

Date: December 18, 2025

To,
The Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Security code: **977023**

Subject: Proceedings of Extra-Ordinary General Meeting of Choice Finserv Private Limited ('the Company')

Dear Sir/Madam,

This is to inform you that the Extra-ordinary General Meeting of the Company ('EGM') of the Company was held on Thursday, December 18, 2025 at 05:00 P.M. (IST) on shorter notice, with the consent of requisite members, at the Registered Office of the Company.

In this regard, please find enclosed herewith the summary of the proceedings of the EGM pursuant to Regulation 51 read with Schedule III, Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking you,

For Choice Finserv Private Limited

**KARISHMA
PRAFUL SHAH**

Digitally signed by KARISHMA PRAFUL SHAH
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2.5.4.20=a40278e8099d46c16ae02a85f5cc0a1501d
7883996c72015a7c, postalCode=400017, street=DO
Pratibha Shah Zameen Bhawan Nariman Road Mumbai,
serialNumber=0348c2f5a0046d3a406668c2db8e65,
title=2015,
serialNumber=077280008728cd321988e9b7960c348a10
f5a2209994b7ab39acc03a3, cn=Personal, cm=KARISHMA
PRAFUL SHAH
Date: 2025.12.18 18:10:36 +05'30'

Karishma Shah
(Company Secretary & Compliance Officer)
Date: December 18, 2025
Place: Mumbai
Encl.: As above

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF CHOICE
FINSERV PRIVATE LIMITED

The Extra-Ordinary General Meeting (“EGM”) of Choice Finserv Private Limited was held on Thursday, December 18, 2025 on shorter notice at the Registered Office of the Company. The said EGM commenced at 05:00 P.M. (IST) and concluded at 05:45 PM (IST).

Directors and Key Managerial Personnel Present

1. Mr. Kamal Poddar – Chairperson and Whole-time Director
2. Mr. Vijendra Singh Shekhawat- Director and CEO
3. Mr. Arun Kumar Poddar- Director
4. Mr. Ajay Kejriwal – Director
5. Mr. Sandeep Kumar Singh – Independent Director
6. Ms. Karishma Shah- Company Secretary and Compliance Officer

Total 7 (Seven) Members were present in the Meeting.

The Company Secretary and Compliance Officer welcomed the Shareholders and Members of the Board.

Mr. Kamal Poddar, Chairperson of the Company, took the Chair. Upon ascertaining the presence of the requisite quorum, the Chairperson called the Meeting to order and authorised the Company Secretary and Compliance Officer to conduct the proceedings of the Meeting.

With the consent of the Members present, the Notice of the EGM was taken as read.

The following business item as set out in the Notice of EGM, was taken up for consideration:

Item No.	Particulars	Type of Resolution
SPECIAL BUSINESS		
1.	To approve the issue of Secured, Rated, Listed, Redeemable, Taxable, Non-Convertible Debentures (NCDs) on private placement basis	Special Resolution

The Members passed the Special Resolution with the requisite majority.

There being no other business to transact, the Company Secretary and Compliance Officer informed the Members that all items of business as per the agenda had been duly transacted. She

expressed her sincere gratitude to the Members for their participation and continued support to the Company.

The Meeting was thereafter declared concluded at 05:45 P.M. (IST).

For **Choice Finserv Private Limited**

KARISHM
A PRAFUL
SHAH

Digitally signed by KARISHMA PRAFUL SHAH
DN: cn=KARISHMA PRAFUL SHAH, o=Choice Finserv Private Limited, email=karishma.praful.shah@choicefinserv.com, c=IN
c=Choice Finserv Private Limited, o=Choice Finserv Private Limited, email=karishma.praful.shah@choicefinserv.com, c=IN
Date: 2023.12.18 18:26:14 +0530

Karishma Shah

(Company Secretary & Compliance Officer)

Date: December 18, 2025

Place: Mumbai