

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Regd Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Corp Office: 173, 17th Floor, Atlanta Building, 209, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021

Tel: +91 22 2272 0000, Email – pyxisfinvestltd@gmail.com website: www.pyxisfinvest.com

Date: 30th September, 2026

To,
Department of Corporate Relations
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Ref: Pyxis Finvest Limited (Scrip Code: 534109)

Sub: Filing under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Proceedings and Voting Results of 21st Annual General Meeting (AGM) held on 30th September, 2026 at 11.00 a.m.

Dear Sir/Madam,

In terms of Regulation 30 read with Para A of Part A (13) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith

1. Copy of the proceedings of the 21st AGM (*Annexure 1*) held on Wednesday 30th September, 2026 at Corporate office at 173, 17th Floor, Atlanta Building, 209, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 at 11:00 a.m.
2. Voting results (*Annexure 2*)

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Pyxis Finvest Limited

Yojana Ratnakar
Pednekar
Digitally signed by Yojana Ratnakar Pednekar
Date: 2026.09.30 12:12:56 +05'30'

Yojana R. Pednekar
Company Secretary

Encl: As above

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Annexure 1

Summary of the proceedings of the 21st Annual General Meeting (AGM)

The 21st Annual General Meeting (“AGM”) of the Members of Pyxis Finvest Limited (“the Company”) was held on Wednesday, 30th September, 2026 at 11:00 a.m. (IST) at the Corporate Office of the Company situated at 173, 17th Floor, Atlanta Building, 209, Jammnalal Bajaj Marg, Nariman Point, Mumbai – 400021. The Meeting concluded at 11:45 a.m. (IST).

Mr. Nahar Singh Mahala, Independent Director, chaired the Meeting. The details of Members who attended the Meeting were as follows:

Category	Promoter & Promoter Group	Public Shareholders	Total
In Person	1 member holding 7.46% of share capital	8 members holding 0.02% of share capital	9 members holding 7.48% of share capital
Through Proxy	1 member holding 58.49% of share capital	-	1 member holding 58.49% of share capital
Through Authorised Representative	-	-	-
Total	2 members holding 65.95% of share capital	8 members holding 0.02% of share capital	10 members holding 65.97% of share capital

Representatives of the Statutory Auditors and the Secretarial Auditors attended the Meeting as invitees. Leave of absence was granted to Mr. Uttam Bharat Bagri, Managing Director.

The Chairman welcomed the Members present and introduced the Directors, Company Secretary & Compliance Officer and other invitees present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and commenced the proceedings. The Chairman informed the Members that the requisite statutory registers and other documents referred to in the Notice of the AGM were available for inspection by the Members during the Meeting.

With the consent of the Members present, the Notice convening the 21st AGM, together with the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon, were taken as read.

The Chairman briefed the Members on the performance and operations of the Company during the financial year ended 31st March, 2026 and invited the Members to raise queries or seek clarifications. No queries were raised by the Members.

Business Transacted

Item No. 1: Adoption of Audited Financial Statements

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

Type of Resolution: Ordinary Resolution

Result: The resolution was passed unanimously by the Members present and entitled to vote by show of hands

There being no other business to transact, the Chairman thanked the Members for their participation and declared the Meeting concluded at 11:45 a.m.

For Pyxis Finvest Limited

Yojana Ratnakar
Pednekar

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Pednekar
Date: 2026.09.30 12:12:22 +05'30'

Yojana R. Pednekar
Company Secretary

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Annexure 2

Voting Results

Date of the AGM	30th September, 2026
Total number of shareholders on record date	60
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 2 Public: 8
No. of Shareholders attended the meeting through Video Conferencing	<i>Facility not provided</i>

Agenda- wise disclosure

Item No. 1: Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Directors and the Auditors thereon

Resolution Required								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of voting	No of shares held	No of valid votes cast	% of Votes cast on outstanding shares	No of Votes-in person	No of votes-against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Show of hands	85758 5	85758 5	NA	85758 5	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	2800	2800	NA	2800	Nil	100	Nil
Total		8,60,385	8,60,385	NA	8,60,385	Nil	100	Nil

Note:

1. As the Company is listed on SME platform of BSE Ltd, it is exempted from providing voting through electronic means [proviso to Rule 20(2) of the Companies (Management and Administration) Rules, 2014] and hence voting at the AGM was carried out by show of hands.
2. One Member belonging to the Promoter and Promoter Group, holding 67,28,000 equity shares representing 58.49% of the paid-up equity share capital of the Company, was represented at the AGM through a proxy. In terms of Section 105(1) of the Companies Act, 2013, the proxy was not entitled to vote on a show of hands. Accordingly, the said shareholding has not been considered in the voting results disclosed above.

For Pyxis Finvest Limited

Yojana Ratnakar
Ratnakar Pednekar
Pednekar

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Ratnakar Pednekar
Date: 2026.09.30 12:12:37
+05'30'

Yojana R. Pednekar
Company Secretary