August 27, 2026

To,
BSE Limited ("BSE"),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Subject: Proceedings of 11th Annual General Meeting ("AGM") pursuant to Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, please find enclosed the summary of proceedings of the 11th AGM of the Company held today i.e., Thursday, August 27, 2026.

We request you to kindly take the same on record.

For Si Creva Capital Services Private Limited

Darshil Shah Digitally signed by Darshil Shah

Darshil Shah
Company Secretary and Compliance Officer
Membership No.: A55488

Si Creva Capital Services Private Limited
Registered Office Address - 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai - 400070, Maharashtra, India.
CIN - U65923MH2015PTC266425
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SUMMARY OF THE PROCEEDINGS OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING (AGM) OF SI CREVA CAPITAL SERVICES PRIVATE LIMITED

The Annual General Meeting ("AGM" / "Meeting") of the members of Si Creva Capital Services Private Limited ("**the Company**") was held, at a shorter notice, on Thursday, August 27, 2026 at 03:00 P.M. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai 400070, Maharashtra, India.

7 (Seven) Members (including 1 representative of corporate member), 3 (Three) Directors and the Company Secretary of the Company were present.

The Members elected Mr. Krishnan Vishwanathan as the Chairman of the Annual General Meeting. The Chairman introduced all the Board Members. The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members.

The Chairman informed that the Statutory Auditors and Secretarial Auditors had requested an exemption from attending the meeting and hence were not present for the Meeting.

He informed that the meeting was convened at shorter notice with the consent of the requisite members of the Company and confirmed that the relevant statutory registers and documents as prescribed under the Companies Act, 2013/ Secretarial Standards were available for inspection.

With the permission of the members present at the meeting, the Notice of the AGM was taken as read. The members were also informed that since the Statutory Auditors and Secretarial Auditors reports were unqualified, the same was not required to be read at the Meeting.

Thereafter, the Chairman invited queries from the members on the business to be transacted at the AGM. No queries were raised by any of the Members.

Thereafter, the following items of business as mentioned in the Notice of AGM were transacted at the Meeting and resolutions were approved unanimously by the members present by way of show of hands:

Sr. No	Item Description	Resolution Type
1.	To receive, consider and adopt the Audited Financial Statements of the Company including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Board's Report (along with its annexures) and Auditor's Report for the financial year ended March 31, 2026.	Ordinary Resolution
2.	To re-appoint Mr. Ranvir Singh (DIN: 06673951) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman then declared the meeting as closed. The meeting concluded at 03:25 p.m. IST with a vote of thanks to the Chair.