Date: November 16, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Subject: Summary of proceedings of the 2nd (Second) Extra-ordinary General Meeting ("EGM") of ASK Financial Holdings Private Limited (the "Company") for the financial year 2026-27

Reference: Scrip Code: 978209, 978210 & 732907
ISIN: INE02QA07059, INE02QA07067 & INE02QA14014

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the summary of proceedings of the 2nd EGM of the Company for the financial year 2026-27, held at a shorter notice today i.e. Monday, November 16, 2026 at 5:00 p.m. at the Registered Office of the Company situated at Birla Aurora, 16th Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai – 400 030.

The enclosed proceedings are also being uploaded on the website of the Company (i.e. www.askfinancials.com/ask-finance/disclosures)

This is for your information and appropriate dissemination.

Thanking you.

Yours sincerely,
For ASK Financial Holdings Private Limited

Prachi Nitin Sonaghela
Digitally signed by Prachi Nitin Sonaghela
Date: 2026.11.16 18:40:33 +05'30'

Prachi Nitin Sonaghela
Company Secretary & Compliance Officer
Membership No.: A58983

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 2ND EXTRA-ORDINARY GENERAL MEETING ("EGM") OF ASK FINANCIAL HOLDINGS PRIVATE LIMITED (THE "COMPANY") FOR THE FINANCIAL YEAR 2026-27

The 2nd EGM of the Company for the financial year 2026-27 was held at a shorter notice on Monday, November 16, 2026 at 5:00 p.m. at the Registered Office of the Company situated at Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai - 400 030.

MEMBERS / DIRECTORS' PRESENT:

Mr. Sameer Koticha	-Chairman & Nominee Shareholder
Mr. Dhiren Mehta	-CEO & Managing Director
Mr. Rajesh Saluja	-Non-Executive Director & Nominee Shareholder
Mr. Amit Bhagat	-Nominee Shareholder
Mr. Vaibhav Sanghavi	-Nominee Shareholder
Ms. Priya Sheth	- Representative of ASK Wealth Advisors Private Limited

IN ATTENDANCE:

Ms. Prachi Sonaghela	- Company Secretary & Compliance Officer

Ms. Ayshwarya Ravi Vikram, Mr. Aniket Damle, Mr. Ganesh Mani and Mr. Himanshu Dodeja, the Directors of the Company had expressed their inability to attend the meeting.

M/s. Suresh Surana & Associates LLP, Chartered Accountants, Statutory Auditors, M/s. KKC & Associates LLP, Chartered Accountants, Internal Auditors and M/s. Mayekar & Associates, Practicing Company Secretaries, Secretarial Auditors of the Company had also expressed their inability to attend the meeting and accordingly exemption was granted to them under section 146 of the Companies Act, 2013.

Ms. Prachi Sonaghela informed that meeting was convened at a shorter notice in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SS-2 i.e., Secretarial Standards on General Meetings.

She further informed that the Company has received a representation letter along with the Board resolution from ASK Wealth Advisors Private Limited, Holding Company of the Company, appointing and authorizing Ms. Priya Sheth to attend and vote at the meeting under section 113 of the Companies Act, 2013.

Mr. Sameer Koticha, the Chairman of the Company took the Chair and welcomed all the Members, Authorized Representative and Directors present at the meeting. With the necessary quorum being present, the meeting was called to order.

With the consent of the members present, the notice convening the meeting was taken as received and read.

Ms. Sonaghela informed the Members that the documents as mentioned in the explanatory statement to the special business as set out in Item No. 1 of the Notice are available for inspection by the Members during the course of this EGM.

Thereafter, Ms. Sonaghela briefed the Members on the special business as set out in Item No. 1 of the Notice. The Chairman then invited queries from the Members in respect of special business to be transacted at the EGM. There were no queries from the Members.

Thereafter, following business item was transacted at EGM:

Item No.	Details of the Resolution(s)	Resolution Type (Ordinary/Special)
Special Business:		
1.	To consider and approve the alteration of the Articles of Association of the Company	Special

The Chairman then put the resolution to vote on a show of hands and declared the same as passed unanimously.

The meeting concluded with thanks to all the Members and Directors present at the meeting at 05:15 p.m.