinary General Meeting ("EGM") of the Members of Cubical Financial Services Limited ("the Company") was held on Friday, 27th November, 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), as applicable.

The following Directors and other officials were present at the Meeting:

Directors Present:

1. Mr. Manoj Agrawal – Managing Director and Chairman of the Meeting
2. Mr. Amit Kumar Saraogi – Additional Director
3. Mr. Neeraj Bajaj – Additional Director
4. Ms. Ritu Bansal – Additional Director
5. Mr. Shrikrishan Gupta – Additional Director
6. Mr. Sudhanshu Shekhar – Additional Director

In Attendance:

1. Ms. Anugya Jain - Company Secretary and Compliance officer of the Company
2. Representative(s) of M/s Krishan Rakesh & Co. – Statutory Auditor of the Company
3. Mr. Mukesh Kumar Agarwal – Secretarial Auditor
4. Ms. Mayuri Sinha, Proprietor of M/s Mayuri Sinha & Co., Practising Company Secretaries – Scrutinizer

Ms. Anugya Jain, Company Secretary and Compliance Officer of the company welcomed the Members, Directors, Key Managerial Personnel, Auditors, Scrutinizer and other stakeholders attending the Meeting through VC/OAVM.

It was informed that the requisite quorum, as prescribed under Section 103 of the Companies Act, 2013, was present through VC/OAVM. Accordingly, Mr. Manoj Agrawal, Managing Director of the Company and Chairman of the Meeting, called the Meeting to order.

The Chairman welcomed the Members and expressed his gratitude for their continued trust and support towards the Company. Thereafter, the Company Secretary briefed the Members about the procedural matters relating to the conduct of the EGM through VC/OAVM.

The Members were informed that the Company had provided the facility of remote e-voting through the CDSL e-voting platform. The remote e-voting facility commenced on 24th November, 2026 at 9:00 A.M. and concluded on 26th November, 2026 at 5:00 P.M. Members holding shares as on the cut-off date, i.e., 20th

November, 2026, were entitled to exercise their voting rights.

Members who had not exercised their voting rights through remote e-voting were provided the facility to cast their votes through the e-voting facility available during the EGM.

The Notice convening the EGM, along with the Explanatory Statement and other relevant disclosures, was taken as read with the permission of the Members.

Thereafter, the Company Secretary apprised the Members of the businesses proposed to be transacted at the Meeting.

The following items of business, as set out in the Notice convening the EGM, were transacted at the Meeting:

S. No.	Particulars of Business	Type of Resolution
	Ordinary Business	
1.	Regularisation of the appointment of Mrs. Ritu Bansal (DIN: 00560131) as Director (in the category of Non-Executive Non-Independent Director) of the Company.	Ordinary Resolution
2.	Regularisation of the appointment of Mr. Amit Kumar Saraogi as Director (in the category of Executive Director) of the Company.	Ordinary Resolution
3.	Regularisation of the appointment of Mr. Shrikrishan Gupta (DIN: 09182200) as Director (in the category of Non-Executive Non-Independent Director) of the Company.	Ordinary Resolution
	Special Business	
4.	Increase in the Authorised Share Capital and consequential alteration of the Capital Clause (i.e., Clause V) of the Memorandum of Association of the Company.	Ordinary Resolution
5.	Regularisation of the appointment of Additional Director, Mr. Manoj Agrawal (DIN: 02359108), as Managing Director (in the category of Executive Director) of the Company.	Ordinary Resolution
6.	Regularisation of the appointment of Ms. Komal Jain (DIN: 11125948) as Director (in the category of Non-Executive Independent Director) of the Company.	Ordinary Resolution
7.	Regularisation of the appointment of Mr. Sudhanshu Shekhar (DIN: 06971467) as Director (in the category of Non-Executive Independent Director) of the Company.	Ordinary Resolution
8.	Regularisation of the appointment of Mr. Neeraj Bajaj (DIN: 10674352) as Director (in the category of Non-Executive Independent Director) of the Company.	Ordinary Resolution
9.	To seek approval under Section 180(1)(a) of the Companies Act, 2013, inter alia, for creation of mortgage or charge on the assets, properties or undertaking of the Company.	Special Resolution
10.	To approve the borrowing powers of the Company.	Special Resolution

11.	To approve prior approval for raising funds through unsecured loans with an option to convert into equity shares.	Special Resolution

Thereafter, the Company Secretary invited the registered Speaker Shareholders to express their views, raise queries or seek clarifications in relation to the Company and the businesses proposed to be transacted at the Meeting. The queries and observations raised by the Speaker Shareholders were taken note of by the Chairman and the management.

The Chairman further stated that the resolutions placed before the Members were intended to strengthen the Company's corporate governance framework, financial and operational capabilities and facilitate its future business requirements.

The Company Secretary informed the Members that Ms. Mayuri Sinha, Proprietor of M/s Mayuri Sinha & Co., Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the EGM in a fair and transparent manner.

Further, it was informed that the facility for e-voting would remain open for 15 minutes post conclusion of the EGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the EGM.

Thereafter, the speaker thanked the Members for attending the EGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website. The Meeting was terminated at 12:52 P.M.

Thanking You,
Yours faithfully,
For Cubical Financial Services Limited

Manoj Agrawal
Digitally signed by Manoj Agrawal
Date: 2026.11.27 16:05:14 +05'30'

Manoj Agrawal
Managing Director
DIN: 02359108