



Date: August 14, 2025

To,
Bombay Stock Exchange,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 974065, 975412 & 976510

Sub: Proceedings of Annual General Meeting (“AGM”) of the Company held on Wednesday, August 13, 2025

Dear Sir/Ma’am,

Pursuant to Regulation 51(2) read along with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the 16th Annual General Meeting (“AGM”) of Ananya Finance for Inclusive Growth Private Limited (“the Company”) was held on Wednesday, August 13, 2025, at 04:00 P.M. (IST) at its Registered Office situated at 903, 9th Floor, Sakar-9, Besides Old RBI, Ashram Road, Ahmedabad - 380009 through Video Conferencing.

Please find enclosed proceedings of the AGM.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

Divya Rathi
Company Secretary & Compliance Officer

Ananya Finance For Inclusive Growth Private Limited

Regd. Office: 903, 9th Floor, Sakar 9 , B/s Old RBI, Ashram Road, Ahmedabad 380 009.

Corp. Office: 108A, 1st Floor, Orchid Business Park, near Subhash Chowk, Sector-48, Gurgaon Haryana-122004

Ph.: +91 79 40403030 Email : admin@ananyafinance.com

CIN U65993GJ2009PTC056691 · GSTIN : 24AAHCA8023D1Z4

Website: <https://www.ananyafinance.com/>



Summary of proceedings of 16th Annual General Meeting ("AGM")

Ananya Finance for Inclusive Growth Private Limited

The 16th Annual General Meeting of the members of the Company was held on Wednesday, August 13, 2025, at 04:00 P.M. (IST) at its Registered Office situated at 903, 9th Floor, Sakar-9, Besides Old RBI, Ashram Road, Ahmedabad - 380009 through Video Conferencing. The meeting was held as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The meeting commenced at 04:00 P.M. (IST).

2 (Two) Members of the Company were present, along with Jignesh Shah (Partner) – M/s Manubhai & Shah LLP, Chartered Accountants - Statutory Auditors, Kashyap R. Mehta (Partner) – M/s Kashyap R. Mehta & Partners, Company Secretaries - Secretarial Auditors, Mr. Abhisek Khanna (Managing Director & CEO) and Ms. Divya Rathi (Company Secretary).

Mr. Abhisek Khanna was appointed as Chairperson after confirming the quorum and attendance.

The Chairperson also informed about the voting process that the Members were required to assent/dissent the resolution as set out in the notice through Show of Hands, unless the Poll is demanded and also mentioned about the availability of requisite documents for inspection at the registered office of the Company during business hours.

With the consent of the Members present, Notice of the Meeting was taken as read. The Company Secretary then briefed the Members about approval for adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with Auditors' Report thereon and the Report of Board of Directors and further invited queries, if any.

In terms of the Notice convening the AGM, following item(s) of ordinary business were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolutions
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with Auditors' Report thereon and the Report of Board of Directors	Ordinary Resolution

The resolution(s) as set out in the notice of the AGM were passed with requisite majority. The Chairman then thanked all present members for their participation at the AGM. There being no other business the meeting concluded with a vote of thanks to the Chair. The meeting was concluded with the vote of thanks at 04:30 P.M. (IST).

For, Ananya Finance for Inclusive Growth Private Limited

Divya Rathi
Company Secretary & Compliance Officer

Ananya Finance For Inclusive Growth Private Limited

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