Date: 2nd March, 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G. Block,
Bandra-Kurla Complex, Mumbai 400 051
BSE Limited 25th Floor, P. J. Towers,
Dalal Street, Mumbai 400 001

Sub.: Proceedings of the Extra ordinary General Meeting ('CCPSL/EGM-01/2026') of Clix Capital Services Private Limited

Dear Sir / Madam,

This is to inform you that the Extra ordinary General Meeting ('CCPSL/EGM-01/2026') of the members of the Company was held on Monday, March 02, 2026, at 04:00 PM (IST) through video conferencing and other Audio – Video Means at 6th Floor, Good Earth Business Bay II, Sector 58, Gurugram - 122102, for transacting the business(es) mentioned in the Notice. All the resolutions set out in the Notice of EGM have been passed with requisite majority as detailed in the attached Summary.

In compliance with the clause 23 of Para A of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations), please find enclosed herewith the summary of the proceedings of the EGM, for your records and information please. You are requested to take note of the same.

Thanking you.

Yours faithfully,
For **Clix Capital Services Private Limited**

VINU RAJAT KALRA
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Date: 2026.03.02 16:54:24 +05'30'

Company Secretary

Summary of proceedings of the Extra ordinary General Meeting of Clix Capital Services Private Limited

The Extra ordinary General Meeting ('CCPSL/EGM-01/2026') of Clix Capital Services Private Limited was held on Monday, 2nd March, 2026 at 04:00 PM (IST) through video conferencing and other Audio – Video Means at 6th Floor, Good Earth Business Bay II, Sector 58, Gurugram - 122102.

Ms. Anuradha Ambar Bajpai (Director & Chairperson of Audit Committee), was elected as Chairperson of the Meeting. Other Directors of the Company including the Chairman of Nomination & Remuneration Committee and Stakeholders' Relationship Committee have informed their inability to join the meeting. The requisite quorum being present the Chairperson called the Meeting to order and welcomed all the Members to the EGM of the Company.

With the consent of the Members present, Notice of the EGM was taken as read. Thereafter, the Chairperson initiated proceedings of the Meeting and invited queries from the Members on the businesses transacted. There were no queries from the Members.

The following items of Special businesses were transacted at the meeting:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	Authority for Issuance of NCDs under the Companies Act, 2013	SPECIAL RESOLUTION	Show of Hands	Passed with requisite majority
2.	Appointment of Mr. Parth Girish Padmawar as a Director	ORDINARY RESOLUTION	Show of Hands	Passed with requisite majority

The Chairperson, thereafter, thanked all members present and declared the closure of meeting. The Meeting concluded at 04:10 PM with a vote of thanks to the Chair.

Yours faithfully,
For **Clix Capital Services Private Limited**

VINU RAJAT KALRA

Digitally signed by VINU RAJAT KALRA
Date: 2026.03.02 16:54:43 +05'30'

Company Secretary