

AFIL_BSE/50/2025-26

24th September, 2026

To
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Dear Sir/ Madam,

Subject: Proceedings/ Outcome of 30th Annual General Meeting ("AGM") of the Members of Achievers Finance India Lmted held on Thursday, 24th September, 2026 at 02.00 p.m. and disclosure under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, 2015, we submit the following:

The Annual General Meeting of the Members of the Company was held on Thursday, 24th September, 2026, at its registered office at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008. The meeting commenced at 02:00 P.M. and concluded at 03:00 P.M. after transacting all agenda items mentioned in the Notice dated 21st May, 2026 convening Annual General Meeting ("AGM").

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. The Directors present at the meeting elected Mr. Suman Chakraborty, as the Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Suman Chakraborty welcomed the members to the meeting and introduced the Board members. Mr. Ameet Agarwal, Partner of Vinay Naveen & Co., Statutory Auditor of the Company and Mr. Nitin Daga & Mr. Asutosh Sen, Independent Directors were present at the meeting. The Chairman apprised the Members on Company's performance overview. He also expressed his gratitude and appreciation to the customers, lenders, investors, partners and regulatory authorities.

For Achievers Finance India Lmted

Poushali Ghosh
Company Secretary

ACHIEVERS FINANCE INDIA LMTD

Formerly known as Achievers Finance India (P) Ltd

Registered Office : 32/A, Diamond Harbour Road, Sakherbazar, Kolkata - 700 008

CC 033 - 6606 3000 | TF 1800 572 7102 | F 033 6606 3041

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RBI Reg. No.: B-05.04264/ CIN - U51909WB1996PLC082118

The Chairman informed that all the requisite registers in terms of applicable regulations, were available for inspection by the members till the conclusion of the Meeting. The Chairman further informed that the report from the Statutory Auditor of the Company for the FY 2025-2026 were unqualified and without any adverse observations or comments and accordingly were taken as read.

The Members were apprised that for this AGM the Company had sent AGM Notice along with the Annual Report to all its eligible Members, Directors, Statutory Auditor and other stakeholders to seek Members' approval to the Ordinary Business items as mentioned in the Notice:

(a) Consideration and adoption of the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and Reports of the Board's and Auditors thereon;

(b) Declaration of dividend of Rs. 0.40/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2026

Members were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them. All the businesses as set out in the AGM Notice were passed by the Members with requisite majority.

Thereafter, it was further informed that these proceedings of AGM will be placed on the website of the Company and will also be forwarded to BSE Limited, where the Non-convertible Debt Securities of the Company are listed.

There being no other business, the Chairman declared the meeting as closed and extended vote of thanks to the Members, Directors and Statutory Auditor for attending the meeting.

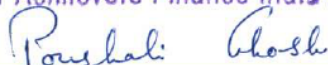
We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For **Achiievers Finance India Lmtd**

For **Achiievers Finance India Lmtd**

A handwritten signature in blue ink, appearing to read "Poushali Ghosh".

Company Secretary

Poushali Ghosh

Company Secretary

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