

August 26, 2025

To

The BSE Limited
BSE Limited Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

We wish to inform you that the 9th Annual General Meeting (“AGM”) of the Company was held on Tuesday, August 26, 2025, at 11:30 A.M. (IST) through Video Conferencing.

Please find below the disclosures of material events, *inter alia*, approved by the Shareholders at the 9th AGM:

1. Appointment of M/s. M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), as the Statutory Auditors of the Company for a term of three years, from the conclusion of the 9th Annual General Meeting (“AGM”) until the conclusion of the Twelfth AGM to be held in the year 2028, in place of the retiring auditors, M/s. Nangia & Co. LLP. The brief profile is enclosed as Annexure A.
2. Re-appointment of Mr. C. Ilango (DIN: 03498879), as an Independent Director of the Company for a term of five consecutive years commencing from May 29, 2025, till May 28, 2030. The brief profile is enclosed as Annexure B.
3. Issue of Non-Convertible Debentures upto Rs. 1000 crore on Private Placement Basis.

The aforesaid details may also be accessed on the Company’s website at www.auxilo.com

You are requested to kindly take the same on records.

Thanking you

For Auxilo Finserve Private Limited

Shristi Padia
Company Secretary & Compliance Officer
ACS: 27530

Encl A/a

Annexure A: - Brief Profile of Statutory Auditors M/s. M S K A & Associates, Chartered Accountants

M/s. M S K A & Associates Chartered Accountants is a member firm of BDO International in India, registered with the Institute of Chartered Accountants of India (ICAI). The firm provides a wide range of assurance services led by experienced professionals with deep industry expertise. With 100+ partners and directors, supported by 2,500+ staff, the firm operate across 12 cities including Mumbai, Delhi, Bengaluru, Chennai, Hyderabad, Kolkata, Pune, Gurugram, Ahmedabad, Chandigarh, Goa, Kochi, and Coimbatore, delivering quality-driven client solutions nationwide.

Annexure B: - Brief Profile of Mr. C Ilango – Independent Director

Mr. C Ilango, a seasoned professional with a remarkable career spanning over 37 years in the commercial banking sector. Beginning as an Officer at Canara Bank in 1980, he honed his skills and expertise, culminating in a prestigious role as the Managing Director and CEO of CanFin Homes Ltd from 2011 to 2016.

Mr. Chinnathambi Ilango's core competencies include strategic planning, revenue enhancement, operational excellence, relationship building, communication, resource allocation, competitive intelligence, and team leadership. He excels in financial skills such as regulatory compliance, credit underwriting, portfolio management, risk management, and commercial lending. Throughout his career, he displayed a knack for turning around poorly performing branches, streamlining internal controls, and achieving exceptional recovery rates for non-performing assets. His illustrious performance was not limited to the national stage, as he garnered international acclaim in 2004 at Seoul, Korea. Mr. Ilango's extraordinary career is a testament to his unwavering commitment to the banking industry and his ability to drive sustained growth and excellence.