INFINITY™
FINCORP SOLUTIONS
SANKALP AAPKA, SAATH HUMARA

To,
The Manager – Debt Listing **Date: May 15, 2026**
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir/Madam,

Sub: - Proceedings/Outcome of the Extraordinary General Meeting of the Company pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that an Extraordinary General Mee�ng ("EGM") of Infinity Fincorp Solutions Private Limited (“the Company”) was held on Friday, May 15, 2026, [through video conferencing (“VC”) commenced at 2:30 PM and concluded at 3:00 PM

Please find enclosed herewith the proceedings of the EOGM as per Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to take the above on your records and disseminate the same on our website.

Thanking You,

For and on behalf of Infinity Fincorp Solutions Private Limited

PRAVIN PRAKASH PANDYE
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Date: 2026.05.15 15:08:01 +05'30'

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Pravin Pandey
Company Secretary & Compliance officer
Mem. No. A68827

Summary of the proceedings of the Extraordinary General Meeting (EGM) held on May 15, 2026.

The Extra-Ordinary General Meeting ("EGM" or "Meeting") of Infinity Fincorp Solutions Private Limited ("Company") was held on Friday, May 15, 2026 [through video conferencing ("VC")], at. Unit No. B/003 A, Ground Floor, 215-Atrium, 151 Andheri-Kurla Road, Andheri East, Mumbai-400093. The Meeting commenced at 2:30 PM. and concluded at 3:00 PM.

Mr. Pravin Panday, Company Secretary & Compliance Officer of the Company welcomed the Members of the Company. He informed that Notice of the EGM was sent through electronic mode to all the Members on April 22, 2026, at their respective email ids as available with the Company. Mr Narayan Thathai Independent Director was unanimously appointed as the Chairperson of the Meeting and with his permission, the Company Secretary confirmed the requisite quorum being present and thanked all the participants.

Thereafter, the following item of businesses as set out in the Notice were put for the Members' approval by way of voting.

Sr. No	Description of Resolution Type of Resolution	Type of Resolution
1.	Approve the Issuance of Optionally Convertible Redeemable Preference Shares (OCPRS) 1,72,62,500 partly paid basis on a Private Placement basis.	Special Resolution:
2	Appointment of Ms. Lopa Ruparel (DIN 11116734), as Independent Director of the Company.	Ordinary Resolution

The above Resolutions were put to vote and were passed unanimously. Thereafter, the meeting was concluded with a vote of thanks.

For and on behalf of Infinity Fincorp Solutions Private Limited

PRAVIN PRAKASH PANDYE

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Pravin Pandey
Company Secretary & Compliance officer
Mem. No. A68827

INFINITY FINCORP SOLUTIONS PRIVATE LIMITED
CIN: U65999MH2016PTC287488
Registered & Corporate Office: - Unit No. B/003 A, Ground Floor, 215-Atrium, 151 Andheri-Kurla Road, Andheri East, Mumbai-400093.
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