

September 24, 2026

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

Subject: Proceedings of Eighteenth (18th) Annual General Meeting (“AGM”) of DMI Finance Private Limited held on September 24, 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 (amended from time to time), this is to inform that the Eighteenth (18th) Annual General Meeting (“AGM”) of DMI Finance Private Limited was held on Thursday, September 24, 2026 at 5:00 PM (IST) at Express Building, 4th Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.

In this regard, the proceedings of the 18th AGM 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: 2026.09.24
18:13:08 +05'30'

**Reena Jayara
Company Secretary & Compliance Officer**

Encl: as above

DMI Finance Private Limited

Express Building, 3rd Floor, 9–10 Bahadur Shah Zafar Marg, New Delhi – 110002
Tel: +91 11 4120 4444 | +91 11 4120 4000 | Email: dmi@dmifinance.in | Web: www.dmifinance.in
CIN: U64990DL2008PTC182749

PROCEEDINGS OF EIGHTEENTH (18TH) ANNUAL GENERAL MEETING

The Eighteenth (18th) Annual General Meeting (“AGM”) of the Members of DMI Finance Private Limited was held on Thursday, September 24, 2026 at 5:00 PM (IST) at Express Building, 4th Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.

Ms. Reena Jayara, Company Secretary & Compliance Officer welcomed the members, Director present, Secretarial Auditor and Scrutinizer to the Meeting.

She apprised the members that Mr. Shivashish Chatterjee, Managing Director of the Company, is being elected as the Chairman of the meeting in accordance with the applicable provisions of the Secretarial Standards-2 issued by The Institute of Company Secretaries of India.

Ms. Jayara requested Mr. Shivashish Chatterjee to preside and commence the proceedings of the meeting.

Mr. Shivashish Chatterjee took the Chair and welcomed the members, Secretarial Auditor and Scrutinizer to the 18th AGM. As the requisite quorum was present, the Chairman called the Meeting to order.

With the consent of the members, the Notice dated August 13, 2026 convening the 18th AGM, the Boards' Report, Auditors' Report and Secretarial Audit Report for the Financial Year ended March 31, 2026, were taken as read. The members were apprised that Auditor's Report has no qualifications.

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 voting:

S.No.	Agenda Item	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
Special Business:		
2.	To approve the amendments in the DMI Employee Stock Option Plan, 2018 – Extended - for the employees of the Company.	Special Resolution
3.	To approve the amendments in the DMI Employee Stock Option Plan, 2018 – Extended - for the employees of the Holding / Subsidiary Company(ies).	Special Resolution
4.	To approve the alteration of object clause of Memorandum of Association	Special Resolution

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In terms of Articles of Association of the Company, voting on the resolutions mentioned in the 18th AGM 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. The members, thereafter, submitted the same.

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.

Thereafter, the meeting was concluded at 5:20 PM (IST) with a vote of thanks to the Chairman, Members, Secretarial Auditor and Scrutinizer.

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