NOTICE

NOTICE IS HEREBY GIVEN THAT 3rd EXTRAORDINARY GENERAL MEETING ("EGM") OF FY 2026-27 OF THE MEMBERS OF INFINA FINANCE PRIVATE LIMITED ("COMPANY") WILL BE HELD ON 19TH OCTOBER, 2026, MONDAY AT 11.00 AM INDIAN STANDARD TIME (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 7TH FLOOR DANI CORPORATE PARK, 158, CST ROAD, SANTACRUZ (EAST), MUMBAI 400098

SPECIAL BUSINESS:

ITEM NO.1:

To receive, consider and adopt the Secretarial Audit report of the Company for the Financial Year 2025-26.

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 **("the Act")** read with relevant rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Secretarial Audit Report for the Financial Year ended 31st March, 2026, issued as per section 204 of the Act by M/s. RJSY and Associates, Practicing Company Secretaries, (Firm Registration No. P2016MH057200), Secretarial Auditor of the Company, be and is hereby taken on record and adopted by the members of the Company.

RESOLVED FURTHER THAT the Directors, Company Secretary, Chief Financial Officer and any other person duly authorised by the Board be and is hereby severally authorised to do all such acts, matters, deeds, things, and filings and give such directions as may be deemed necessary or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto, including filing of necessary forms, applications and submissions with the Registrar of Companies / Ministry of Corporate Affairs or any other regulatory authority."

By order of the Board
For Infina Finance Private Limited

SAMIDHA MANOHAR BHAGAT
Digitally signed by SAMIDHA MANOHAR BHAGAT
Date: 2026.09.26 14:37:46 +05'30'

Samidha Bhagat
Company Secretary
Membership No.: F8553

Registered Office
CIN: U67120MH1996PTC098584
7th Floor, Dani Corporate Park,
158, CST Road, Kalina, Santacruz (East),
Mumbai 400098

Place: Mumbai
Date: 26.09.2026

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. a proxy need not be a member of the Company.
2. Proxies in order to be effective must be deposited at the registered office of the Company not later than 48 hours before the commencement of the Meeting.
3. The period of inspection for the proxy forms deposited begins 48 hours before the time of the commencement of the Meeting and ends with the conclusion of the Meeting. Such an inspection can be made at any time during the business hours of the company after giving not less than three days' notice in writing of the intention to inspect.
4. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members/Proxies should bring the attendance slip duly filled in and signed for attending the Meeting
6. All documents referred to in the EGM Notice are available for inspection at the registered office on any working day of the Company, between 9.30 a.m. and 6.00 p.m. from the date of dispatch of the Notice till the conclusion of EGM.
7. The applicable Registers and documents maintained under the Companies Act, 2013, will be available for inspection at the EGM.
8. An Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business as set out in the Notice are annexed hereto.
9. The Members are requested to promptly notify any change in their address or Email ID to the Registered Office of the Company or by email at compliance@infina.in.
10. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents and to their respective Depository Participants (DP) for shares held in electronic form.
11. In case of queries, if any, Members may write to Company Secretary at compliance@infina.in.
12. The Route Map for the venue of the EGM is annexed to this Notice.

By Order of the Board of Directors
For Infina Finance Private Limited

SAMIDHA MANOHAR BHAGAT
Digitally signed by SAMIDHA MANOHAR BHAGAT
Date: 2026.09.26 14:38:13 +05'30'

Samidha Bhagat
Company Secretary
Membership No.: F8553

Registered Office
CIN: U67120MH1996PTC098584
7th Floor, Dani Corporate Park,
158, CST Road, Kalina, Santacruz (East),
Mumbai 400098

Place: Mumbai
Date: 26.09.2026

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

Item no. 1 To receive, consider and adopt the Secretarial Audit report of the Company for the Financial Year 2025-26

The management, as part of its review of statutory and governance requirements applicable to the Company, considered applicability of the provisions relating to Secretarial Audit and annexing a Secretarial Audit Report to the Board's Report to the members as stated under Section 204 of the Companies Act, 2013 ("Act") read with the rules made thereunder.

Following such review by the management and having regard to the interpretational aspects associated with the applicability to the Company of the provisions of Section 204 of the Act for FY 2025-26, the Board, in consultation with the management, considered it appropriate, as a matter of prudence, governance and regulatory compliance, to appoint a Secretarial Auditor and obtain a Secretarial Audit Report for the financial year ended 31 March 2026.

