

Date: September 30, 2025

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 977023

Subject: Summary of Proceedings of 9th Annual General Meeting of Choice Finserv Private Limited ('the Company')

Dear Sir/Madam,

This is to inform you that 9th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), with the Registered Office of the Company being the deemed venue.

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

For **Choice Finserv Private Limited**

KARISHMA
PRAFUL
SHAH

Digitally signed by
KARISHMA PRAFUL
SHAH
Date: 2025.09.30
17:48:54 +05'30'

Karishma Shah
(Company Secretary & Compliance Officer)

Date: September 30, 2025

Place: Mumbai

Summary of Proceedings of the 9th Annual General Meeting of the Company

The 9th Annual General Meeting (“AGM”) of the members of Choice Finserv Private Limited (“Company”) was held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The meeting was attended by the following Directors and KMPs through VC:

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. Anil Aggarwal - Independent Director
6. Mr. Manoj Kumar Verma - Independent Director
7. Mr. Sandeep Kumar Singh - Independent Director
8. Ms. Karishma Shah- Company Secretary and Compliance Officer

The Company Secretary and Compliance Officer then welcomed the shareholders and Board Members.

The Meeting was chaired by Mr. Kamal Poddar and on presence of requisite quorum the meeting was called in order.

With the consent of the Members present, the Notice convening the 9th Annual General Meeting, Audited Financial Statements along with Auditor’s Report & Director’s Report as on March 31, 2025 circulated to the Members were taken as read.

The following resolutions as per the Notice of Annual General Meeting were transacted at the meeting:

Item no.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Vijendra Singh Shekhawat (DIN: 09435913) who retires by rotation and being eligible to offer himself for re-appointment.	Ordinary Resolution
3.	To alter Articles of Association of the Company in terms of Regulation 23(6) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021.	Special Resolution

All the resolutions were passed with requisite majority.

The members were later addressed by Mr. Vijendra Singh Shekhawat, Director & CEO of the Company who gave an overview of the overall performance of the Company during the Financial Year ended March 31, 2025 and future outlook.

The Company Secretary and Compliance Officer informed the Members that all items of business on the agenda had been duly transacted, and thereafter declared the Meeting as concluded. She then expressed her gratitude to all the members for their participation and continued support to the Company. Accordingly, the 9th AGM of the Company concluded at 01:00 P.M.

For Choice Finserv Private Limited

KARISHMA
PRAFUL
SHAH

Digitally signed by
KARISHMA PRAFUL
SHAH
Date: 2025.09.30
17:50:28 +05'30'

Karishma Shah
(Company Secretary & Compliance Officer)

Date: September 30, 2025

Place: Mumbai