

30th September 2025

To,
BSE Limited,
Phiroze Jeejeebhoy tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 975118, 974613, 974079, 975150, 975194 and 975159

Sub: Proceedings of the 16th Annual General Meeting (AGM) of Chaitanya India Fin Credit Private Limited held on Tuesday, 30th September 2025 pursuant to Regulation 51 read with Part B of Schedule- III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the gist of proceedings of 16th Annual General Meeting (**AGM**) of the Company held on Tuesday, 30th September 2025 which commenced at 2:00 P.M. and concluded at 2:15 P.M. at the Registered Office of the Company at Level 20, Sunshine Tower, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013.

The following resolution was moved at the AGM:

Item No	Resolution	Resolution Type
1.	To adopt Audited Financial Statements of the Company for the Financial Year ended 31 st March 2025.	Ordinary Resolution

The voting was conducted by show of hands, and the above resolution was passed by the Members of the Company.

We request that this proceeding should not be construed as the Minutes of the AGM of the Company.

Kindly take the same on record.

Thanking You,

For Chaitanya India Fin Credit Private Limited

Neeraj Jain
Company Secretary & Compliance Officer
Membership No: A12273