

MINUTES OF THE MEETING OF THE DEBENTURE HOLDER OF ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED (“ISSUER” OR “COMPANY”) IN RESPECT OF SENIOR, SECURED, RATED, LISTED, TAXABLE, REDEMABLE, NON-CONVERTIBLE DEBENTURES. (“NCDs” OR “DEBENTURES”) ON PRIVATE PLACEMENT BASIS ISSUED UNDER THE ISIN INE774L07099, CONVENED BY VARDHMAN TRUSTEESHIP PRIVATE LIMITED ON MONDAY 31ST AUGUST 2026 BY WAY OF VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) AT 04.00 P.M.

Following was present:

- Ms. Stuti Parekh, Ms. Mrunmayee Bhawe (Representatives of the Debenture Trustee)
- Mr. Niraj Agrawal (Representatives of the Company)
- The sole debenture holder was present.

Quorum:

- The quorum was present during the meeting

Discussion:

- The Meeting was convened to discuss the breaches of certain covenants under the Debenture Trust Deed (DTD) dated 18th March 2025 entered into between Issuer and the Debenture Trustee.
- The meeting of the sole Debenture Holder was duly conducted as scheduled on 31 August 2026. During the meeting, the representative of the Debenture Trustee informed the Company that one covenant breach had occurred, namely:
1. PAR 90
- The representative of the Company confirmed that the Company had already approached the sole Debenture Holder seeking relaxation/waiver of the aforesaid covenant breaches. The Company further sought guidance from the sole Debenture Holder regarding the further course of action, including the waiver of the covenant breaches and the applicable fees, if any.
- The Debenture holder stated that the company is working toward profitability improvements on track and they continue to follow up with Management of Company.
- Further, the Debenture Holder and the Company mutually negotiated and agreed to waive the Breach with applicable penalty charges and refrain from taking any acceleration actions, including recalling or demanding immediate repayment of the outstanding loans.

For Vardhman Trusteeship Private Limited.

Name: Yogesh Limbachiya
Designation: Director
DIN: 11709935

Place: Mumbai
Date: September 01, 2026