

October 01, 2025

To,
The Listing Compliance Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai
Maharashtra 400001

Subject: Proceedings of the 31st Annual General Meeting of BOBCARD LIMITED
("the Company") held on September 30, 2025.

Dear Sir/ Madam,

We wish to inform you that the 31st Annual General Meeting of BOBCARD LIMITED (formerly known as BOB Financial Solutions Limited) ("the Company") was held on Tuesday, September 30, 2025 at 03:00 p.m. at Himgiri Hall, Ground floor Baroda Corporate Centre Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

In terms of the provisions of Regulation 51(2) read with Schedule III – Part B of the SEBI LODR Regulations, a summary of the proceedings of the said AGM is enclosed herewith as **Annexure A**. Please note that the same shall be available on the Company's website i.e., www.bobcard.co.in

This is for your information and records.

Yours sincerely,
For BOBCARD LIMITED
(Formerly known as BOB Financial Solutions Limited)

Sakshi Mehta
Company Secretary
ACS 47988

BOBCARD LIMITED (formerly known as BOB Financial Solutions Limited)
(CIN: U65990MH1994GOI081616)

Registered Office: 2nd Floor, Baroda House, Behind Dewan Shopping Center, S.V.Road, Jogeshwari (West), Mumbai-400 102. India. | दूसरी मंजिल, बड़ौदा हाउस, दीवान शॉपिंग सेंटर के पीछे, एस.वी. रोड, जोगेश्वरी (पश्चिम), मुंबई-400102. भारत।

Corporate Office: 15th Floor, 1502/1503/1504, DLH Park, S. V. Road, Goregaon (West), Mumbai-400 104. India. | 15वीं मंजिल, 1502/1503/1504, डीएलएच पार्क, एस.वी. रोड, गोरगांव (पश्चिम), मुंबई-400104. भारत।

 **Tel: 022 41683700**

 **Fax: 022 49631918**

 **www.bobcard.co.in**

Annexure A**Summary of the proceedings of the 31st Annual General Meeting of BOBCARD LIMITED.**

The 31st Annual General Meeting (“said AGM”) of BOBCARD LIMITED (formerly known as BOB Financial Solutions Limited) (“the Company”) was held on Tuesday, September 30, 2025 at 03:00 p.m. at Himgiri Hall, Ground floor Baroda Corporate Centre Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Shri Ravindra Rai M, Managing Director & CEO of the Company, chaired the said AGM. He welcomed all the shareholders and other participants. Since the requisite quorum was present, the Chairman called the meeting to order. After welcoming members present, the Chairman introduced the Board Members present at the Meeting, Chief Financial Officer and Company Secretary present. The representatives of statutory auditors and secretarial auditors were also present at the Meeting. He also briefed the Members on the performance of the Company during FY 2024-25 and apprised them of the future roadmap. He then requested Ms. Sakshi Mehta, Company Secretary to commence the proceedings of the Meeting.

Ms. Sakshi Mehta informed that the Company had received representation letter/ Board Resolution in terms of the applicable provisions of the Companies Act, 2013, from Bank of Baroda, authorizing Shri Pramod Kumar Pareek, Dy. General Manager, Domestic Subsidiaries, JVs & Associates who was present at the said AGM.

Ms. Sakshi Mehta then informed the members that the registers and documents were available for inspection of members.

With members’ consent, the Notice of AGM which has already been circulated, was taken as read.

Thereafter, Ms. Sakshi Mehta moved following items of business as contained in the Notice for consideration and approval of the Members:

Item No.	Particulars	Type of Resolution	Voting Result
1.	To receive, consider and adopt the Annual Financial Statements for the financial year ended March 31, 2025 and Report of the Board of Directors, Auditors and Comments of the Comptroller and Auditor General of India thereon.	Ordinary	Passed unanimously

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Item No.	Particulars	Type of Resolution	Voting Result
2.	To appoint a Director in place of Ms. Kadagatoor Venkateshmurthy Sheetal (DIN: 09409028) who is retiring by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed unanimously
3.	To fix remuneration of M/s Suresh Surana & Associates LLP, Statutory Auditor of the Company for the financial year 2025-26, as appointed by the Comptroller and Auditor General of India (C&AG).	Ordinary	Passed unanimously

In compliance with the provisions of the Companies Act, 2013, the voting at the said AGM was conducted through show of hands and the Chairman declared that all the resolutions were passed unanimously and deemed to be passed on the date of AGM i.e., September 30, 2025 by the Members present throughout at the Meeting.

Thereafter, the Chairman thanked the Members and Directors for attending the said AGM and concluded the Meeting at 04:00 P.M.

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