



To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze, Jeejeebhoy tower,  
Mumbai - 400 001

Date:05/07/2024

**Subject:** Intimation of Proceedings of Extra Ordinary General Meeting (EGM) pursuant to Regulation 51(2) read with Schedule III (Part B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "LODR Regulations"):

Dear Sir/Madam,

Pursuant to the captioned provision of SEBI (LODR) Regulations 2015, please find below company submissions:

- In compliance with the requisite provisions of the Companies Act, 2013 and rules made thereunder, as amended from time to time, an Extra Ordinary General Meeting of Company was held at shorter notice on 5<sup>th</sup> July 2024, at 5:00 PM (IST) at the registered office of the company at Plot No 1215/1401, Khandagiri Bari, Infront of Jayadev Vatika, Bhubaneswar, Odisha-751030 through video conferencing ("VC") / other Audio-Visual means ("OVAM")
- 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 of ESOP Plan-II of 2024 and Adjustment Made to Existing Options Under ESOP Scheme 2017.
  - b) In-Principle Approval for Acquisition of a Housing Finance Company (HFC).
  - c) Approval of Annual Business Plan for FY 2024-25- and 5-year plan up-to FY 2028-29.
  - d) Regularization of Additional Director Mr. Prateek Shrivastav as an Independent Director on the board of the Company.

All the resolutions were duly approved by the Members with requisite majority, as per the type of resolution.

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

**For Annapurna Finance Pvt Ltd**

Subrata Pradhan  
Company Secretary