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SCRIP ID- SRGFFL, SCRIP CODE-536710, ISIN NO - INE326P01019

Date: 30-09- 2026

To,  
BSE Limited  
1st Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting held on 30-09-2026**  
**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the above-mentioned subject, please find herewith attached proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 12:15 p.m. and concluded at 12:45 p.m. at the Registered Office of the Company.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 31<sup>st</sup> Annual General Meeting.

Kindly take note and acknowledge the receipt.

Thanking You,

Yours Faithfully

**For SRG Fingrow Finance Limited**  
**(formerly known as S R G Securities Finance Ltd.)**

Priya  
Chaplot

Digitally signed  
by Priya Chaplot  
Date: 2026.09.30  
21:20:21 +05'30'

**Priya Chaplot**  
**Company Secretary**  
**M. No: A48227**

**CIN: L67120RJ1995PLC009631**

📍 R O 322, SM Lodha Complex, Near Shastri Circle,  
Udaipur, Rajasthan, INDIA 313 001



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## PROCEEDINGS OF 31<sup>st</sup> ANNUAL GENERAL MEETING

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of SRG Fingrow Finance Limited ("the Company") was held today i.e. Wednesday, September 30, 2026 at 12:15 P.M. (IST) at the Registered Office of the Company at 322, S.M. Lodha Complex Near Shastri Circle Udaipur Rajasthan 313001.

Number of members present: 11

Meeting Commenced at 12:15 P.M. (IST) and concluded at 12:45 P.M. (IST)

In terms of Article of Association of the Company, and with the consent of the Board Mr. Suresh Kumar Porwal was elected as the Chairman of the Annual General Meeting. Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee were present at the meeting.

Directors present:

|   |                                    |                        |
|---|------------------------------------|------------------------|
| 1 | Mr. Dilip Kumar Singhvi            | Independent Director   |
| 2 | Mr. Sureshkumar Kanhaiyalal Porwal | Independent Director   |
| 3 | Mrs. Richa Bhandari                | Non-Executive Director |
| 4 | Mrs. Seema Jain                    | Whole Time Director    |

### By Invitation:

Shri Narendra Kumar Valawat  
M/s Valawat & Associates,  
(Statutory Auditor)

Internal Auditor:

Mr. Prinkit Jain  
M/s Jain Kothari & Company

Secretarial Auditor:

Mr. Amit Jalan  
Representative of Secretarial Auditor

### Leave of Absence

Leave of absence was granted to Mr. Vinod K. Jain as he was unable to attend the meeting.

### Quorum:

Requisite quorum (11 Members) was present at the meeting and thus chairman declared the meeting to be validly constituted.

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#### Proceedings:

Chairman, Mr. Suresh Kumar Porwal, Director conducted the proceedings of the meeting. He introduced all the directors attending the AGM. He also introduced the statutory, secretarial and internal auditors.

He informed the members that, in accordance with the provisions of the Companies Act, 2013, the applicable rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the facility of remote e-voting through NSDL. This enabled members to cast their votes electronically on the agenda items set out in the Notice of the 31st Annual General Meeting (AGM).

The remote e-voting period commenced on Sunday, 27th September 2026 at 09:00 a.m. and concluded on Tuesday, 29th September 2026 at 05:00 p.m. Additionally, ballot papers were made available during the meeting for those who had not exercised their votes through remote e-voting. Members were further informed that the Board of Directors had appointed Mr. Amit Jalan as the Scrutinizer to oversee and scrutinize the entire voting process.

He informed that the Notice of 31st AGM, Financial Statements for the year ended 31st March, 2026 as provided to the members were taken as read and as there were no qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company in the Auditor's report and secretarial Auditor's report, with the permission of members the same were taken as read.

The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available for inspection by the members during the AGM. The Chairperson explain the objective and implications of the following Resolutions covered in the Notice of AGM:

| Item No.          | Resolutions                                                                                                                                                                                                  | Type of Resolution (Ordinary/Special) |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Ordinary Business |                                                                                                                                                                                                              |                                       |
| 1.                | To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.    | Ordinary Resolution                   |
| 2.                | To appoint a director in place of Mr. Vinod K. Jain (Managing Director) who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers himself for re-appointment. | Ordinary Resolution                   |

The members were informed that the votes cast by e-voting and ballot paper shall be counted by the Scrutinizer and the result shall be declared within 48 hrs of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the website of the company and on the website of BSE.

The Chairman thanked all the members for their presence and support.

**For SRG Fingrow Finance Limited**  
**(formerly known as S R G Securities Finance Ltd.)**

Priya  
Chaplot  
Priya Chaplot  
Company Secretary  
M. No: A48227

Digitally signed by  
Priya Chaplot  
Date: 2026.09.30  
21:20:53 +05'30'

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#### Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Disclosure details in relation to appointment of Mr. Vinod K. Jain (DIN: 00248843)

| Sr. No | Particulars                                                                                                                    | Description                                                                                                                                                                                                              |
|--------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                                   | Mr. Vinod K. Jain (DIN: 00248843) Re-appointed as the Managing Director of the Company.                                                                                                                                  |
| 2      | Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment                           | Re-appointed as the Managing Director of the Company and shall be liable to retire by rotation.                                                                                                                          |
| 3      | Brief profile                                                                                                                  | Mr. Vinod K. Jain has over two decades of experience in the field of finance, marketing, insurance and transport. He has excellent grasp and thorough knowledge and experience of finance and also of general management |
| 4      | Disclosure of relationships between directors (in case of appointment of a director)                                           | spouse of Mrs. Seema Jain, Whole-time Director of the Company                                                                                                                                                            |
| 5      | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018 | Mr. Vinod K. Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority                                                                                          |

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