



Date:15/12/2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Subject: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of the 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 company submissions regarding:

- a) Intimation of Proceedings of the 45th Extra Ordinary General Meeting of the members of the Company (the EGM) (as mentioned in Annexure A)

The same is also being made available on the Company's website at <https://annapurnafinance.in/reg-51-disclosure-of-information/>

For Annapurna Finance Pvt Ltd

Subrata Pradhan
Company Secretary

Encl: Annexure A: Summary of the proceedings of the 45th EGM of the Members of the Company held on December 15, 2025



Annexure A

Summary of the proceedings of the 45th AGM of the Members of the Company held on December 15, 2025

The 45th EGM (“the Meeting”) of the Members of the Company was held today i.e. on Monday, December 15, 2025 at 4:30 P.M. (IST) through virtual mode at registered office of the Company at 1215/1401, Khandagiri Bari, Bhubaneswar, Odisha 751030 to transact the business as stated in the Notice dated December 2nd, 2025, convening the EGM, in compliance with the provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder.

Mr. Gobinda Chandra Pattanaik, Managing Director of the company chaired the EGM. The Chairman welcomed the Members, Directors and Invitees to the EGM and on requisite quorum being present, called the EGM to order.

Thereafter, with the consent of the Members present, the notice convening the 45th EGM, was taken as read and the following items of business as per notice of the meeting were transacted at the meeting:

S. No.	Resolution	Type of Resolutions
Special Business		
1.	Consideration and approval of Regularization of Additional director Mr. Anant Manas Khatri (DIN: 11386896) as a Nominee Director on the board of the company.	Ordinary
2.	Consideration and approval of the A-Pay Application and Formation of a Separate Entity to operate the digital payments business as a Third-Party Application Provider.	Special
3.	Consideration and approval of the proposed acquisition of Swarna Pragati Housing Microfinance Company	Special
4	Consideration and approval of the approval for extension of tenure for AATO CCPS till IPO date.	Special

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them. All the above resolutions have been approved by the shareholders.

Thereafter, the Chairperson extended his gratitude to the Members, Directors and invitees present at the EGM of the Company.

The Meeting Concluded with the vote of thanks to the Chair at 05:00 PM (IST).



These documents are also accessible on the BSE Limited website, where the Company's debentures are listed <https://www.bseindia.com/> as well as from the Company's website at <https://annapurnafinance.in/reg-51-disclosure-of-information/>.

Note: The above summary should not be construed as the Minutes of the EGM of the company.