Date: 27 August 2026 **Ref No: BG/EERT/ICRT27082026/601**

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai
Maharashtra- 400001

Scrip Code:	977170, 977696, 977741, 977886
ISIN:	INE0LN107030, INE0LN107063, INE0LN107071, INE0LN107089
Reference:	Regulation 51(2) read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**")
Sub:	Proceedings of Extraordinary General Meeting of the Members of Credit Wise Capital Private Limited ('**the Company'**) held on Thursday, 27 August, 2026 at 11:00 A.M.

Dear Sir/Madam,

We wish to inform that an Extraordinary General Meeting ("**EGM"**) No. 01 of FY 2026-27 of the members of the Company was held on Thursday, 27 August, 2026 at 11:00 A.M. (IST) through Video Conferencing ("**VC**") in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs.

The Notice of EGM is available on the website of the Company. The business as set out in the Notice of EGM was duly transacted during the meeting.

In this regard, as per the requirements of Regulation 51(2) read with Part B of Schedule lll of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the said EGM of the Company at **Annexure-1.**

This intimation will also be available on the website of the Company at https://creditwisecapital.com/corporate-announcements/.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully
FOR CREDIT WISE CAPITAL PRIVATE LIMITED

BHAVIKA DHANSUKHLAL GOHIL
Digitally signed by BHAVIKA DHANSUKHLAL GOHIL
Date: 2026.08.27 15:08:01 +05'30'

BHAVIKA GOHIL
COMPANY SECRETARY (A27847)

Credit Wise Capital Pvt. Ltd.
C 46-48, 4th Floor, Paragon Centre, Pandurang Budhkar Marg, Worli Mumbai-400013
CIN: U65999MH2018PTC306086 GSTIN:27AAHCC4445P1Z5
Contact us: +91 22 6817 1111
cs@creditwisecapital.com www.creditwisecapital.com

Annexure-1

Summary of the Proceedings of an Extraordinary General Meeting ("EGM") No. 01 of FY 2026-27 of the members of Credit Wise Capital Private Limited ("Company")

An Extraordinary General Meeting ("**EGM**") No. 01 of FY 2026-27 of the Members of the Company was held on Thursday, 27 August, 2026 through video conferencing ("**VC**"). The meeting commenced at 11:00 A.M. and concluded at 11.17 A.M. after transacting all agenda items mentioned in the Notice convening Extraordinary General Meeting ("**EGM Notice**").

Mr. Aalesh Avlani, Director of the Company, was elected as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards. The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present, the Chairman called the meeting to order. Thereafter, the Chairman commenced the meeting and welcomed the Members.

The members were informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs.

Following directors were present:

1. Mr. Aalesh Avlani;
2. Mr. Gurpreet Singh Sodhi

In attendance:

Ms. Bhavika Gohil, Company Secretary

Members Present:

1. Mr. Aalesh Avlani;
2. Mr. Aayush Kakade- being an authorised representative of Pitchright Ventures Global Opportunities Fund;
3. Mr. Dhananjay Tiwari;
4. Mr. Gurpreet Singh Sodhi

The Chairman informed the members that the Statutory Auditors of the Company have expressed their inability to attend the meeting.

The Chairman with the permission of members present at the meeting, and as per the Notice convening EGM transacted at the Meeting were unanimously approved by vote on a show of hands:

Item No.	Item Description	Resolution Type
1.	Increase of the existing authorized share capital of the Company and alteration in capital clause of Memorandum of Association	Ordinary Resolution
2.	Offer And Issuance of 0.001 Coupon Series A Preference Shares through preferential allotment on private placement basis	Special Resolution
3.	Borrowing Limits of the Company upto INR 300,00,00,000 (Rupees Three Hundred Crores Only) Under Section 180(1)(C) of the	Special Resolution

	Companies Act, 2013	
4.	Creation Of Securities under Section 180(1)(a) of the Companies Act, 2013 over assets of the Company	Special Resolution
5.	Issue Of Non-Convertible Debentures (NCDs) On A Private Placement Basis	Special Resolution

Thereafter, it was further informed that these proceedings of EGM will be placed on the website of the Company and will also be forwarded to BSE Limited, where the Non-convertible Debt Securities of the Company are listed.

The meeting was concluded at 11.17 A.M. (IST) with a vote of thanks to the Chair.

Note: This Document does not constitute minutes of the proceedings of the EGM of the Company.