

August 17, 2022

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001

Subject – Proceedings of the Extraordinary General Meeting pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Ambit Finvest Private Limited (the Company)

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the Company's Extraordinary General Meeting (EGM), which was held on August 17, 2022 at 03:00 pm through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

We request you to take the above on your record.

Thank you.

For **Ambit Finvest Private Limited**

Sanjay Dhoka
Whole Time Director & CFO
DIN: 00450023

**SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF AMBIT
FINVEST PRIVATE LIMITED**

The Extraordinary General Meeting (EGM) of the members of Ambit Finvest Private Limited (the Company) was held today, Wednesday, August 17, 2022 at 03:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs.

At the commencement of the above meeting, Mr. Sanjay Sakhuja, the Chairman welcomed all the members attending the meeting through VC/OAVM.

The requisite quorum being present, the Chairman called the meeting in order.

The Chairman with the consent of the members attending the meeting, took the notice convening the EGM as read..

The following item as stated in the Notice of the EGM was then taken up for consideration:

Special Business:

1. To approve and increase ESOP pool grant options and amendment in Ambit Finvest Employee Stock Option Scheme, 2018

The above resolution was proposed and seconded by various shareholders.

The Chairman then thanked all the members who participated in the meeting and the meeting was concluded at 3.30 p.m.