SATYA MicroCapital Ltd.
सर्वे भवन्तु सुखिनः

Date: September 29, 2025

To,
BSE Limited
1st Floor, P.J Towers
Dalal Street, Mumbai 40001

Script Code: 958258*, 958955, 958878, 958911, 973301, 973383, 973717, 973893, 973971, 974313*, 975229, 975367, 975375, 975440, 975861, 975946

Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III

Dear Sir/Madam,

As per Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part B of Schedule III of the said regulations, we would like to inform you that the Shareholders of the Company have at their 30th Annual General Meeting (AGM) held on Monday, September 29, 2025, considered and approved the Agenda Items as per the Notice.

Please find enclosed the proceedings of 30th Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **SATYA MicroCapital Limited**

Satya MicroCapital Ltd. New Delhi

CHOUDHARY RUNVEER KRISHANAN

Digitally signed by CHOUDHARY RUNVEER KRISHANAN
Date: 2025.09.30 11:32:51 +05'30'

Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer
M. No: F7437

Encl: a/a

*Non-Convertible Debentures (NCDs) issued and listed under the scrip code 958258 (ISIN INE982X07267) and 974313 (ISIN - INE982X07341) were redeemed on December 31, 2024 and March 20, 2025 respectively and are under the process of delisting with BSE.

Proceedings of 30th Annual General Meeting of the Company held on September 29, 2025

The 30th Annual General Meeting (AGM) of the Members of the Company commenced at 11.30 A.M. on Monday, September 29, 2025. The meeting was held in compliance with applicable provisions of Companies Act, 2013 and Rules made thereunder.

Directors Present:

Mr. Vivek Tiwari	Chairperson, Managing Director & CEO
Dr. Deepali Pant Joshi	Independent Director
Mr. C.P. Mohan	Independent Director
Ms. Surekha Marandi	Independent Director
Dr. Ratnesh Tiwari	Non-Executive and Non-Independent Director

In Attendance:

Ms. Gaurangini Jain	Deputy CEO
Ms. Vandita Kaul	Chief Financial Officer
Choudhary Runveer Krishanan	Company Secretary & Chief Compliance Officer
Mr. Mandar S. Ghanekar	Representative of M/S Sharp & Tannan, Chartered Accountants, Statutory Auditors
Mr. Ankit Singh Mehar	Representative of Vinod Kothari & Co., Secretarial Auditor

Members

Total 31 (Thirty-One) Members were present in person including 3 (Three) Body Corporate Members through its Authorised Representatives.

Mr. Vivek Tiwari, Managing Director & CEO was elected as Chairperson of the meeting by the Directors of the Company. He chaired the Meeting and welcomed the Members present.

The Chairperson introduced the Directors present, the Chairperson of the Nomination and Remuneration Committee, the Chairperson of the Stakeholders Relationship & Customer Service Committee and the invitees present at the meeting. The Chairperson also introduced Mr. Mandar S. Ghanekar (Representative of M/s Sharp & Tannan, Chartered Accountants), Statutory Auditors and Mr. Ankit Singh Mehar (Representative of Vinod Kothari & Company, Secretarial Auditors) of the Company.

Satya Micro Capital Ltd.
New Delhi

After ascertaining the requisite quorum was present at the AGM, the Chairperson called the meeting to order and commenced the proceedings of the meeting.

The Chairperson then informed the members that the Proxy register and other registers and documents were available for inspection of members.

The Chairperson expressed his gratitude to all the Stakeholders for their unrelenting dedication, support and commitment to the Company.

Thereafter, Mr. Vivek Tiwari, Managing Director & CEO and the Chairperson of the Meeting threw light on Business and performance highlights of FY 2024-25.

With the permission of members present (including authorised representative of Gojo & Company Inc.) the Chairperson took up the agenda item 1 to 4 given in the Notice of 30th AGM. The following items of business as mentioned in the AGM Notice were transacted at the meeting:

Resolution No.	Resolution Description	Type of Resolution
1.	Adoption of Annual Audited (Standalone & Consolidated) Financial Statements and Reports thereon	Ordinary
2.	Re-Appointment of Dr. Ratnesh Tiwari (DIN: 07131331), as Director, Liable to Retire By Rotation	Ordinary
3.	Issuance of Non-Convertible Debentures on Private Placement Basis	Special
4.	Payment of Remuneration by way of commission to Non-Executive Independent Directors.	Special

The Chairperson requested the members (including authorised representative of Gojo & Company Inc.) to cast their votes on the resolution contained in the AGM notice through show of hands.

All the resolutions set out in the notice calling AGM was passed unanimously by all the members (including authorised representative of Gojo & Company Inc.) at the aforesaid AGM.

The Chairperson thanked the members, directors & other attendees for their co-operation during the meeting. The meeting concluded at 12:00 noon.

Thanking you,

Yours faithfully,

For **SATYA MicroCapital Limited**

Satya MicroCapital Ltd. New Delhi

Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer
M. No: F7437