July 6, 2026

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Proceedings of Extraordinary General Meeting ("EGM") of DMI Finance Private Limited held on July 6, 2026

Dear Sir/Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the First (1st) Extra Ordinary General Meeting **("EGM")** of DMI Finance Private Limited for Financial Year 2026-27 was held on Monday, July 6, 2026 at 4:00 PM (IST) at Express Building, BR-1, 4th Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.

In this regard, the proceedings of the EGM are enclosed herewith.

You are requested to take the same on records.

Thanking You,

Yours sincerely,

For DMI Finance Private Limited

REENA JAYARA
Digitally signed by REENA JAYARA
Date: 2026.07.06 17:44:04 +05'30'

Reena Jayara
Company Secretary & Compliance Officer

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PROCEEDING OF EXTRAORDINARY GENERAL MEETING ("EGM")

The First (1^{st}) Extraordinary General Meeting **("EGM")** of Financial Year 2026-27 of the Members of DMI Finance Private Limited was held on Monday, July 6, 2026 at 4:00 PM (IST) at Express Building, BR-1, 4^{th} Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.

Ms. Reena Jayara, Company Secretary & Compliance Officer welcomed the members to the Meeting and informed that the Scrutinizer is also present at the meeting.

She requested Mr. Gurcharan Das, Chairman of Board to preside and commence the proceedings of the meeting.

Mr. Gurcharan Das took the Chair and welcomed the members, Directors and Scrutinizer to the EGM. As the requisite quorum was present, the Chairman called the Meeting to order. The Notice of the EGM dated June 10, 2026 convening the meeting was taken as read.

All the requisite and relevant documents were made available to the Members for inspection during the Meeting.

The Chairman then took up the following resolutions for member's approval.

S. No.	Agenda Item	Type of Resolution
1.	Approval for the appointment of Ms. Meena Hemchandra as a Non-Executive Director of the Company	Ordinary Resolution
2.	Approval for the payment of remuneration to Ms. Meena Hemchandra, Non-Executive Director of the Company	Ordinary Resolution
3.	Approval for the modification in terms of Convertible Share Warrants issued by the Company	Special Resolution

In terms of Articles of Association of the Company, voting on the resolutions mentioned in the EGM Notice was done by way of poll only.

All members (including proxies and Authorized Representatives thereon) present in the meeting were requested to cast their vote by marking 'assent' or 'dissent' for each item as mentioned in the polling paper distributed in the meeting and submit the same to the scrutinizer.

Ms. Reena Jayara informed the members that the results of the poll will be announced upon receipt of Scrutinizer's Report and the same will be placed on the website of the Company i.e. https://www.dmifinance.in/.

Thereafter, the meeting was concluded at 4:20 PM (IST) with a vote of thanks to the Chairman, Members and Scrutinizer.