



July 22, 2025  
PFSP/2025-26/BSE/41

To  
BSE Limited,  
P.J Towers,  
Dalal Street  
Mumbai -400 001

Dear Sir/Ma'am,

**Subject: Proceedings of Extraordinary General Meeting of the Company held today i.e. 22<sup>nd</sup> July 2025**

Pursuant to Regulation 51(2) read along with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extraordinary General Meeting ("EGM") of Pahal Financial Services Private Limited (the "Company") was held today i.e. on 22<sup>nd</sup> July 2025 at 03:00 P.M at the Registered office (Deemed Venue) of the company through video conferencing.


Please find enclosed herewith the Proceedings of the Extraordinary General Meeting held today.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,


For Pahal Financial Services Private Limited


  
Dimple Padhiar  
Company Secretary  
Mem. No.: A39930





Date: July 22, 2025  
Place: Ahmedabad

**PAHAL FINANCIAL SERVICES PVT. LTD**  
CIN NO. : U65910GJ1994PTC082668

 02717-479169

 [www.pahalfinance.com](http://www.pahalfinance.com)

 [ho@pahalfinance.com](mailto:ho@pahalfinance.com)

 Regd. Office : 7th Floor Binori B Square-2, Opp. Hathising Ni Vadi, Ambli-Iskcon Road, Ahmedabad (Gujarat) - 380054



**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF PAHAL FINANCIAL SERVICES PRIVATE LIMITED HELD ON TUESDAY, 22<sup>nd</sup> JULY 2025, AT 03:00 P.M. -**

The Extraordinary General Meeting ('EGM') of the members of the Company ('Members') was held today i.e. on Tuesday, 22<sup>nd</sup> July 2025 at 03:00 P.M. (IST) through video conferencing at the Registered office (Deemed Venue) of the company. The meeting was held as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The meeting commenced at 03:00 P.M. (IST) and concluded at 03:20 P.M. (IST).

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders

After ascertaining the requisite Quorum was present, Mr. Kartik S Mehta (Managing Director) appointed as the Chairperson of the meeting and welcomed the members and other attendees of the meeting.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

Sr. No.	Particulars	Type of Resolutions
<b>Special Business</b>		
1.	Approval of Limits for offer, issue and allot, in one or more tranches Secured/Unsecured/Redeemable Non-convertible Debentures (NCDs)/bonds of upto Rs. 500,00,00,000 (Rupees Five Hundred Crores Only) on Private Placement basis.	Special
2.	Regularization of Mr. Guillaume Barberousse (DIN:11038651) as Nominee Director on Behalf of Proparco.	Ordinary

The resolutions as set out in the notice of the EGM were passed with requisite majority.

Thereafter, the meeting was concluded with a vote of thanks

For Pahal Financial Services Private Limited

  
Dimple Padhiar  
Company Secretary  
Mem. No.: A39930



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