

PROCEEDINGS OF THE 2ND EXTRAORDINARY GENERAL MEETING OF BELSTAR MICROFINANCE LIMITED FOR FY 2025-26 IS HELD ON MONDAY FEBRUARY 16, 2026 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT M V SQUARE, NO. 4/14, SOUNDARAPANDIAN STREET, ASHOK NAGAR, CHENNAI- 600083 THROUGH VIDEO CONFERENCE (VC).

Dear Shareholders, Good Afternoon!

I, Sunil Kumar Sahu Company Secretary of Belstar Microfinance Limited, welcome you all to the 2nd Extraordinary General Meeting (“EGM”) of the Company for FY 2025-26.

A total of 5 (Five) members including their representatives holding more than 99.98% of share capital attended.

Now, I request Mr. K Venkataraman, Chairman of the Board to take forward the proceedings of this meeting.

Welcome Address by Mr. K Venkataraman, Non-Executive Part-time Chairman.

Good Afternoon Members, I, K Venkataraman, Chairman of the Company welcome you all to the 2nd EGM of FY 2025-26 of your Company.

Our Company Secretary has confirmed that the requisite quorum is present. I declare that the meeting is in order.

The Registers as required by the Companies Act, 2013, are available for inspection by the Members.

Thanks you for accepting the EGM Notice on shorternotice .

Since the notice of this EGM is already circulated to the Members, I take the Notice convening this meeting as received and read.

The Notice contains 4 items to be considered at this meeting. We now take up the agenda item as specified in the Notice. The Members are invited to express their queries/ opinions/ clarifications, if any. I would be replying to the same.

He requested the shareholders to vote on the resolution by show of hands.

The shareholders have approved the below items as proposed in the notice:

Agenda No.	Agenda	Type of Resolution
1	CONSIDER AND GRANT APPROVAL FOR THE ADOPTION OF THE ALTERED ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY	<i>Special Resolution</i>
2	APPOINTMENT OF DR. KALPANAA SANKAR (DIN:01926545) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary Resolution
3	APPOINTMENT OF MR. C V SANKAR (00703204) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary Resolution
4	APPROVE PAYMENT OF REMUNERATION PAYABLE TO MR. KRISHNAMOORTHY VENKATARAMAN NON-EXECUTIVE CHAIRMAN (INDEPENDENT DIRECTOR) DIN: 02443410) OF THE COMPANY	<i>Special Resolution</i>

*Since on the 4th item of the agenda Mr. K Venkataraman has interest he has vacated the room for this item by handing over the same to Mrs.Rajeswari Karthigeyan to take forward the meeting.

The above resolution was unanimously approved by the members.

Vote of Thanks by the Chairman

The Chairman thereafter thanked all the members who had participated in the Meeting and cooperated with the Company in ensuring the smooth conduct of the EGM and declared the Meeting as concluded.