

Date: December 05, 2025

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on December 30, 2025.

Scrip Code: 509084

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit the proceedings of Extra Ordinary General Meeting of the members of Photon Capital Advisors Limited held today i.e. Friday, December 5, 2025 at 10.00 A.M. at Registered office at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500033, Telangana, India.

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully
For **PHOTON CAPITAL ADVISORS LIMITED**

SOBHARANI NANDURY
WHOLE-TIME DIRECTOR
DIN: 00567002



SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting (EGM) of the members of PHOTON CAPITAL ADVISORS LIMITED was held on Friday, December 5, 2025 at 10.00 A.M. at the Registered office at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500033, Telangana, India.

| S.No. | Directors & KMPs Present |
|--------------|--|
| 1 | Mrs. Sobharani Nandury, Managing Director |
| 2 | Mr. Sarath Kumar Jutur, Independent Director |

| SL. No | Also Present |
|---------------|--|
| 1 | Mrs. Shruti Bajranglal Agarwal, Company Secretary & Compliance officer |
| 2 | Mrs. N. Vanitha, Practicing Company Secretary, Scrutinizer. |

Mrs. Shruti Bajranglal Agarwal, Company Secretary & Compliance officer of the Company, welcomed the Members and Directors.

Mr. Sarath Kumar Jutur, Independent Director was elected as Chairman and chaired the meeting and welcomed all the members present at the meeting and proceeded for the meeting and chairman also welcomed the Directors, Company Secretary and shareholders of the Company to the EGM. The Chairman confirmed that the requisite quorum was present in the meeting and called the meeting to order.

The Chairman requested Mrs. Shruti Bajranglal Agarwal, Company Secretary & Compliance officer of the Company to inform the Members about the general instructions regarding participation and voting at the EGM. The Company Secretary informed the Members that the physical meeting was being held and the Company has availed the services of Bigshare Services Private Limited for conducting the remote e-voting.

Company Secretary further informed the following:

- i. The notice of the EGM was sent to the members and these are also available on the website of the Company, BSE, and Bigshare Services Private Limited.
- ii. The Register of Proxies and other Statutory registers as required to be kept open for inspection under the Companies Act, 2013 are available for inspection by the Members at the entrance of the hall.
- iii. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of Bigshare Services Private Limited in respect of all resolutions as set out in the Notice convening the EGM. The Remote e-voting period begun on Tuesday, December 02, 2025 at 09:00 AM and ended on Thursday, December 04, 2025 at 05:00 PM.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes physically during the EGM through poll.

The Company Secretary further informed the members that the Board of Directors had appointed Mrs. N. Vanitha, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting by poll at the EGM in a fair and transparent manner.

The Company Secretary declared that the Notice of the EGM sent to all the shareholders on Tuesday, November 11, 2025 and was also hosted on the website of the Company at www.pcalindia.com, BSE Ltd and Bigshare Services Private Limited. Accordingly, with the permission of shareholders, the notice of EGM was taken as read.

The Company Secretary informed the Members that there were in total 2 (Two) Resolutions proposed to be transacted at the EGM. Since the Notice had already been circulated to the Members and the Resolutions had been put to vote through remote e-voting, the Company Secretary provided a brief of the Resolutions for the benefit of the Members attending the Meeting.

Thereafter, the following items of business as set out in the Notice convening the EGM were transacted:

| S.No. | Details of Agenda | Resolution |
|--------------|---|-------------------|
| 1 | Approval for Selling or Disposing of Assets / Undertaking of the Company by way of transfer of Investment (Equity Shares) in M/s. Nicos Consulting Private Limited (Associate Company). | Special |
| 2 | Approval for proposed Related Party Transaction(s) with Mrs. Sobharani Nandury and Ms. Vennela Nandury, Promoters of the Company. | Ordinary |

The Chairman requested the Members, who have not voted earlier through remote E-voting, to cast their vote on the matters contained in the EGM Notice through poll. The Chairman instructed the members to cast their votes in respect of all the above resolutions. The members have dropped duly filled-in polling papers in the ballot box.

Thereafter, the Company Secretary informed that the voting results (remote e-voting and poll) along with the Scrutiniser's Report shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company and Stock Exchanges in within two working days.

The Chairman and Company Secretary thanked the members for participating in the meeting. The meeting concluded at 10:30 A.M.

This is for your information and records.

For **PHOTON CAPITAL ADVISORS LIMITED**

SOBHARANI NANDURY
WHOLE-TIME DIRECTOR
DIN: 00567002



Annexure A

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| Date of the Meeting | December 05, 2025 |
| Brief details of items deliberated and results thereof | The results of remote e-Voting and poll at the EGM of the Extra General Meeting (EGM), on the resolutions as set out at Item Nos. 1 to 2 of the Notice of the EGM dated November 10, 2025 will be submitted to the stock exchange separately, in the format prescribed under Regulation 44 of the Listing Regulations. |
| Manner of approval proposed for certain items | The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Tuesday, December 02, 2025 (9:00 A.M.) to Thursday, December 04, 2025 (5:00 P.M.) on the resolutions as set out at Item Nos. 1 to 2 of the Notice of the EGM. Members, who attended the EGM and who have not voted earlier through remote E-voting, were provided facility to cast their vote on the matters contained in the EGM Notice through poll. |