

NCD/NSE/2025-26/56

December 9, 2025

The Manager
Listing Department- Debt
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Madam,

Sub: Proceedings of the (2/2025-26) Extra-Ordinary General Meeting of Profectus Capital Private Limited ("the Company")

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith a summary of the proceedings of the Company's Extraordinary General Meeting was held on Tuesday, December 9, 2025 at a shorter notice.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
for Profectus Capital Private Limited

Nitin Pangarkar
Company Secretary
ACS No. 23863

Encl. As above

**SUMMARY OF THE PROCEEDINGS OF THE (2/2025-26) EXTRAORDINARY GENERAL MEETING OF
PROFECTUS CAPITAL PRIVATE LIMITED ("THE COMPANY")**

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, December 9, 2025 at 03:00 p.m. (IST), at registered office of the Company at B/17, Art Guild House, Behind Phoenix Marketcity Mall, Kurla (West), Mumbai – 400070 at a shorter notice.

The meeting was held in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder.

At the commencement of the above meeting, Mr. Nitin Pangarkar, Company Secretary welcomed all the directors, members, and Chief Financial Officer of the Company attending the meeting.

Since there was no designated Chairman for the Meeting, Mr. Rajeev Krishnamuralil Agarwal presided over the proceedings.

A total of 6 Members (including representatives of the corporate bodies) holding in aggregate 75,02,99,585 Equity Shares representing 100% of the paid-up capital of the Company attended the Meeting.

The requisite quorum being present, the Chairperson called the meeting to be in order. The Chairperson, with the consent of the members attending the meeting, took the Notice convening the EGM as read.

The Chairperson then made introductory remarks on the purpose for conveying the EGM.

The Chairperson then invited the members to propose and second the resolution(s) as set out in the EGM Notice with respect to following set of resolutions and the same were put to vote by show of hands as stated below:

Sr. No.	Resolution	Type of Resolution
Special Business		
1.	Regularization of the appointment of Mr. Karuppasamy Singam (DIN: 03632212) as an Independent Director	Ordinary Resolution
2.	Regularization of the appointment of Mr. Satyananda Mishra (DIN: 01807198) as an Independent Director	Ordinary Resolution
3.	Regularization of the appointment of Mr. Rajeev Krishnamuralil Agarwal (DIN: 07984221) as an Independent Director	Ordinary Resolution
4.	Approval for alteration of Articles of Association (AoA) of the Company	Special Resolution
5.	Approve the power for creation of charge on the asset of the Company to secure borrowing upto Rs. 5,000 Crore pursuant to section 180(1)(a) of the Companies Act, 2013	Special Resolution
6.	Approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, upto Rs. 5,000 Crore	Special Resolution

The members unanimously passed the above resolutions.

The Chairperson then thanked all the attendees at the meeting. The meeting commenced at 03:00 p.m. and concluded at 04:30 p.m.

Thanking you,

Yours faithfully,
for **Profectus Capital Private Limited**

Nitin Pangarkar
Company Secretary
ACS No. 23863