U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/112026/SE/09 **Date: 25.11.2026**

To,
NSE Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400 051
(Company Code: UYFINCORP)

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 530579)

Dear Sir,

Sub: Summary of the proceeding of the Extra Ordinary General Meeting of the Company held on 25th November, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

The Extra Ordinary General Meeting of the Company was held today on Wednesday, 25th November, 2026 through Video Conferencing (VC). The meeting was in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with circular issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India permitted holding of the General Meeting ('Meeting') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue.

Mr. Udai Kothari, Chairman presided over the Meeting.

The Chairman having found that Members more than the requisite quorum of 30 (Thirty) Members as per Section 103 of the Companies Act, 2013 were attended through Video Conferencing and declared the Meeting validly constituted and called the Meeting to order and formally commenced the proceedings of the Meeting at 11:00 A.M. The Chairman extended a warm welcome to the Members present at the Extra Ordinary General Meeting (EOGM) of the Company and introduced the Directors, Chief Financial Officers and the Company Secretary of the Company who attended the meeting through vedio conferencing from their respective locations and also acknowledged scrutinizer at the Meeting.

Thereafter Mr. Kothari requested Mrs. Amrita Mohta Kothari, Company Secretary to brief the Regulatory matters and general instruction pertaining to the EOGM.

The Company Secretary informed to the Members that since this EOGM is held through VC pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the members has been dispensed with. Accordingly the facility for appointment of proxy is not available for the meeting. It was informed that all other documents referred in Notice were available at the Meeting for inspection.

The Notice dated 2nd November, 2026 including corrigendum to the EOGM Notice dated 20th November, 2026 {collectively referred to as "EOGM Notice"} convening the EOGM of the Members of the Company was taken as read with the consent of the Members present.

It was further informed that as per the Companies Act, 2013 and as per the SEBI (LODR), Regulation, 2015, the Company provided remote e-voting facility to the Members vide EOGM Notice circulated on 3rd

U.Y.Fincorp Limited
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, (+ 91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.
(+ 91 22 42 300 800 +91 22 42 300 844
contact@uyfincorp.com, www.uyfincorp.com
CIN: L65993WB1993PLC060377

Growth, Wealth, Success

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

November, 2026 to enable them to cast their vote electronically, Members voted through remote e-voting during the E-voting period fixed from November 22, 2026 (10:00 AM) till November 24, 2026 (05:00 PM). The voting at the EOGM will also be conducted by the same e-voting system which was used during remote e-voting. The shareholders who have not cast their vote during the remote e-voting process and otherwise not barred from doing so shall be eligible to vote through e- voting system during the EOGM. The Members who had cast their vote by remote E-voting prior to the EOGM may also attend the EOGM but would not be entitled to cast their vote again at the EOGM. It was further informed that the Board had appointed Mr. Udit Agarwal, Advocate, (Enrolment No. F/2135/2011) of Kamalia Associates, Solicitors & Advocates as Scrutinizer to Scrutinize the votes cast through E-voting and at the EOGM in a fair and transparent manner.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company including the purpose of calling the meeting.

Thereafter the following resolutions were transacted:-

Special Business:-

1. Special Resolution for Issuance and allotment of 2,45,90,000 convertible warrants by way of preferential issue on private placement basis.
2. Special Resolution for Issuance and allotment of 5,21,20,000 equity shares by way of preferential issue on private placement basis.

Thereafter, Mr. Kothari invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any. The queries raised by the Speaker Shareholders were properly addressed. Mr. Kothari concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Subject to the receipt of the requisite numbers of votes, all the resolutions contained in EOGM Notice would be deemed to have been passed on the date of the Meeting i.e, 25th November, 2026.

The meeting commenced at 11:00 A.M. and concluded at 11:54 A.M. including time allowed for e-voting at EOGM). The results of voting along with the Consolidated Scrutinizer's Report would be placed on the Company's website **www.uyfincorp.com** and on the website of CDSL. The same would be communicated to the listed stock exchanges viz. BSE Limited and The NSE Limited.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully

For U. Y. Fincorp Limited

DINESH BURMAN
Digitally signed by DINESH BURMAN
Date: 2026.11.25 13:55:50 +05'30'

Dinesh Burman

(Executive Director)

(DIN: 00612904)

U.Y.Fincorp Limited
Registered Office: 16, Strand Road, 9th Floor Room No. 908B, Kolkata - 700 001, West Bengal, India, + 91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre, Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E), Mumbai - 400 059, Maharashtra, India.
+ 91 22 42 300 800 +91 22 42 300 844
contact@uyfincorp.com, www.uyfincorp.com
CIN: L65993WB1993PLC060377