

December 23, 2025

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sir/Madam,

Sub. : Disclosure of events / information – Extra-Ordinary General Meeting of the Company held on Tuesday, December 23, 2025

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 11th November, 2024, we wish to inform that the **Extra-Ordinary General Meeting** (“EOGM”) of the Company was held today i.e. Tuesday, December 23, 2025 commenced at 03:00 p.m. and concluded at 03:16 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the details of the proceedings of the EOGM, are enclosed as Annexure A. The video recording of the proceedings of the AGM is also being made available on the Company’s website at www.jhavericredits.com.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Gaurav Shrimankar

Company Secretary & Compliance officer

Encl. : As Above



Gist of proceedings of the Extra Ordinary General Meeting of the Company

A. Date, Time and Venue of the Extra Ordinary General Meeting (Meeting):

The **Extra Ordinary General Meeting** of the Company was held on Tuesday, December 23, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3:16 p.m. (IST).

B. Proceedings in brief:

Shri Vishnukumar Patel, Managing Director of the company, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, December 19, 2025 and concluded at 5:00 p.m. (IST) on Monday, December 22, 2025.

The Company Secretary also informed the members that ALAP & CO. LLP, a Practicing Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were commended for members' consideration and approval:

Special Business

1. Appointment of Mr. Jayeshkumar Madhavlal Patel (DIN: 00473443), as an Independent Director of the Company. (Special Resolution)

C. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on One item of business set out in the Notice.



Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

The Company Secretary informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

Notes:

- The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange and also upload on the website of the Company and NSDL, the authorized agency which provided e-voting facility.
- This document does not constitute minutes of the proceedings of the Extra Ordinary General of the Company.

Details of the proceedings of the Meeting

Name of the Company : Jhaveri Credits and Capital Limited
Date of EOGM : Tuesday, December 23, 2025

Total number of shareholders on record date <i>(i.e. December 16, 2025 - cut-off date for voting purpose)</i>	4265
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	2
Public	16

