

Date: September 30, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Ref: BSE Scrip Codes: 978177 (ISIN: INE798X07036) and 978178 (ISIN: INE798X07028)

Ref: Disclosure pursuant to the provisions of Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Proceedings of the 19th Annual General Meeting (AGM) of the Company

Dear Sir /Ma'am,

Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 19th annual general meeting ("AGM") of the members of Avaada Ventures Private Limited ("the Company") duly held on Wednesday, September 30, 2026 at 11.30 a.m. at the registered office of the Company situated at 406, 4th Floor, Solaris One, N. S. Phadke Marg, Andheri (East), Mumbai -400069.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Avaada Ventures Private Limited

Prakashchandra Gopaldutt Khulbe
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Prakashchandra
Gopaldutt Khulbe
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Prakashchandra Khulbe
Company Secretary & Compliance Officer
Membership No. F13024

Encl.: Proceedings of 19th AGM

AVAADA VENTURES PRIVATE LIMITED

CIN: U35106MH2007PTC318041

Registered Office: 406, 4th floor, Solaris One,
N.S. Phadke Marg, Andheri (East), Mumbai - 400069,
Maharashtra T: +91-22-6140 8000

Delhi Office: 910, Surya Kiran Building,
Kasturba Gandhi Marg, New Delhi - 110001
T: +91-11-68172100

Noida Office: C-11, Sector 65,
Gautam Buddha Nagar, Noida - 201307,
Uttar Pradesh, T +91 120 6757000

Proceedings of the 19th annual general meeting ('AGM') of the Company

The 19th AGM of the members of Avaada Ventures Private Limited ("the Company") was held on Wednesday, September 30, 2026 at 11.30 a.m. at the registered office of the Company situated at 406, 4th Floor, Solaris One, N. S. Phadke Marg, Andheri (East), Mumbai -400069.

The meeting was attended by the following:

Name	Designation	Mode of attendance
Mr. Satish Sharma	Authorised Representative of Suvayu Ventures Private Limited (Trustee of Candor Trust)	Present at the venue
Mr. Vinod Jagdhane	Authorised Representative of Integral Distributors LLP	Present at the venue
Mr. Amod Deshpande	Authorised Representative of Candor Renewable Energy Private Limited	Present at the venue
Mr. Chandrashekhar More	Authorised Representative of Manav Kalyan Educare Private Limited	Present at the venue
Mr. Vinoo George	Director	Through Video Conferencing
Mr. Yuvaraj Tripathi	Group Vice President - Accounts	Through Video Conferencing
Mr. Mayank Daruka	Authorised Representative of M/s. Deloitte Haskins & Sells, Chartered Accountants, the Statutory Auditors of the Company	Through Video Conferencing
Mr. Prakashchandra Khulbe	Company Secretary and Compliance Officer	Present at the venue

- The members elected Mr. Satish Sharma as the Chairman of the 19th AGM.
- Mr. Prakashchandra Khulbe welcomed all the members present at the 19th AGM and the Director and other invitees attended through video conferencing and ascertained that requisite quorum is present.

Contd.

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- Quorum being present, the meeting was called to order.
- Mr. Khulbe then informed that all the statutory registers as required under the Companies Act, 2013 were available for inspection of the members at the venue.
- He thereafter took the Notice of 19th AGM which had already been circulated to all the members as read.
- The Chairman of the meeting then read out the following items of business, as per the Notice of AGM for voting:

Sr. No. of Resolution	Particulars	Type of Resolution
1	To receive, consider and adopt the audited standalone and consolidated annual financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary

The said resolution was passed by show of hands with requisite majority.

The Chairman then thanked all the members for attending the meeting.

As there was no other business to be transacted, the meeting concluded at 11:45 a.m. with a vote of thanks to the Chair.

Note: These are the proceedings of 19th AGM of the Company held on September 30, 2026 and does not constitute part of minutes of 19th AGM.

Thanking you,

Yours Sincerely,

For Avaada Ventures Private Limited

Prakashchandra Gopaldutt Khulbe

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Prakashchandra
Gopaldutt Khulbe
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Prakashchandra Khulbe

Company Secretary & Compliance Officer

Membership No. F13024

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