22nd June 2026

To,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Listing Department,
The National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Sub: Outcome of Extraordinary General Meeting held on 22nd June 2026, under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of EGM Outcome.

Dear Sir/Madam,

This is to inform you that an Extraordinary General Meeting ("EGM") of Ambium Finserve Limited ("Company") was held on Monday, June 22, 2026, at shorter notice at 3rd Floor, 91 Springboard, The Pavilion, #175, Bannerghatta Road, Dollar Layout, Near Rainbow Hospital, Phase 4, J.P Nagar, Bengaluru, Karnataka-560076, commenced at 01.15 P.M and concluded at 02.30 P.M.

Please find enclosed herewith the proceedings of the EGM as per Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Kindly take the same on record.

The above is for your information and appropriate dissemination.

For and on behalf of **Ambium Finserve Limited**
(formerly Ambium Finserve Private Limited)

Rishav Mahendru

Digitally signed by Rishav Mahendru
Date: 2026.06.22 14:35:28 +05'30'

Rishav Mahendru
Company Secretary & Compliance Officer
Mem No. A73432
Address: Cabin No. 101, 1st floor, SCO NO. 148-149, Sector 34 A, Chandigarh (U.T),
Pin code:- 160022

Summary of the proceedings of the Extraordinary General Meeting (EGM) held on June 22, 2026.

The Extra-Ordinary General Meeting ("EGM" or "Meeting") of Ambium Finserve Limited ("Company") was held on Monday, 22nd June 2026, at 01.15 P.M (IST) at 3rd Floor, 91 Springboard, The Pavilion, #175, Bannerghatta Road, Dollar Layout, Near Rainbow Hospital, Phase 4, J.P Nagar, Bengaluru, Karnataka-560076, held in-person.

The Extraordinary General Meeting of the Company was held physically. The Members were present in person at the venue and physical presence of Members was duly recorded. The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

9 (Nine) members were present (including authorized representative(s)) physically at the meeting.

Director's present:
1. Mr. Anshul Gupta, Director
2. Mr. Ajinkya Mukund Kulkarni, Director and CEO
3. Mr. Abhik Jitendra Patel, Director

Mr. Anshul Gupta, Director, chaired the Meeting and welcomed the Members and directors present at the meeting. He also shared his thoughts about convening the meeting at shorter notice for the required agendas.

Members were informed that the EGM was convened at shorter notice after obtaining the requisite consents from the Shareholders in accordance with the provisions of applicable laws and Articles of Association of the Company. It was further informed that the Notice along with the Explanatory Statement, were sent through electronic mode to all the Members and Debenture Trustee, as per the email ids registered with the Company.

Upon confirmation of the requisite quorum being present, the Meeting was called to order. The Members were then briefed about the businesses as set out in the Notice of the EGM. The Notice convening the EGM was taken as read. The Members were informed about the inspection rights available to them for the EGM Notice, Explanatory Statement and statutory registers/records of the Company.

Thereafter, the following item of businesses as set out in the Notice were put for the Members' approval by way of voting:

S. No.	Description of Resolution	Type of Resolution
1	APPROVAL OF RAISING OF FUNDS THROUGH ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT. Raising of funds by way of private placement, through the issuance of Secured/Unsecured, Rated/Unrated, Listed/Unlisted, Redeemable Non-Convertible Debentures (NCDs), in one or more tranches, for an amount aggregating up to INR 1,500 crores.	Special Resolution

2	PARTIAL SUPPRESSION OF THE RESOLUTION The company has partially suppressed the resolution passed at EGM dated 15th November 2025 in respect of raising of funds through issue of NCDs. Revoke and rescind INR 800 Crores out of total approved limit of INR 1000 Crores.	Special Resolution
3	RELATED PARTY TRANSACTIONS WITH FOURDEGREEWATER CAPITAL PRIVATE LIMITED The Company has been entering into various business transactions with the group entities in the ordinary course of business and at arms' length basis.	Ordinary Resolution
4	RELATED PARTY TRANSACTIONS WITH WINT SECURITIES PRIVATE LIMITED The Company has been entering into various business transactions with the group entities in the ordinary course of business and at arms' length basis.	Ordinary Resolution
5	RELATED PARTY TRANSACTIONS WITH FOURDEGREEWATER FINVEST PRIVATE LIMITED The Company has been entering into various business transactions with the group entities in the ordinary course of business and at arms' length basis.	Ordinary Resolution
6	RELATED PARTY TRANSACTIONS WITH FOURDEGREEWATER INVESTMENT ADVISORS PRIVATE LIMITED The Company has been entering into various business transactions with the group entities in the ordinary course of business and at arms' length basis.	Ordinary Resolution
7	RELATED PARTY TRANSACTIONS WITH FOURDEGREEWATER ANALYTICS & ADVISORY PRIVATE LIMITED The Company has been entering into various business transactions with the group entities in the ordinary course of business and at arms' length basis.	Ordinary Resolution
8	RELATED PARTY TRANSACTIONS WITH DIRECTOR'S AND THEIR RELATIVES The Company has been entering into various business transactions with the Director's in the ordinary course of business and at arms' length basis.	Ordinary Resolution

Members were also invited at the meeting to speak or discuss any query on the agenda items or otherwise. There were no queries raised by the Members.

The resolutions were put to vote and after the votes were received, results were declared.

Considering there were no other agenda items, the Meeting ended with a vote of thanks to the Chair and the Members present.