Accordingly, the Board appointed M/s. RJSY and Associates, Practicing Company Secretaries, (Firm Registration No. P2016MH057200), as the Secretarial Auditor for FY 2025-26. The Secretarial Auditor has issued the Secretarial Audit Report to the members of the Company.

Having regard to the statutory reporting framework relating to the Secretarial Audit Report, the Board of Directors have also considered it appropriate, in the interest of transparency and completeness of corporate records, to circulate to and place the said Secretarial Audit Report before the members at a general meeting for them to take on record and adopt the same.

A copy of the said Secretarial Audit Report and the documents referred to in the resolution shall be available for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of the Extraordinary General Meeting and shall also be available for inspection at the Meeting.

Accordingly, the members of the Company are requested to take on record and adopt the said Secretarial Audit Report as per the Resolution at item no. 1 to this Notice. The proposed resolution also seeks members' approval to authorise the Board of Directors and other officials of the Company (as stated in the resolution) to undertake consequential requirements in connection with the above matter.

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

INFINA Finance Private Ltd.
GST No.: 27AACCM1561D1ZU
CIN U67120MH1996PTC098584

T +91 22 66808300
F +91 22 66808310
info@infina.in
www.infina.co.in

Regd. Off: 7th Floor,
Dani Corporate Park,
158, C.S.T Road, Kalina, Santacruz (E), Mumbai - 400 098, Maharashtra, India

The Board of Directors recommends the Resolution set out at Item No. 1 of the Notice for approval of the members.

By order of the Board
For Infina Finance Private Limited

SAMIDHA MANOHAR BHAGAT
Digitally signed by SAMIDHA MANOHAR BHAGAT
Date: 2026.09.26 14:38:40 +05'30'

Samidha Bhagat
Company Secretary
Membership No.: F8553

Registered Office
CIN: U67120MH1996PTC098584
7th Floor, Dani Corporate Park,
158, CST Road, Kalina, Santacruz (East),
Mumbai 400098

Place: Mumbai
Date: 26.09.2026

03RD EXTRA ORDINARY GENERAL MEETING

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013, Rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN: U67120MH1996PTC1098584
Name of the Company: Infina Finance Private Limited
Registered Office: 7th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098

Email Id: info@infina.in compliance@infina.in Phone No.: +91 22 6680 8300 Website: https://www.infina.co.in/

Name of the Member	
Registered Address	
Email ID, if any	
Folio No./Client Id: DP ID:	

I / We, being the Member(s) holding _____Equity Shares of Infina Finance Private Limited, hereby appoint:

1	Name	
	Address	
	Email Id	
	Signature	

Or failing him/her

2	Name	
	Address	
	Email Id	
	Signature	

Or failing him/her

3	Name	
	Address	
	Email Id	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 03rd Extra Ordinary General Meeting of the Company scheduled to be held on Monday, October 19, 2026 at 11:00 A.M. at the Registered Office of the Company at 7th Floor, Dani Corporate Park, C.S.T. Road, Kalina, Santacruz(East), Mumbai-400098 and at adjournment thereof, if any in respect of resolutions as are indicated below:

Description of Resolution	Type of Resolution	For	Against
Ordinary Business: To receive, consider and adopt the Secretarial Audit report of the Company for the Financial Year 2025-26.	Ordinary Resolution		

Signed this _____ day of _____2026

Signature of Member _____ Signature of Proxyholder_____

Affix Revenue Stamp of Re.1

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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Dani Corporate Park,
158, C.S.T Road, Kalina, Santacruz (E), Mumbai - 400 098, Maharashtra, India

03RD EXTRA- ORDINARY GENERAL MEETING

ATTENDANCE SLIP

Infina Finance Private Limited
(CIN: U67120MH1996PTC098584)
Registered Office: 7th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098
Email Id: info@infina.in, compliance@infina.in Phone No.: +91 22 6680 8300
Website: https://www.infina.co.in/

Please complete this Attendance Slip Form and hand it over at the entrance of the place of the Meeting

