

To,
Listing Compliance Department,
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400-001.

July 31, 2025

Dear Sir/Madam,

Sub: Summary of Proceedings of the 9thAnnual General Meeting (AGM) of Infinity Fincorp Solutions Private Limited held on July 31, 2025.

Pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith a summary of proceedings of the Company's 9th AGM of the Company held today July 31, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

You are requested to take the above information on your record

Thanking you,

Yours Sincerely,
For Infinity Fincorp Solutions Private Limited

Pravin Pandey
Company Secretary & Compliance officer
Mem. No. ACS68827

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.

Tel: +91 22 40356600 | info@infinityfincorp.com | www.infinityfincorp.com

SUMMARY OF PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING OF INFINITY FINCORP SOLUTIONS PRIVATE LIMITED

The 9TH Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. July 31, 2025 at 2.00 p.m. (IST) through Video Conference (VC)/Other Audio-Visual Means (OAVM) in accordance with the circulars issued by Ministry of Corporate Affairs.

Mr. Muhammad Wasiim Dookhoo (Member Representative of Indium IV Mauritius Holding Limited), chaired the meeting. Mr. Muhammad Wasiim Dookhoo welcomed all the Members, Company Secretary, Senior Management of the Company, and other invitees attending the meeting through VC/OAVM and delivered his opening remarks.

The Company Secretary then requested Chairman Muhammad Wasiim Dookhoo to address the Members with his introductory comments.

The requisite number of Members attended the meeting through VC/OAVM, thereby constituting a valid quorum for the AGM.

The Chairman called the meeting to be in order.

The Company Secretary of the Company, with the consent of the Members attending the meeting, took the Notice convening the AGM as read and made the introductory remarks on the purpose for conveying the said AGM.

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

Sr.No	Resolution	Type of Resolution
Ordinary Resolution		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Boards’ Report and Auditors’ Report thereon	Ordinary Resolution

The Members unanimously passed the above resolutions. Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s), if any.

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The Chairman then thanked all the Members including Directors and other invitees present at the meeting.

The meeting commenced at 02:00 P.M. (IST) and concluded at 2: 30 P.M. (IST).

Thanking you,

Yours Sincerely,

For Infinity Fincorp Solutions Private Limited

Pravin Pandey
Company Secretary & Compliance officer
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