



**Sindhujamicrocredit**  
आपकी समृद्धि का साथी

**SINDHUJA MICROCREDIT PRIVATE LIMITED**

✉ info@sindhujamicrocredit.com

🌐 www.sindhujamicrocredit.com

CIN No : U65990UP2017PTC099006

☎ 0120- 6870 873

Date: September 30, 2026

To

Listing Department  
Bombay Stock Exchange of India Limited  
P.J. Towers, Dalal Street Fort  
Mumbai 400001

**Subject:** Intimation under Regulation 51 read with Schedule III, Part-B, clause 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 9<sup>th</sup> Annual General Meeting (AGM) of the Company has been held on Wednesday, September 30, 2026 at 12.00 p.m. at the Registered office of the Company.

As required under Regulation 51 read with clause 23 of Schedule-III, Part-B, the summary proceedings of AGM, is annexed as **Annexure-A**.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Sindhujamicrocredit Private Limited

For **SINDHUJA MICROCREDIT PVT. LTD.**

*Pankaj*  
Company Secretary  
M. No. ACS 21971

Pankaj Kumar Sinha  
Company Secretary  
M. No. – A21971

**Registered & Corporate Office :**

Office No. 701A – 721A, 7A Floor, Tower C, Noida One, Plot No. 8, Block B,  
Sector- 62, Noida, Dist :- Gautam Budh Nagar, U. P. - 201301



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**Annexure-A**

**SUMMARY OF PROCEEDINGS OF 9<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30 2026**

The 9<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 30, 2026 at Registered office of the Company, which commenced at 12.00 p.m. and concluded at 12.10 p.m.

Mr. Diwakar Pundir, Independent Director and member of the Company took the Chair and

The following persons were present in the meeting:

| DIRECTORS PRESENT                             |                          |                                |
|-----------------------------------------------|--------------------------|--------------------------------|
|                                               | Name                     | Designation                    |
| 1.                                            | Mr. Abhisheka Kumar      | Managing Director              |
| 2.                                            | Mr. Diwakar Pundir       | Independent Director           |
| 3.                                            | Mr. Malkit Singh Didyala | Whole Time Director, CEO & CIO |
| SHAREHOLDERS PRESENT IN PERSON                |                          |                                |
| 1.                                            | Mr. Abhisheka Kumar      | Shareholder                    |
| 2.                                            | Mr. Abhay Kumar Tiwari   | Shareholder                    |
| 3.                                            | Mr. Malkit Singh Didyala | Shareholder                    |
| 4.                                            | Mr. Pankaj Kumar Sinha   | Shareholder                    |
| SHAREHOLDERS PRESENT THROUGH VIDEO CONFERENCE |                          |                                |
| 1.                                            | Mr. Diwakar Pundir       | Shareholder                    |
| SHAREHOLDERS                                  | PRESENT                  | THROUGH                        |

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| AUTHORISED REPRESENTATIVE |                            |                                                                                                     |
|---------------------------|----------------------------|-----------------------------------------------------------------------------------------------------|
| 1.                        | Mr. Pranav Varma           | Authorised Representative-Oikocredit Ecumenical Development Cooperative Society U.A.                |
| 2.                        | Mr. Aditya Kanda           | Authorised Representative- Carpediem Capital Partners Fund I and Carpediem Capital Partners Fund II |
| 3.                        | Mr. Vegard Bergene Aabrekk | Authorised Representative-Abler Nordic Fund IV KS                                                   |
| 4.                        | Mr. Abhay Kumar Tiwari     | Authorised Representative - HURUMA FUND S.C.A., a SICAR-EUSEF                                       |
| IN ATTENDANCE             |                            |                                                                                                     |
| 1.                        | Mr. Pankaj Kumar Sinha     | Company Secretary- Company                                                                          |
| 2.                        | Ms. Sanchiyta Narula       | AVP- Compliance                                                                                     |

Mr. Pankaj Kumar Sinha, Company Secretary confirmed the presence of requisite quorum.

The Company Secretary with the permission of Chairperson welcomed Directors and Members present at the meeting. The requisite quorum being present, the Company Secretary called the meeting in order and commenced the proceedings.

The Company Secretary further informed that the statutory registers under the Companies Act, 2013 as referred in the notice convening 9<sup>th</sup> AGM are available for inspection by members till the conclusion the AGM.

With the consent of members present, the notice calling the AGM of was taken as read.

The following business items were read out by Company Secretary and transacted at the AGM:

| Resolution No.     | Description                                                                                                                                                                                                                                                                                                                   | Type of Resolution |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Ordinary Business: |                                                                                                                                                                                                                                                                                                                               |                    |
| 1.                 | To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2026 and statement of Profit & Loss Account for the period from 01 <sup>st</sup> April, 2025 to 31 <sup>st</sup> March, 2026 together with the report of the Auditors and Board of Directors ("THE BOARD") thereon and in this regard. | Ordinary           |

For SINDHUJA MICROCREDIT PVT. LTD.

*[Signature]*  
Company Secretary  
M. No. ACS 21971

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| Special business: |                                                                                                                                                                                                                                                                                                                                                                                                      |         |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 2.                | Approval and authorisation to the Board of Directors and / or any committee of Directors (resourcing committee) for borrowing powers under section 180 (1) (c) of the Companies Act, 2013 upto Rs. 2000 crores                                                                                                                                                                                       | Special |
| 3.                | Approval and authorisation to the Board of Directors and / or any committee of Directors (resourcing committee) to pledge, mortgage and / or create charge, hypothecation on the movable and immovable properties of the company under section 180 (1) (a) of the Companies Act, 2013                                                                                                                | Special |
| 4.                | Approval & authorisation to the Board of Directors and / or any committee of Directors (resourcing committee) for the borrowings by way of issuance of non- convertible debentures (NCD) on private placement basis pursuant to section 42, and 71 of the Companies Act, 2013 read with rule 14 (2) of companies (prospectus and allotment of securities) rules 2014 for an amount of Rs. 700 crores | Special |
| 5.                | Approval of the insertion of the rider relating to the appointment of nominee director in the articles of association of the company                                                                                                                                                                                                                                                                 | Special |

All the above resolutions were unanimously passed by the Members of the Company.

The AGM concluded at 12.10 p.m. The Company Secretary thanked members present for attending and participating in the AGM.

The aforesaid proceedings shall not be construed as, nor shall they purport to constitute, the minutes of the proceedings of the said Annual General Meeting (AGM).

for SINDHUJA MICROCREDIT PVT. LTD.

Company Secretary  
M. No. ACS 21971

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