

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING (02 /FY 2025-26)

This corrigendum notice is being issued in continuation of the Notice of the Extra-Ordinary General Meeting ("EGM") dated January 14, 2026 of the members of the **ARYADHAN FINANCIAL SOLUTIONS PRIVATE LIMITED** scheduled to be held at shorter notice on Friday, January 16, 2026 at 02:30 p.m. through video conferencing ("VC")/ other audio-visual means ("OAVM")

It is hereby informed that the following items of business shall be included in the Notice of the EGM and shall be taken up for consideration and approval of the Members as special business:

- To Designate Mr. Keshav Lahoti as Chief Compliance Officer of the Company, being related party, holding office or place of profit in the Company;***

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

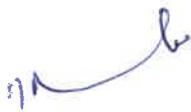
"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions, if any, consent of the members be and is hereby accorded to ratify the appointment of Mr. Keshav Lahoti as Chief Compliance Officer of the Company with effect from 13th November 2025, on the terms and conditions, including remuneration of ₹47,00,000 (Rupees Forty Seven Lakh only) per annum plus ESOPs as provided in the appointment letter.

RESOLVED FURTHER THAT such appointment constitutes a Related Party Transaction under Section 188(1)(f) of the Companies Act, 2013, being an appointment to an office or place of profit in the Company, and the same is hereby ratified retrospectively.

RESOLVED FURTHER THAT the Board of Directors and/or any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, including filing of requisite forms with the Registrar of Companies and the Reserve Bank of India."

Certified to be True

For Aryadhan Financial Solutions Private Limited


Margapuri Prasanna Rao
Director
DIN:06434471



Date: 14/01/2026

Place: Noida

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013;

ITEM NO-2: TO DESIGNATE MR. KESHAV LAHOTI AS CHIEF COMPLIANCE OFFICER OF THE COMPANY, BEING RELATED PARTY, HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY;

The Board of Directors, acknowledging the critical role of a robust compliance framework for the Company's operations, particularly in alignment with the regulatory mandates of the Reserve Bank of India (RBI), has appointed Mr. Keshav Lahoti to the position of Chief Compliance Officer (CCO) with effect from November 13, 2025. Mr. Lahoti brings a wealth of professional expertise and experience essential for the oversight of the Company's statutory and regulatory obligations. His appointment was approved on a remuneration of ₹47,00,000 (Rupees Forty Seven Lakh only) per annum, in addition to Employee Stock Option Plans (ESOPs) as detailed in the formal letter of appointment.

In view of the fact that Mr. Keshav Lahoti is a "Related Party" as defined under Section 2(76) of the Companies Act, 2013, his appointment to an office or place of profit at the proposed remuneration attracts the provisions of Section 188(1)(f) of the Act, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014. These provisions necessitate the consent and ratification of the members by way of an Ordinary Resolution when the remuneration exceeds the thresholds prescribed under the said Rules. The Board is of the opinion that the terms of his appointment are at arm's length and commensurate with his professional qualifications and the prevailing industry standards for such a high-stakes executive role.

The Board of Directors recommends the passing of the resolution set out in Item No. 02 of the Notice as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding in the Company.

Certified to be True

For Aryadhan Financial Solutions Private Limited



Margapuri Prasanna Rao
Director
DIN:06434471



Date: 14/01/2026

Place: Noida