



PAHAL
A NEW BEGINNING

June 05, 2026
PFSPL/2026-27/BSE/23

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. 05th June 2026

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 05th June 2026 at 12:00 P.M at the Registered office (Deemed Venue) of the company through video conferencing.

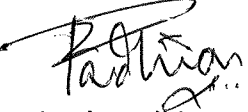
Please find enclosed herewith the Proceedings of the Extraordinary General Meeting held today.

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: June 05, 2026
Place: Ahmedabad

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

 02717-479169

 www.pahalfinance.com

 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 FRIDAY, 05th JUNE 2026, AT 12:00 P.M. -

The Extraordinary General Meeting ('EGM') of the members of the Company ('Members') was held today i.e. on Friday, 05th June 2026 at 12:00 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 12:00 P.M. (IST) and concluded at 12:15 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, Ms. Purvi J Bhavsar (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.

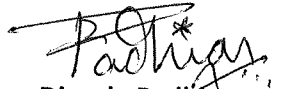
Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

Sr. No.	Particulars	Type of Resolutions
Special Business		
1.	Re-appointment of Mr. Satish Mehta (DIN: 00110640) as Independent Director of the company	Special
2.	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

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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