
Goldman Sachs (India) Finance Private Limited
10th Floor | Ascent-Worli | Sudam Kalu Ahire Marg | Worli | Mumbai 400 025 | India
Tel: +91 22 6616 9000 | Fax: +91 22 6616 9001
CIN: U67120MH1991PTC063512
Email: GIFL@gs.com
Website: <https://www.goldmansachs.com/worldwide/india/disclosures/goldman-sachs-india-finance-private-limited>



Date: March 13, 2026

To
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Proceedings of 3rd extra-ordinary general meeting for Financial Year 2025-26 of Goldman Sachs (India) Finance Private Limited held on March 13, 2026

Dear Sir/Madam,

This is to inform you that the 3rd Extra-ordinary General Meeting (‘EGM’) for Financial Year 2025-26 of the members of Goldman Sachs (India) Finance Private Limited (“the Company”) was held on Friday, March 13, 2026 at 11.00 A.M. (IST) at the registered office of the Company situated at 9th and 10th Floor, Ascent-Worli, Sudam Kalu Ahire Marg, Worli, Mumbai 400 025.

In this regard, please find enclosed the proceedings of the EGM pursuant to Regulation 51(2) read with Schedule III Part B of the of the Securities and Exchange Board of India (Listing and Obligation and Disclosures Requirements) Regulations 2015.

You are requested to kindly take the above information in your records.

Thanking you,
Yours faithfully,
For Goldman Sachs (India) Finance Private Limited

Hitesh Girish
Whole-time Director and Chief Executive Officer
DIN 10312619

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SUMMARY OF PROCEEDINGS OF THE 3RD EXTRA-ORDINARY GENERAL MEETING OF GOLDMAN SACHS (INDIA) FINANCE PRIVATE LIMITED HELD ON FRIDAY, MARCH 13, 2026

The 3rd Extra-ordinary General Meeting (“EGM”) for Financial Year 2025-26 of the Members of Goldman Sachs (India) Finance Private Limited (the “Company”) was held on Friday, March 13, 2026 at the registered office of the Company situated at 9th and 10th Floor, Ascent-Worli, Sudam Kalu Ahire Marg, Worli, Mumbai 400 025. The EGM commenced at 11.00 A.M. (IST) and concluded at 11.15 A.M. (IST).

The Company Secretary welcomed the Members present at the meeting. Requisite quorum was present at the Meeting, through authorized representatives. The Members were apprised about the availability of all the requisite and other relevant documents, as mentioned in the notice of EGM.

Mr. Kalpesh Lodha was unanimously elected as the Chairman of the meeting. With the quorum being present, the Chairman called the meeting to order.

The Chairman informed that the EGM notice had been sent to Members of the Company. Thereafter, the notice convening the EGM of the Company was taken as read.

The following businesses as per the notice convening the EGM of the Company were put to vote at the Meeting:

Sr. No.	Particular	Type of Resolution	Approved / Not approved
Special Business:			
1.	To approve borrowing limits under section 180(1)(c) of the Companies Act, 2013	Special Resolution	Approved unanimously
2.	To approve the limits for creation of security interest under section 180(1)(a) of the Companies Act, 2013	Special Resolution	Approved unanimously

The above mentioned resolutions were unanimously approved by the members.

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The quorum, as required under the Companies Act, 2013 and applicable SEBI regulations was present throughout the meeting and the resolutions set forth in the EGM notice were unanimously passed by the shareholders on March 13, 2026.

The Chairman thanked the Members for attending and participating in the Meeting.

The Meeting concluded with the vote of thanks to the Chairman.

Note: This document does not constitute the minutes of the EGM of the Company.

For Goldman Sachs (India) Finance Private Limited

Hitesh Girish
Whole-time Director and Chief Executive Officer
DIN 10312619