

EEL/Sec/2025-26/15

September 29, 2025

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Proceedings of the 17th Annual General Meeting

This is to inform you that the Members at the 17th Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 4.00 p.m. at the Registered Office of the Company, have: -

- 1) adopted the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and Auditors thereon;
- 2) approved the re-appointment of Mr. Piyush Chamria (DIN: 08814424) as Director, on retirement by rotation;
- 3) approved the re-appointment of Dr. Vinod Juneja (DIN: 00044311) and Mr. Bharat Bakshi (DIN: 07648220) as Independent Directors of the Company for the second term of 5 years from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 22nd AGM; and
- 4) approved the appointment of Mr. Vyapak Shrivastava (DIN: 10841180) as Non-executive Director, liable to retire by rotation.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ECap Equities Limited**

Swadesh Agrawal
Executive Director & Company Secretary