Kamini Finance and Investment Company Limited
CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

September 01, 2026

The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: KIFCL

Sub: Proceedings of the 40th Annual General Meeting (AGM) of Kamini Finance and Investment Company Ltd. ('the Company') held on 01st September' 2026.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and Clause A of Part A of Schedule - III of the Listing Regulations, 2015 read with Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by SEBI, please find enclosed herewith summary of the Proceedings of the 40th AGM of the Members of the Company, held on Thursday, September 01, 2026 at 04:00 P.M. at the registered office of the Company at 1st Floor, Room No. 5, HM Market, TR Phookan Road, Guwahati-781001.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Company Ltd.

Chand Ratan Modi

Kamini Finance & Investments Company Kolkata

Chand Ratan Modi
Director
DIN: 00343685

Encl. As Above

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017, Phone : 033 - 6613 3300, Fax : 033 - 6613 3303
E-mail : kficl17@gmail.com # Website : www.kficl.com

SUMMARY OF THE PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF KAMINI FINANCE AND INVESTMENT COMPANY LTD.

The 40th Annual General Meeting (AGM) of the Members of Kamini Finance & Investment Co. Ltd. ('the Company') was held on Tuesday, September 01, 2026 at 04:00 P.M. at the registered office of the Company at 1st Floor, Room No. 5, HM Market, TR Phookan Road, Guwahati-781001.

Company Secretary & Compliance Officer of the Company welcomed the Members attending the AGM and briefed the general instructions to be followed by the Members and registered Speakers during the Meeting.

Mr. Jayanta Chowdhury, Chairman & Independent Director of the Company welcomed all the Directors and Members of the Company to the AGM and chaired the Meeting. As the requisite quorum was present, the meeting was called to order by the Chairman. He then introduced his co-directors including respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee etc. and other Key Managerial Personnel of the Company who were present at the Meeting.

Mrs. Priya Mankani of M/s. Mankani & Associates, Company Secretaries, scrutinizer to the AGM & secretarial auditor of the Company and the representatives of Statutory Auditors, M/s. S. Mandal & Co., Chartered Accountants were also present during the AGM.

The Chairman informed the Members that the documents which are statutorily required to be kept open were available for inspection by the Members during the AGM.

Total 17 Members including representatives attended the AGM as per the records of the attendance. Thereafter, the Notice convening the 40th AGM was taken as read with the consent of the Members.

The Chairman informed that the Auditors' Report on Standalone Financial Statements for the financial year ended March 31, 2026, do not contain any audit qualifications, reservation or adverse comments or disclaimer and as such those reports were also taken as read with the consent of the Members.

The following business as set out in the Notice dated August 04, 2026 convening the 40th AGM were transacted:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Ms. Tripty Modi (DIN: 07203672), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Chand Ratan Modi (DIN: 00343685) as Managing Director of the Company.

4. Appointment of Mrs. Lipika Modi (DIN: 07709526) as Non- Executive Non- Independent Director of the Company.

The Chairman informed the Members that in compliance with the provisions of the Act, Listing Regulations and the applicable MCA Circulars, the Company had provided remote e-voting facility before the AGM through the services of Central Depository Services (India) Limited (CDSL), which commenced on Saturday, August 29, 2026 at 09:00 a.m. IST and ended on Monday, September 01, 2026 at 05:00 p.m. IST. During this period, shareholders of the Company as on the cut-off date i.e., Thursday, August 25, 2026 had cast their votes electronically. The Members were also informed that the Company has provided facility to those members, who were unable to vote during remote e-voting period, to cast the same through ballot during the continuance of the meeting.

The Chairman then invited the Members who had registered themselves as Speakers to raise queries, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2026 and share their views, comments and suggestions. Total 5 Speaker shareholders spoke / raised queries / made comments on the financial performance and other relevant matters.

The management of the Company responded to the queries raised and provided clarifications to the Members up to their satisfaction. The Chairman informed that the results of voting shall be declared immediately on receipt of the report of the Scrutinizer. The combined results of the votes cast by the Members through remote e-voting before the AGM and voting by ballot paper during the AGM, on all resolutions, based on the report of the Scrutinizer, once finalized, will be informed to the stock exchange and will also be uploaded on the websites of the Company https://www.kficl.com/index.html and CDSL.

The Chairman, thereafter, expressed his gratitude towards all the stakeholders of the Company for their valuable contribution, interest and involvement. He then thanked all the Members for their continuous support and participation at the AGM.

The meeting concluded at 05:00 PM.

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The results of remote e-voting would be clubbed with voting at the AGM and the results will be declared within two working days from the conclusion of the AGM at the registered office of the Company. The same will be uploaded on the Company's website and will also be communicated to the Stock Exchanges on which shares of the company are listed.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Company Ltd

Chand Ratan Modi.

Kamini Finance & Investments Company Limited
Kolkata

Chand Ratan Modi
Director
DIN: 00343685