August 27, 2026

BSE Limited,
P J Towers,
Dalal Street,
Mumbai – 400 001

Sub: Proceedings of the 10th Annual General Meeting ('AGM') of the Company held on August 27, 2026

Dear Sir/Ma'am,

In continuation to our intimation dated August 3, 2026, the 10th AGM of the Company was held on Thursday, August 27, 2026, through video conferencing ("**VC**") and other audio-visual means and the business mentioned in the Notice dated July 30, 2026 was transacted.

In this regard, please find enclosed the summary of the proceedings of the 10th Annual General Meeting as required under the Regulation 51(2), Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website www.auxilo.com.

Request you to take the same on record.

Thanking you

For Auxilo Finserve Private Limited

SHRISTI JAISHANKAR PADIA

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Shristi Padia
Company Secretary & Compliance Officer
ACS: 27530

Encl: As above

AUXILO
The next level beckons

<u>Summary of Proceedings of the 10th Annual General Meeting ("AGM") of Auxilo Finserve Private Limited ("Company") held on August 27, 2026</u>

The 10th Annual General Meeting of the Shareholders of Auxilo Finserve Private Limited ("**Company**") was held on Thursday, August 27, 2026, at 11.30 A.M through Video Conferencing ("**VC**"). The meeting was held through VC in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Shristi Padia, Company Secretary and Compliance Officer informed the details of authorized representations received from corporate shareholders to attend the AGM. It was further informed that the Registers and all relevant documents referred to in the Notice were available for inspection during the meeting. The physical attendance of the shareholders was dispensed with and the requirement of appointing proxy was not applicable.

Mr. Gautam Jain, Chairman of the Board, chaired the meeting and welcomed all the Directors, Shareholders and Invitees present at the meeting. As the requisite quorum was present, the Meeting was called to be in order.

All the Directors, except Mr. Akash Bhanshali, Mr. Vivek Saraogi, Mr. Ashwin Jain, Mr. H. S. Upendra Kamath, Mr. Pramod Ahuja and Mr. Stewart Langdon attended the meeting through Video Conferencing from their respective locations. The aforementioned Directors were unable to attend the meeting due to their pre-occupations. The authorised representatives of the Statutory Auditors and the Secretarial Auditors of the Company were also present at the meeting.

There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors of the Company.

The following items of business, as per the Notice of AGM dated July 30, 2026, were transacted:

Item No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend @ 0.001% on series A and A1 Compulsorily Convertible Preference Shares (CCPS) of Rs. 10/- each for the Financial Year 2025-2026.	Ordinary Resolution
Special Business:		
3.	To consider and approve appointment of Mr. Pramod Ahuja (DIN: 01982701) as a Nominee (Non- Executive) Director of the Company	Ordinary Resolution
4.	To consider issuance of Non-Convertible Debentures on private placement basis.	Special Resolution
5.	To approve amendment in Articles of Association of the Company	Special Resolution

Queries and questions were welcomed from the Shareholders and the same were answered.

The above resolutions were approved unanimously by the Shareholders by show of hands.

The Chairman thanked all Directors and Shareholders for their participation and declared the closure of the meeting.

The meeting concluded at 11.42 A.M.

SHRISTI JAISHANKAR PADIA

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