

NWFL/SEC/2025/60

September 23, 2025

BSE Limited

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

Dear Sir/Madam,

Sub: Proceedings of the 31st Annual General Meeting of the members of Nuvama Wealth Finance Limited ("the Company") for the F.Y. 2024-25 held on September 23, 2025

We wish to inform you that the 31st Annual General Meeting ("AGM") of the members of the Company was held today i.e. Tuesday, September 23, 2025, at 2:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the Ministry of Corporate Affairs and Secretarial Standards.

Pursuant to Regulation 51(2) 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 AGM 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 31st Annual General Meeting

The 31st Annual General Meeting (“Meeting”) of the members of Nuvama Wealth Finance Limited (“the Company”) was held today i.e. on Tuesday, September 23, 2025, at 2.30 p.m. through Video Conferencing/Other Audio Visual Means at the deemed venue at 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.

The Company Secretary welcomed all the members present at the Meeting and informed them about the availability of all requisite statutory registers and other relevant documents.

Further, in accordance with section 104 of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Birendra Kumar, Independent Director, Chairperson, took the Chair.

The Chairperson then introduced to the members, the Directors present at the Meeting and 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 Chairperson informed that the Notice for the Meeting and the Annual Report for the financial year 2024-25 had been sent to members of the Company. Thereafter, the notice convening the Meeting was taken as read.

Further, the Chairperson informed that there were no qualification(s), observation(s) or comment(s) of the Statutory Auditor in their Report(s) for the financial year ended March 31, 2025 and the same were also taken as read.

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

Mr. Kirti Kothari, representative of M/s. Sahani and Kothari, Associates, Company Secretaries, was appointed as the Scrutinizer for this Meeting.

Thereafter, following items of business, as per the Notice convening the AGM, were transacted at the Meeting:

Sr. No.	Particulars of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and Auditors thereon.
2.	To appoint Mr. Nikhil Kumar Srivastava (DIN: 07308617), who retires by rotation and being eligible, offers himself for re-appointment.

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

All members present in the Meeting submitted their responses to the Scrutinizer.

After scrutiny of the same, the Scrutinizer submitted his report to the Chairperson.

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

The Chairperson thanked the Directors and members for participating in the Meeting.

The Meeting commenced at 2.30 pm and concluded at 3:00 p.m. with vote of thanks to the Chair.