

NOTICE OF THE TENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Tenth Annual General Meeting of the shareholders of the Company will be held on Friday, 01st August, 2025 at 11:00 a.m. at the Registered office of the Company situated at 4th Floor, Engineering Centre, Opera House, 9 Matthew Road, Mumbai-400004, Maharashtra to consider the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2025, Statement of Profit & Loss along with Cash Flow Statement for the financial year ended on that date and the Explanatory Notes annexed thereto, or forming part of any document referred above, the Auditor's Report thereon and the Directors' Report thereto.

By order of the Board of Directors
For Fintree Finance Private Limited



Lalit Amulakh Shah
Managing Director
DIN: 03549047
Address: A 3601, 36th Floor, Plot No 370,
A Wing, Shreepati Jewel, Taty Gharpure Marg,
Pimpalwadi, Mumbai-400004, Maharashtra

Date: 05th July, 2025
Place: Mumbai

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON POLL TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 4TH FLOOR, ENGINEERING CENTRE, OPERA HOUSE, 9 MATTHEW ROAD, MUMBAI-400004, MAHARASHTRA BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
2. Kindly bring your copies of the Notice to the meeting.
3. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting.
4. Corporate members, intending to send their authorized representatives to attend the meeting, are requested to send a certified copy of Board resolution/letter authorizing their representative to attend and vote on their behalf at the meeting.
5. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 a.m. to 6:00 p.m.) on all working days except Saturdays and Sundays, up to and including the date of the Annual General Meeting of the Company.
6. Members are requested to notify their change of address, if any to the Company immediately.
7. The route map for the venue of Annual General Meeting is enclosed for the reference and forms part of Notice of this meeting.



Form No. MGT-11
Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and
Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U65923MH2015PTC264997

Name of the Company: Fintree Finance Private Limited

Registered office: 4th Floor, Engineering Centre, Opera House, 9 Matthew Road, Mumbai-400004, Maharashtra

Name of the Member(s):..... Registered address:..... E-mail Id:..... Folio No/ Client Id:.....

I/ We being the member of Fintree Finance Private Limited, holdingshares, hereby appoint

1. Name:
Address:.....
E-mail Id:.....
Signature:, or failing him
2. Name:
Address:.....
E-mail Id:.....
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Tenth Annual General Meeting of the Company to be held on Friday, 01st August, 2025 at 11:00 a.m at the Registered office of the Company situated at 4th Floor, Engineering Centre, Opera House, 9 Matthew Road, Mumbai-400004, Maharashtra and at any adjournment thereof in respect of the resolution as is indicated below:

Item:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2025, Statement of Profit & Loss along with Cash Flow Statement for the financial year ended on that date and the Explanatory Notes annexed thereto, or forming part of any document referred above, the Auditor's Report thereon and the Directors' Report thereto.

Signed this..... day of2025

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited atleast before the AGM at the Registered Office of the Company.




Attendance Slip

Time :

Place :

FULL NAME OF THE FIRST SHAREHOLDER:

Joint Shareholders, if any.....

Father's/Husband name.....

Address in full.....

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY -----

I/We hereby record my /our attendance at the Tenth Annual General Meeting of the Company to be held on Friday, 01st August, 2025 at 11:00 a.m at the Registered office of the Company situated at 4th Floor, Engineering Centre, Opera House, 9 Matthew Road, Mumbai-400004, Maharashtra.

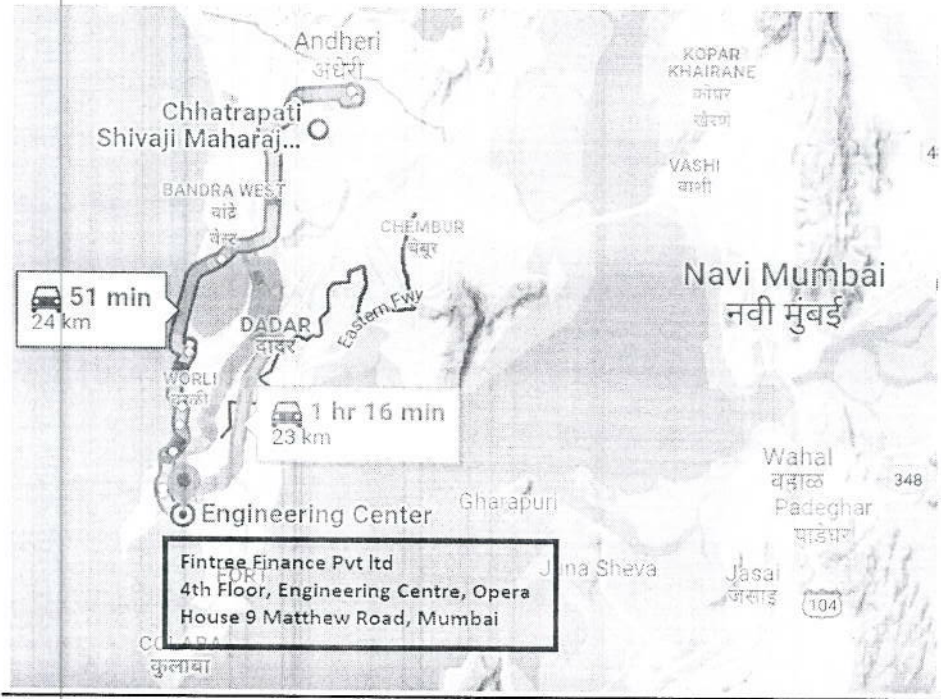
Folio No.:

No of Shares held:

Signature of the Member / Proxy ____.




ROUTE MAP FOR THE VENUE OF TENTH ANNUAL GENERAL MEETING



Handwritten signature

FINTREE FINANCE PVT. LTD.
MUMBAI