

---

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](mailto:GIFL@gs.com)



Website: <https://www.goldmansachs.com/worldwide/india/disclosures/goldman-sachs-india-finance-private-limited>

---

Date: December 02, 2025

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

**Subject: Proceedings of 2<sup>nd</sup> extra-ordinary general meeting for Financial Year 2025-26 of Goldman Sachs (India) Finance Private Limited held on December 2, 2025**

Dear Sir/Madam,

This is to inform you that the 2<sup>nd</sup> 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 Tuesday, December 2, 2025 at 03.00 P.M. (IST) at the registered office of the Company situated at 9<sup>th</sup> and 10<sup>th</sup> 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 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**

---

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](mailto:GIFL@gs.com)  
Website: <https://www.goldmansachs.com/worldwide/india/disclosures/goldman-sachs-india-finance-private-limited>

---



## **SUMMARY OF PROCEEDINGS OF THE 2<sup>ND</sup> EXTRA-ORDINARY GENERAL MEETING OF GOLDMAN SACHS (INDIA) FINANCE PRIVATE LIMITED HELD ON TUESDAY, DECEMBER 2, 2025**

The 2<sup>nd</sup> 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 Tuesday, December 2, 2025 at the registered office of the Company situated at 9<sup>th</sup> and 10<sup>th</sup> Floor, Ascent-Worli, Sudam Kalu Ahire Marg, Worli, Mumbai 400 025. The EGM commenced at 03.00 P.M. (IST) and concluded at 3.15 P.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. Mohnish Vanjara 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 business as per the notice convening the EGM of the Company was put to vote at the Meeting:

<b>Sr. No.</b>	<b>Particular</b>	<b>Type of Resolution</b>	<b>Approved / Not approved</b>
<b>Special Business:</b>			
1.	To approve amendments to the Articles of Association of the Company	Special Resolution	Approved unanimously

The above mentioned resolution was unanimously approved by the members.

The quorum, as required under the Companies Act, 2013 and applicable SEBI regulations was present throughout the meeting and the resolution set forth in the EGM notice was unanimously passed by the shareholders on December 2, 2025.

---

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](mailto:GIFL@gs.com)



Website: <https://www.goldmansachs.com/worldwide/india/disclosures/goldman-sachs-india-finance-private-limited>

---

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**