May 28, 2025

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Subject: Intimation of proceedings of Extra Ordinary General Meeting ("EOGM") under Regulation 51(2) read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we hereby enclose gist of proceedings of the EOGM of Tyger Capital Private Limited (formerly Adani Capital Private Limited) ("**the Company**") held today i.e. May 28, 2025, on shorter notice at the Corporate office of the Company situated at 1004/5, 10th floor, C-Wing, One BKC, C-66, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Tyger Capital Private Limited
(formerly Adani Capital Private Limited)

BALAN SANTOSH PARTHASARATHY
Digitally signed by BALAN SANTOSH PARTHASARATHY
Date: 2025.05.28 16:14:52 +05'30'

Balan Santosh Parthasarathy
Company Secretary & Compliance Officer
ACS No.: 49602

CC:
Debenture Trustee – Axis Trustee Services Limited

Summary of proceedings of the Extra Ordinary General Meeting ("EOGM") of Tyger Capital Private Limited (formerly Adani Capital Private Limited) ("the Company") held at shorter notice on Wednesday, May 28, 2025, at 03:00 p.m. (IST) at the Corporate office of the Company at 1004/5, 10th floor, C-Wing, One BKC, C-66, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051

Meeting was attended by the following:

1. Ms. Suruchi Nangia	Authorised representative of BCC Atlantis II Pte. Ltd. and Non-Executive Director of the Company
2. Mr. Gaurav Gupta	Authorised representative of Greenlight Advisors LLP and Managing Director and CEO of the Company
3. Mr. Balan Santosh Parthasarathy	Company Secretary and Compliance Officer

A. Proceedings in brief:

- Ms. Suruchi Nangia was elected as the Chairperson of the EOGM.
- The requisite quorum being present, the Chairperson called the EOGM in order. Further, the requisite quorum was present throughout the meeting.
- The Chairperson addressed the members and with the consent of the Members, the Notice of the EOGM was taken as read.
- The following item of business as set out in the explanatory statement, forming part of the Notice convening the EOGM, was put for members' consideration and approval:

Special Business

Raising of funds by way of Borrowings and through issuance of Debt Securities/Non-Convertible Debentures (NCDs).

B. Voting by members:

The Chairperson had put the above resolution to vote on a show of hands.

C. Result of voting:

The above special resolution was passed unanimously.

The EOGM concluded at 03.15 P.M. with a vote of thanks to Chair.

Note: This document does not constitute minutes of the EOGM of the Company.