

NWFL/SEC/2026/27

June 18, 2025

**BSE Limited**

P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Proceedings of the Extraordinary General Meeting (No.1/2025-26) of the members of Nuvama Wealth Finance Limited ("the Company")**

We wish to inform you that in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder and other applicable provisions, an Extraordinary General Meeting (No.1/2025-26) ("EGM") of the members of the Company was held today i.e. Wednesday, June 18, 2025 at 11:00 a.m. (IST) at the Registered Office of the Company at 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III -Part B of the Listing Regulations, please find enclosed proceedings of the EGM of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Nuvama Wealth Finance Limited**

**Pooja Doshi**  
**Company Secretary**

**Encl: as above**

### **Proceedings of the Extraordinary General Meeting (No.1/2025-26)**

An Extraordinary General Meeting (No.1/2025-26) ("EGM") of the members of Nuvama Wealth Finance Limited ("the Company") was held at a shorter notice after obtaining consent of all members of the Company, on Wednesday, June 18, 2025 at 11.00 a.m. (IST) at the Registered Office of the Company at 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051.

In the absence of the Directors of the Company, the shareholders amongst themselves, appointed Ms. Sneha Patwardhan, member, as the Chairperson of the Meeting.

The Chairperson thereafter informed the name of the Directors who could not attend the Meeting due to preoccupation.

The Chairperson declared that 7 members representing the 1,14,59,105 Equity Shares constituting 100% of the paid- up share capital of the Company were present at the Meeting. Accordingly, it was ascertained that the requisite quorum was present for the Meeting.

The Notice convening the EGM was taken as read.

The Chairperson then provided general instructions to the members present, regarding participation and voting at the Meeting.

Mr. Karan Sahani was appointed as the Scrutinizer for this Meeting.

Thereafter, the following items of special business, as per the EGM Notice dated June 18, 2025, were transacted at the Meeting:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>
1.	Variation in terms of appointment of Mr. Tushar Agrawal (DIN: 08285408) as an Executive Director and Chief Executive Officer.
2.	Approval for Related Party Transaction for the financial year 2025-26.

The Chairperson then concluded the EGM and informed the members that the resolutions as set forth in the Notice were open for voting by Poll.

All members present in the EGM submitted sealed ballot papers to the Scrutinizer - Mr. Karan Sahani. After scrutiny of the same, the Scrutiniser submitted his report to the Chairperson.

The Chairperson informed the members that the Company had received assent from all the eligible members in respect of all the above resolutions.

The Chairperson thanked the Members for participating in the EGM.

The EGM commenced at 11.00 a.m. and concluded at 11:45 a.m.