

September 30, 2025

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.

**Re: Scrip Code of Debt: 955968, Security ID: FFSPLZC27, ISIN: INE712W08037**  
**Scrip Code of Debt: 959019, Security ID: FFSPLZC29, ISIN: INE712W08029**

Dear Sirs/Madam,

**Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform you that the 21<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Company was held today, i.e. Tuesday, September 30, 2025 at 5.00 p.m. and the business mentioned in the notice convening the AGM was duly transacted.

In this regard, as per the requirements of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, please find attached the proceedings of the said AGM of the Company.

This intimation is also being uploaded on the website of the Company at [www.finquestfinance.in](http://www.finquestfinance.in)

We request you to kindly take the same on record.

**For Finquest Financial Solutions Private Limited**



**Hardik B. Patel**  
**Managing Director & CEO**  
**DIN: 00590663**



**Finquest Financial Solutions Private Limited**  
**Summary of the Proceedings of the 21<sup>st</sup>**  
**Annual General Meeting held on September 30, 2025**

The 21<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Tuesday, September 30, 2025 at 5.00 p.m. at the Registered Office of the Company at 602, Boston House, 6th Floor, Suren Road, Andheri (East), Mumbai-400093.

Mr. Hardik Patel, Managing Director & CEO of the Company, who is also a member, was unanimously elected as the Chairman of the meeting by the members present.

Mr. Hardik Patel, Managing Director & CEO of the Company confirmed that the requisite quorum was present and welcomed the members to the AGM.

Following were present:

1. Five (5) Directors including Mr. Hardik Patel, Mr. Ruchit Patel, Mr. Dhiren Shah, Mr. Parashiva Murthy BS, Ms. Kalyani Sharma were present at the meeting.
2. Three (3) Members were present in person, including authorized representatives of Finquest Securities Services Private Limited promoter of Company.
3. Representatives of the Statutory Auditors were present at the meeting.

Proceedings:

The following items of business, as per the Notice convening AGM, transacted at the Meeting were approved unanimously by vote on a show of hands:

Sr. No	Particular of Business	Nature of Resolution
1	Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the report of the Auditors thereon	Ordinary
3	Re-appointment Mr. Dhiren Shevantilal Shah (DIN: 01149436) as an Independent Director of the Company	Special

The meeting concluded at 5.30 pm with a vote of thanks to the chair.

