

EEL/Sec/2024-25/40

February 14, 2025

BSE Limited

P J Towers, Dalal Street,
Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Re.: Proceedings of the Extraordinary General Meeting

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members at the Extraordinary General Meeting of the Company held on February 14, 2025 at 2.00 p.m. at the Registered Office of the Company, have approved the following :-

- i) issue of Non-convertible Debentures for an amount not exceeding Rs. 2,500 crores on private placement basis, in one or more tranches; and
- ii) alteration to the Memorandum of Association of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECap Equities Limited

Swadesh Agrawal

Executive Director & Company Secretary