



Date:22/01/2024

To, Department of Corporate Services <b>BSE Limited,</b> Phiroze, Jeejeebhoy tower, Mumbai - 400 001	To <b>Catalyst Trusteeship Limited</b> (Kind Attention: Ms Deesha Srikanth) 604, Windsor Building, Kalina, Santacruz East, Mumbai – 400098, Maharashtra, India
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**Sub:** Intimation of Proceedings of the 42<sup>nd</sup> Extra-Ordinary General Meeting pursuant to Schedule III (Part B) to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "LODR Regulations")

Dear Sir/Madam,

Pursuant to Schedule III (Part B) of Regulation 51(2) of LODR Regulations, please find below gist of proceedings of **the 42<sup>nd</sup> Extra-Ordinary General (EGM) Meeting of the members of the Company**

- i) In compliance with the requisite provisions of the Companies Act, 2013 and rules made thereunder, as amended from time to time, the EGM was held on 22<sup>nd</sup> January, 2024, at 4:30 PM at the registered office of the company at Plot No 1215/1401, Khandagiri Bari, Infront of Jayadev Vatika, Bhubaneswar, Odisha-751030.
- ii) Thereafter, the Notice convening the EGM was taken as read with the consent of the Members present and the following items of business as per notice of the meeting were transacted and approved at the meeting:
  - a) Approval for execution of transaction documents for sale of equity shares of the Company from the existing shareholders to Piramal Alternatives Trust:
  - b) Approval for execution of transaction documents for sale of equity shares of the Company from the existing shareholders to India SME Investments Fund-I and Mr. Anand Surana:
  - c) Approval for Issuance of Securities, (OCD) on Private Placement offer basis:
  - d) Approval for execution of the Transaction Documents (i.e., Debenture Trustee Agreement, Debenture Trust Deed, and the Fee Letter Agreement):

All the resolutions were duly approved by the Members with requisite majority.

*Caution: This should not be construed as the Minutes of the EGM of the company.*

For Annapurna Finance Pvt Ltd

Subrata Pradhan  
Company Secretary