Folio No. _____ Client ID. No._____

Name of the Shareholder/Proxy _____

Address _____

_____

No. of shares held _____

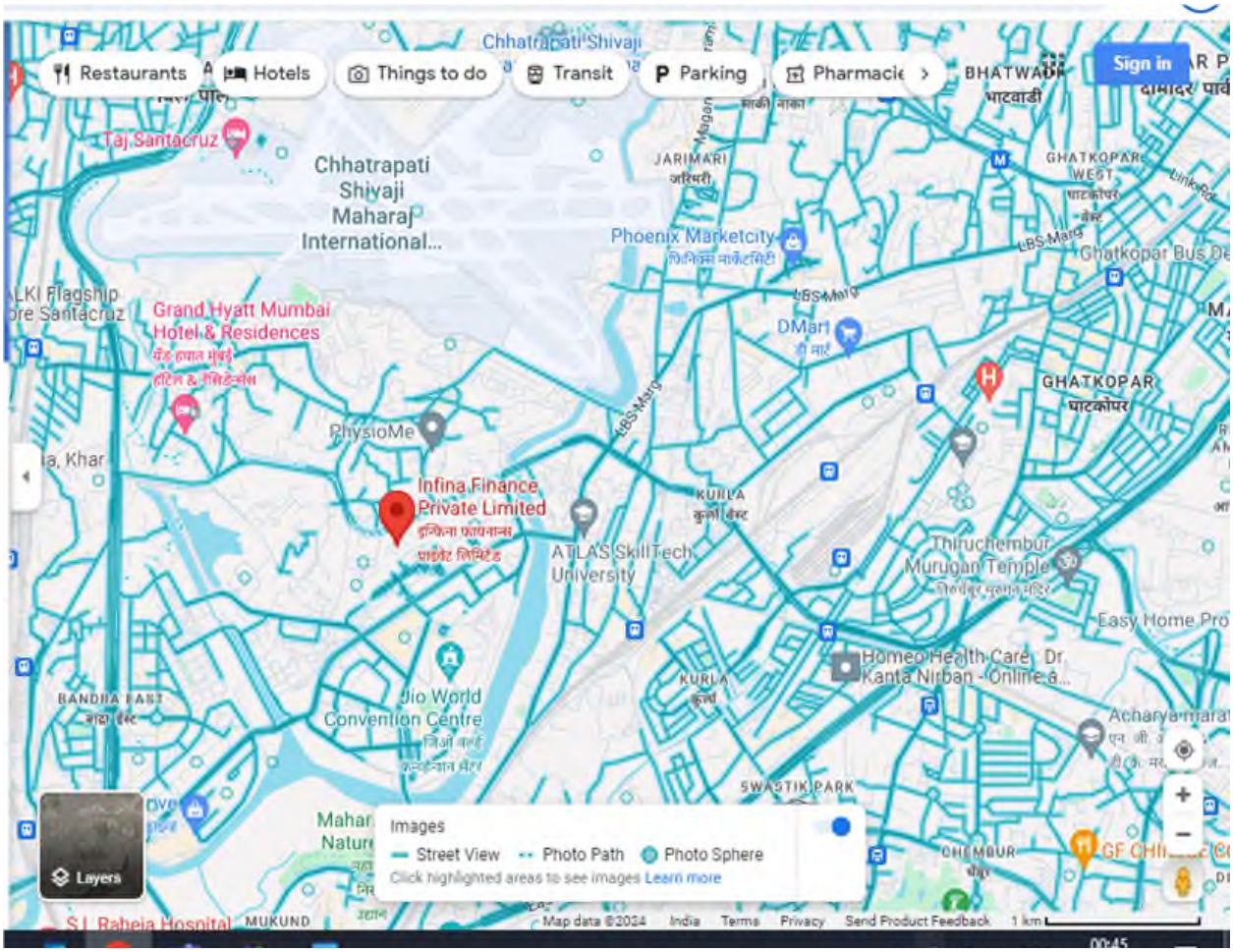
I hereby record my presence at the 03rd Extra- Ordinary General Meeting of the Company held on Monday, October 19, 2026, at 11.00 a.m. at 7th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400 098

Signature of the Shareholder/Proxy

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ROUTE MAP for EGM –7TH FLOOR DANI CORPORATE PARK, 158, CST ROAD, SANTACRUZ (EAST), MUMBAI 400098

Prominent Landmark- Opposite to Allcargo building and near University of Mumbai, Kalina Campus, CST Road, Santacruz (East).



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