



Namra Finance Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: ho@namrafinance.com CIN: U65999GJ2012PLC069596

September 28, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

SUB: INTIMATION OF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2026 AS PER REGULATION 51(2) READ WITH PART B OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby inform you that the **14th Annual General Meeting ("AGM")** of the members of the Namra Finance Limited was held on Monday, September 28, 2026, at 10:30 a.m. at the registered office of the Company situated at 502-503, Sakar III, Opp. Old High Court, Ashram Road, Ahmedabad, 380014.

The following business as set out in the notice of AGM dated August 25, 2026, have been transacted and approved at the AGM with requisite majority.

Item No	Business	Resolution required (Ordinary/ Special)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Rita Jayendrabhai Patel (DIN: 00011818) who retires by rotation and being eligible, offers herself for reappointment	Ordinary

This is also available at the website of the Company.

AGM commenced at 10:30 am and concluded at 10:55 am.

Kindly take it on your record.

For, Namra Finance Limited

Urvishkumar
Mansukhbhai
Karathiya

Digitally signed by
Urvishkumar Mansukhbhai
Karathiya
Date: 2026.09.28 15:22:47
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Urvishkumar M. Karathiya
Company Secretary
M. No.: A69313