Fintellix India Private Limited
(Formerly known as Verisk Advisory Private Limited)
"Twentieth Annual General Meeting"
Friday, 2:30 PM IST, July 24, 2026

Board Members and Management: Mr. Ramnath Krishnan, Chairman, Non-Executive & Non-Independent Director, Fintellix India Private Limited
Ms. Amita Shrivastava, Non-Executive & Non-Independent Director, Fintellix India Private Limited
Mr. Abhishek Dafria, Non-Executive & Non-Independent Director, Fintellix India Private Limited
Mr. Subramanya Hesaraghatta Shyamasunder, Chief Financial Officer, Fintellix India Private Limited

Chairman: Good afternoon, everyone. It's my privilege to welcome you all to the 20th Annual General Meeting of your Company. I extend my sincere gratitude to all the shareholders present in this meeting and to my fellow Board members: Ms. Amita Shrivastava, joining this meeting from Ahmedabad and Mr. Abhishek Dafria joining this meeting from Mumbai.

In this meeting six members are present including three corporate representatives.

I am pleased to confirm that the requisite quorum is present, and I hereby declare the meeting duly constituted.

The Statutory Registers, as mandated under the Companies Act, 2013, are available for inspection by the Members.

Let me brief you on the flow of today's meeting. Firstly, I will make a few comments, thereafter, the agenda will be taken up one-by-one, and the voting will be conducted by show of hand.

In October last year, ICRA acquired Fintellix. As part of this strategic acquisition, ICRA substantially broadened its risk technology portfolio by integrating Fintellix's strengths in regulatory reporting, data analytics, and supervisory platforms. This has enabled the ICRA Group to deliver advanced risk management solutions for banks, non-banking financial companies, and regulatory bodies.

During the fiscal year ended on March 31, 2026, the company registered revenue growth of approximately 16%, primarily driven by growth in both KnowTech and BankTech revenues, attributable to increased projects and services.

The company remains focused on strengthening its growth trajectory through continued product investments, platform consolidation, and deeper integration of solutions across the broader BankTech ecosystem.
These initiatives are aimed at addressing the evolving regulatory and governance requirements of financial institutions.

I look forward to sharing our accomplishments with you at our next general meeting. Thank you for your continued support.

Chairman: Members may kindly note that the Auditors' Report on the financial statements of the Company for the financial year ended March 31, 2026, are unqualified and therefore, with the consent of the Members present, the said reports already been circulated to all the Members, are taken as read along with the Board report. I hope that is fine with all the Members.

Now I will take up the agenda of today's AGM.

Chairman: We will start with the Ordinary Business of the AGM

1. To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

I will now request to propose and second this agenda item.

Members are requested to vote by showing their hands in favor of this agenda item.

Mr. Rahman [Representative of ICRA Limited]: I propose the agenda for adoption of audited financial statements

Ms. Aishwarya [Representative of G2 Acquisition Inc.]: I second

Chairman: The resolution has been passed unanimously.

Mr. Krishnan vacated the chair before taking up the next agenda item. Ms. Amita Shrivastava chaired the meeting for agenda item no. 2

Ms. Shrivastava: The second item on the agenda is:

1. To appoint a director in place of Mr. Ramnath Krishnan (DIN: 09371341), who retires by rotation, and being eligible, offers himself for reappointment.

I will request to propose and second this agenda item

Members are requested to vote by showing their hands in favor of this agenda item.

Mr. Mohit Sharma: I propose this agenda

Ms. Aishwarya [Representative of G2 Acquisition Inc.]: I second

Ms. Shrivastava: The resolution has been passed unanimously

Thereafter, Ms. Shrivastava vacated the chair, and Mr. Krishnan chaired the meeting for the rest of the proceedings

Chairman: The third and the last item on the agenda is:

3. To appoint Deloitte Haskins & Sells as Statutory Auditor of the Company for a period of 5 (five) years beginning from April 1, 2026 and ending March 31, 2031 and to hold office as such from the conclusion of this 20th Annual General Meeting until the conclusion of 25th Annual General Meeting, and to fix their remuneration by passing an ordinary resolution.

I will request to propose and second this agenda item.

Members are requested to vote by showing their hands in favor of this agenda item.

Mr. Mohit Sharma: I propose the said agenda

Mr. Rahman [Representative of ICRA Limited]: I second

Chairman: The resolution has been passed unanimously

Chairman: As we conclude the 20th Annual General Meeting of Fintellix India Private Limited, I would like to sincerely thank all shareholders, Board members, and attendees for their valuable time and active participation.

With this, the meeting stands concluded.

The meeting concluded at 2.40 PM IST.