Through BSE's online portal for Corporate Compliances & Listing Centre

Ref. No. AFSL/SECL/2026-27/58 **August 11, 2026**

To,
The Manager
Listing Department
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Proceedings of the 33rd Annual General Meeting ("AGM") of Avanse Financial Services Limited ("the Company")

We wish to inform that the 33rd AGM of the Company for the Financial Year 2025-26 was held today i.e. on Tuesday, August 11, 2026 at 11:00 A.M. (IST) through video conferencing / other audio visual means in compliance with the guidelines / circulars issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India, as amended and in force.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the AGM in **Annexure A**.

The same is also being made available on the Company's website at https://www.avanse.com/investors.

Kindly take the above on record and oblige.

Thanking you.

For Avanse Financial Services Limited

Rajesh Pravinkumar Gandhi

Digitally signed by Rajesh Pravinkumar Gandhi
Date: 2026.08.11 12:26:56 +05'30'

Rajesh Gandhi
Company Secretary and Compliance Officer
ICSI Membership No. A-19086

Encl: As above

Annexure A

Summary of the proceedings of the 33rd AGM of the Members of the Company held on August 11, 2026

The 33rd AGM ("**the Meeting**") of the Members of the Company was held on Tuesday, August 11, 2026 at 11:00 A.M. (IST) through video conferencing / other audio visual means at the registered office of the Company in compliance with the provisions of the Companies Act, 2013 ("**the Act**") and rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs, Government of India. The meeting is deemed to be conducted at the Registered Office of the Company at Times Square Building, E-Wing, 4th Floor, Opp. Mittal Industrial Estate, Gamdevi, Andheri Kurla Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra.

The following were present at and throughout the Meeting:
1. Five Directors, including the Chairperson of the Board, Audit Committee, Risk Management Committee, Nomination, Remuneration and Compensation Committee, Stakeholders' Relationship Committee, the Customer Service Committee and the IPO Committee;
2. 8 members (including 5 authorized representatives of non-individual shareholders);
3. Chief Financial Officer; and
4. Representative from one of the joint statutory auditors.

Mr. Neeraj Swaroop, Independent Director and Chairperson of the Board of Directors chaired the Meeting.

With the permission of the Chairperson, the Company Secretary, ascertained and confirmed the presence of requisite quorum, as required under the Act, at the commencement of the Meeting and also ensured that the quorum was present while transacting the business items of the Meeting. Thereafter, Mr. Gandhi welcomed the Members, Directors and invitees to the AGM.

The Notice of the AGM, Addendum cum Amendment Notice to the Notice of the AGM ("**Addendum Notice**") and the Annual Report for Financial Year 2025-26, containing the Board's Report on standalone financial statements, audited standalone and consolidated financial statements for the Financial Year 2025-26 ("**Annual Financial Statements")** and Auditors' Report thereon, were already circulated to the Members, Directors, Statutory Auditors, Secretarial Auditors, Debenture Trustee and Debenture Holders. A copy of the same were also available on the website of BSE Limited, on which the debentures of the Company are listed and on the website of the Company at https://www.avanse.com/investors.

It was informed to the Members that the Annual Report of the Company for Financial Year 2025-26, Statutory Registers, Memorandum of Association, Articles of Association, Reports of Statutory Auditors and Secretarial Auditors and other relevant documents referred in the Notice of the AGM and Addendum Notice were available for inspection during the Meeting.

Thereafter, the Company Secretary informed the Members that the Auditors' Report on the Annual Financial Statements issued by the Joint Statutory Auditors and the Secretarial Audit Report issued by the Secretarial Auditors for Financial Year 2025-26, did not contain any qualifications, observations, adverse comments or remarks having any adverse effect on the functioning of the Company.

With the consent of the Members present, the notice convening the AGM, the Addendum Notice, the Board's Report, the Secretarial Audit Report and the Annual Financial Statements and the Statutory Auditors' Reports thereon were taken as read.

Thereafter, the Company Secretary explained the objective and implications of the below resolutions in detail to the Members before being put to vote and invited Members to ask any questions or seek any clarification on the agenda items as set out in the notice of the AGM and the Addendum Notice:

Agenda Item No.	**Type of Resolution**	**Resolution**
Ordinary Business		
1.	Ordinary	To receive, consider and adopt: a. the audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Board's Report and the Auditors' Report thereon; b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.
2.	Ordinary	To appoint a Director in place of Mr. Narendra Ostawal (DIN: 06530414) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary	To appoint a Director in place of Mr. Amit Gainda (DIN: 09494847)who retires by rotation and being eligible, offers himself for re-appointment.
Special Business		
4.	Special	To approve the issue of Non-Convertible Debentures.
5.	Ordinary	To approve the appointment of Mr. Mohamed Al Mubarak (DIN: 11813669) as a Non-Executive (Nominee) Director of the Company

On being put to vote, all the above resolutions were unanimously approved by the Members.

Thereafter, with permission of the Chair, the Company Secretary thanked the Members, Directors and invitees present at the AGM of the Company and declared the meeting as concluded at 11:15 AM (IST).

Note: The above summary of the proceedings of the 33rd AGM of the Company is not be to constituted as minutes of the proceedings of the AGM, which shall be prepared and recorded in the minutes book of the Company in line with the provisions of the Act, read with the Secretarial Standard on General Meetings, issued by the Institute of Company Secretaries of India.

Avanse Financial Services Ltd.
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