Monedo

Date: 20-07-2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 977892, ISIN: INE0I5X07034
Scrip Code: 977935, ISIN: INE0I5X07042

Sub: Proceedings of the Extraordinary General Meeting ("EGM") of Monedo Financial Services Private Limited ("the Company")

Ref: Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the EGM of the Company held today, i.e. July 20, 2026 at 11:00 a.m. through Video Conferencing ("VC").

This is for your information and records

Thanking you,

For Monedo Financial Services Private Limited

Vipin Kumar Poddar
Digitally signed by Vipin Kumar Poddar
Date: 2026.07.20 17:42:32 +05'30'

Vipin Kumar Poddar
Director
DIN: 10335670

Monedo Financial Services Private Limited
CIN: U65100MH2017PTC294521
Registered office: 7th Floor, Part A, Corporate Centre, Andheri Kurla Road, Andheri (East) Mumbai-400059, Maharashtra
P: 022-68173300 / **E:** contact@monedo.in / **W:** www.monedo.in

Monedo

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF MONEDO FINANCIAL SERVICES PRIVATE LIMITED

The Extra-ordinary General Meeting ("EGM" / "Meeting") of the Members of Monedo Financial Services Private Limited ("the Company") was held, at a shorter notice, on Monday, July 20, 2026 at 11.00 a.m. through Video Conferencing ("VC").

Mr. Ashish Kohli, Chairman, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the EGM of the Company.

The relevant documents referred to in the Notice were made available for inspection through electronic mode during the meeting. With the consent of the Members present, the Notice of the EGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting. The members were also briefed on the objectives and implications of the Resolution set out in the Notice, which was proposed to be passed at the EGM. The queries from the Members on the business to be transacted at the EGM were also invited. There were no queries from the Members.

Thereafter, the following item of business as mentioned in the Notice of EGM was transacted at the Meeting and the Resolution was passed with requisite majority by the Members of the Company on a show of hands:

Item No.	Item Description	Resolution Type
Special Business		
1	To Increase the Authorised Share Capital of the Company	Ordinary

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded at 11:15 a.m. with a vote of thanks to the Chair.