

EEL/Sec/2023-24/54

March 26, 2024

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

Dear Sir/Madam,

**Re.: Proceedings of the Extraordinary General Meeting**

This is to inform you that the Members of the Company at the Extraordinary General Meeting of the Company held on March 26, 2024 at 5.00 p.m. at the Registered Office of the Company have approved the issue of Compulsorily Convertible Debentures, in one or more tranches, on private placement basis, to Ecap Securities & Investments Limited, a fellow subsidiary of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For ECap Equities Limited**

**SWADESH** Digitally signed by  
SWADESH  
AGRAWAL  
**AGRAWAL** Date: 2024.03.26  
18:47:38 +05'30'

**Swadesh Agrawal**  
**Company Secretary**