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Subject: 37th Annual General Meeting
Start: 01 September 2025 15:00:00
End: 01 September 2025 15:30:00
Location: Chennai
Attachments: [Notice of 37th AGM.pdf](#)
[1- Muthoot Finance Ltd.pdf](#)
[2- KALPANAA SANKAR.pdf](#)
[3- SARVAM FINANCIAL INCLUSION TRUST.pdf](#)
[4 - C V Sankar.pdf](#)
[5- MAJ INVEST FINANCIAL INCLUSION FUND II KS.pdf](#)
[6- ARUM HOLDINGS LIMITED.pdf](#)
[7- AUGUSTA INVESTMENTS ZERO PTE. LTD..pdf](#)

Dear Members,

Good Evening and Greetings from Belstar.

We are pleased to inform you that the 37th Annual General Meeting ('AGM') of Belstar Microfinance Limited is scheduled to be held on Monday September 01, 2025, at 03:00 P.M. Indian Standard Time ('IST') through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM ("the Notice").

Please find attached the Notice of the Annual General Meeting (AGM) and the Integrated Annual Report, which includes the standalone audited financial statements for the financial year 2024-25, along with the Board's Report, Auditors' Report, and other related documents. (Refer <https://belstar.in/annual-reports/>)

The Annual General Meeting is being convened at shorter notice, and all the consent letters are attached herewith.

We kindly request all shareholders to provide their respective consent in writing for convening the 37th Annual General Meeting

Thanks and Regards

Sunil Kumar Sahu

Company Secretary

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Join the meeting now <https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDA3M2YxZDctNWJhOC00YmFmLWFmZjUtYmU5ZjY2YmMwNTc0%40thread.v2/0?context=7b%22Tid%22%3a%227bf648a2-e386-42f2-ad03-39f3121ff5ea%22%2c%22Oid%22%3a%222646ef03-325e-47f1-8bae-64b6aec522d0%22%7d>

Meeting ID: 496 113 044 478 1

Passcode: EA6ra6Sj

For organizers: Meeting options <https://teams.microsoft.com/meetingOptions/?organizerId=2646ef03-325e-47f1-8bae-64b6aec522d0&tenantId=7bf648a2-e386-42f2-ad03-39f3121ff5ea&threadId=19_meeting_MDA3M2YxZDctNWJhOC00YmFmLWFmZjUtYmU5ZjY2YmMwNTc0@thread.v2&messageId=0&language=en-US>

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