

29<sup>th</sup> January, 2026

To,  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001.

Madam/Dear Sir,

**Sub: Summary of the proceedings of the Extra-Ordinary General Meeting of Vastu Finserve India 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, please find enclosed herewith summary of the proceedings of the Extra-Ordinary General Meeting of the Members of the Company held today i.e. 29<sup>th</sup> January, 2026 at shorter notice through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

You are requested to kindly take the above information on your record.

Thanking you.

**Yours Faithfully,**  
**For Vastu Finserve India Private Limited**

**Sandeep Menon**  
**Whole Time Director**  
**DIN: 02032154**

**Encl.** As above

## **VASTU FINSERVE INDIA PRIVATE LIMITED**

**Regd. Office:** Unit No. 203 & 204, 2<sup>nd</sup> Floor, A Wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai - 400015, India.

- **Toll Free No.:** 18002677770 **Email:** [customercare@vastufinserv.com](mailto:customercare@vastufinserv.com) • **Web:** [www.vastufinserv.com](http://www.vastufinserv.com)
- **CIN:** U65990MH2018PTC314935

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING**

The Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on 29<sup>th</sup> January, 2026 at shorter notice through Video Conference at 1.20 p.m. from 7<sup>th</sup> Floor, Poonam Chambers, B Wing, Dr. Annie Besant Road, Worli, Mumbai – 400 018, India.

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

At the commencement of the above meeting, Mr. Sudhir Variyar, the Director of the Company, Chaired the meeting and welcomed the Members, other Directors, Chief Financial Officer, Senior Management of the Company and other Invitees attending the meeting.

The requisite number of Members, including representative from the Holding Company attended the meeting through VC/OAVM, thereby constituting a valid quorum for the EGM.

The requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman, with the consent of the Members attending the said meeting, took the Notice convening the EGM as read.

The Chairman then made the introductory remarks on the purpose for conveying the said meeting.

The Chairman conducted the meeting with the agenda items proposed in the EGM Notice circulated and invited the Members to propose and second the resolution as set out with respect to below mentioned business item and the same was put to vote as stated below:

Sr. No.	Resolution	Type of Resolution
<b>Special Business</b>		
1.	Approval for Alteration of Articles of Association of the Company	Special Resolution

The Members unanimously passed the above resolution.

The Chairman then thanked all the attendees in the meeting.

The meeting commenced at 1:20 P.M. (IST) and concluded at 1:35 P.M. (IST).

Thanking you.

**Yours faithfully,**  
**For Vastu Finserve India Private Limited**

**Sandeep Menon**  
**Whole Time Director**  
**DIN: 02032154**

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