

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 26.09.2023

To
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

CC: CALCUTTA STOCK EXCHANGE LTD
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal
700001

Sub.: Proceedings of AGM of the Company held on 26th September, 2023

Ref.: BSE Script code:- 540515

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **KANUNGO FINANCIERS LIMITED** held on Tuesday 26th September, 2023 at 12:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2023 and Balance sheet as at that date together with Auditors Report thereon.
2. Re-appointment of Mr. PANCHAL NRUPESH KIRTIKUMAR (DIN: 08184985) as an Independent Director of the Company for a Second Term of Five consecutive Years.

The meeting started at 12:00 pm and concluded at 01:00 pm.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR, KANUNGO FINANCIERS LIMITED

CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288