

Date: March 26, 2026

To

**Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Subject: Proceedings of the Extra Ordinary General Meeting of Arohan Financial Services Limited ("the Company")

Ref.: Regulation 51 read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Extra Ordinary General Meeting of the Company was duly held on Wednesday, March 25, 2026, at 15:00 HOURS (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility in accordance with guidelines stipulated by the Ministry of Corporate Affairs. In this regard, please find enclosed the summary of the proceedings of the said meeting as required under Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

This information is also being uploaded on the website of the Company at www.arohan.in.

Thanking you,

Yours faithfully,

For Arohan Financial Services Limited

**Anirudh Singh G. Thakur
Company Secretary and Chief Compliance Officer
Membership No: A13210**



Enclosed: as above

Summary of proceedings of the Extra Ordinary General Meeting (“EGM/Meeting”) of the Company

The Extra Ordinary General Meeting (EGM) of the Members of the Company was duly held on Wednesday, March 25, 2026 at 15:00 Hours (IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’). The deemed venue for the Meeting was the Registered Office of the Company i.e. PTI Building, 4th Floor, DP Block, DP – 9, Sector V, Salt Lake, Kolkata-700091.

Mr. Anirudh Singh G. Thakur, Company Secretary and Chief Compliance Officer of the Company, welcomed the Members and informed that the EGM of the Company is being conducted through VC/OAVM facility as per the relevant circulars issued by Ministry of Corporate Affairs. He further informed that the Members attending this EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Mr. Ulhas Sharadkumar Deshpande, Independent Director (Chairperson – Nomination and Remuneration Committee,) was elected to chair the Meeting by the Directors present, in place of Mr. Dinesh Kumar Mittal, Chairman of the Company who had earlier expressed his inability to attend the Meeting.

The following directors also attended the Meeting: -

- (a) Mr. Anurag Agrawal (Nominee Director)
- (b) Mr. John Arunkumar Diaz, Independent Director (Chairperson- Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Information Technology Strategy Committee);
- (c) Ms. Karina Isabel Alva Alfaro (Nominee Director);
- (d) Mr. Nitish Chawla (Nominee Director);
- (e) Mr. Manoj Kumar Narayan Nambiar (Managing Director)

The Chairman of the Meeting explained that apart from the above mentioned Directors, the other Directors of the company were not been able to attend this meeting.

Further, Mr. Milind Ramchandra Nare (Deputy Chief Executive Officer and Chief Financial Officer) of the Company and a few of the Institutional Investors, Corporates through their representatives have also attended the meeting.

The requisite quorum being present, Mr. Ulhas Sharadkumar Deshpande called the Meeting to order and welcomed all the Members to the Meeting of the Company.

With the consent of the Members present, the notice, dated March 03, 2026(hereinafter referred to as “Notice”) of the Meeting was taken as read.

Thereafter, the Chairman of the Meeting initiated the proceedings of the Meeting and briefed the Members on the businesses as set out in the Notice which were proposed to be passed at the Meeting.

The following Special Businesses were transacted at the Meeting:

1. Adoption of new Articles of Association of the Company.
2. Approval of the Initial Public Offer.
3. Increase in Investment Limits for Non-Resident Indians and Overseas Citizen of India.
4. Reappointment of Mr. Manoj Kumar Nambiar (DIN: 03172919) as Managing Director of the Company.
5. Approval of amendment to the Arohan Employee Stock Option Plan 2010.
6. Approval of amendment to the Arohan Employee Stock Option Plan 2018.
7. Approval of amendment to the Arohan Employee Stock Option Plan 2021.

The above mentioned resolutions set out in the notice calling EGM were passed unanimously.

The Chairman of the Meeting and Management also invited queries from the Members, if any on the businesses transacted at the EGM.

The Chairman of the Meeting thanked Directors and Members for their continued faith, trust, encouragement and support and concluded the meeting at 15:30 HOURS (IST).

The Chairman of the Meeting then declared the meeting as closed.

Note: This document does not constitute the minutes of the Extra Ordinary General Meeting of the Company.