SANCHAY Finvest Ltd.
806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel. : 2620 5500, 2671 6288 Fax : 2620 6072
E-mail : sanchayfin21@hotmail.com
Member : National Stock Exchange of India Ltd.
209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

Date: 26th September, 2026

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 511563

SUBECT: SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING.

Dear Sir/Madam,

The 35th Annual General Meeting ('AGM') of Sanchay Finvest Limited ('Company') was held on Saturday, 26th September, 2026 at 02:00 P.M. (IST), to transact the business as stated in the Notice dated 04th September, 2026, convening the 35th Annual General Meeting.

In this regard, please find enclosed the Summary of the proceedings of the Annual General Meeting of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A.**

Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 29th September 2026 and the report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 29th September 2026.

The AGM concluded at 02:10 P.M (IST).

We request you to take the above information on record.

Thanking you

For Sanchay Finvest Limited

Naresh Kumar Sharma
Digitally signed by Naresh Kumar Sharma
Date: 2026.09.26 21:21:17 +05'30'

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

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Annexure A

PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF SANCHAY FINVEST LIMITED

The 35th Annual General Meeting ("AGM") of the Members of Sanchay Finvest Limited was held on 26th September 2026 through Video Conferencing/Other Audio-Visual Means. The requisite quorum being present, the meeting was duly constituted. The Members, Directors, Auditors and other participants were welcomed to the meeting. The Notice convening the AGM along with the Annual Report for the financial year ended 31st March 2026 having been circulated electronically to the Members, the Notice was taken as read with the consent of the Members. The Members were also informed about the procedure for voting and participation in the meeting.

The Members thereafter considered the following business items as set out in the Notice of the AGM:

S. No.	DESCRIPTION OF RESOLUTION	TYPE OF RESOLUTION
1.	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Narottam Kumar Nandlal Sharma (DIN: 00794167), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To Regularize the Appointment of Ms. Lily Mundu (DIN: 10118884), Additional Director as Non-Executive Non-Independent Director of the Company	Ordinary Resolution
4.	To appoint Mr. Rohit Mishra (DIN: 10100350) as an Independent Director of the company	Special Resolution
5.	To appoint Mr. Gaurang Karmakar (DIN: 09459798) as an Independent Director of the company	Special Resolution
6.	Re-appointment of Mr. Sarthak Naresh Sharma (DIN: 08239430) as the Whole-Time Director of the Company for a period of five years from 26th August, 2026.	Special Resolution
7.	Appointment of Secretarial Auditor M/s. Shravan A. Gupta & Associates, Practicing Company Secretaries, For Term of Five (5) Financial Years:	Ordinary Resolution

Thereafter, the Question-and-Answer session was conducted, Ms. Shweta Shah raised a question regarding the Company's key priorities for the next two to three years and the manner in which achievement of such objectives would be measured. In response, the management stated that the Company's priorities would include strengthening business operations, developing sustainable revenue streams, improving profitability, efficient utilisation of financial resources, identifying suitable business opportunities, strengthening operational capabilities and maintaining focus on regulatory compliance and corporate governance. Progress would be monitored through key financial and operational parameters including revenue, profitability, cost efficiency, utilisation of capital and overall business performance. It was also stated that the Company would focus on sustainable and consistent improvement and continue to keep shareholders informed of material developments through appropriate disclosures. Ms. Mahi Khan, another registered speaker, was not available during the meeting.

The Members were thereafter informed that Mr. Shravan A. Gupta had been appointed as Scrutiniser for scrutinising and consolidating the votes received through remote e-voting and voting during the meeting. The voting results together with the Scrutiniser's Report would be declared within the applicable prescribed period and made available to the Members in accordance with the applicable requirements. There being no other business to transact, the 35th Annual General Meeting of Sanchay Finvest Limited was declared concluded. The Members, Directors, Auditors, management team, employees and other stakeholders were thanked for their valuable participation and support.

For Sanchay Finvest Limited

Naresh Kumar Sharma

Digitally signed by Naresh Kumar Sharma
Date: 2026.09.26 21:22:11 +05'30'

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)