

September 04, 2026

To,
BSE Limited,
PJ Towers,
Dalal Street
Mumbai - 400001.

Subject: Proceedings of the 34th Annual General Meeting of Mizuho Capsave Finance Private Limited (Formerly known as Capsave Finance Private Limited) ("Company")

Reference: Regulation 51(2) and Para A (23) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

With reference to the above, the 34th Annual General Meeting ("AGM") of the Company was held on **Friday, September 4, 2026, at 11:30 A.M. IST** at the registered office of the Company to transact the businesses as set out in the Notice of the AGM dated August 4, 2026.

The proceedings of the AGM of the Company are annexed herewith.

Request to you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Mizuho Capsave Finance Private Limited
(Formerly known as Capsave Finance Private Limited)**

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Date: 2026.09.04
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Vikalp Chugh
Company Secretary and Compliance Officer
Membership No. A67825



PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING ["MEETING" / "AGM"]

Day & Date: Friday, September 04, 2026

Mode: Physical

Time: Commenced at 11:30 A.M. IST and Concluded at: 11:55 A.M. IST

Place: Registered Office of the Company situated at Unit No. 301 & 302, Wing-D, Lotus Corporate Park, Western Express Highway, Goregaon (East), Mumbai-400063.

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ("**Act**"), SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Ministry of Corporate Affairs Circular and all the agenda items were transacted in compliance with the provisions the Act.

Mr. Mitsuhiro Sakamoto occupied the Chair to conduct the proceedings of the Meeting. Mr.Sakamoto took the Chair and extended a sincere and warm welcome to all the Members at the AGM. The Members confirmed that they have received the Notice of AGM and other relevant material for the AGM.

Members: As the Company is a wholly owned subsidiary of Mizuho RA Leasing Private Limited (formerly known as Rent Alpha Private Limited), Mr. Mitsuhiro Sakamoto was authorised to act as the Corporate Representative of Mizuho RA Leasing Private Limited (formerly known as Rent Alpha Private Limited).

The requisite quorum for the Meeting was present and the proceedings of the Meeting commenced. The Chairman of the Audit Committee was also in attendance.

With consent of the Members present, the Notice of the 34th Annual General Meeting dated August 04, 2026 was taken as read.

In terms of the Notice dated August 04, 2026 convening the AGM of the Company, the following item of business was transacted at the Meeting:

Item No.	Details of Agenda Item	Resolution	Business	Total Votes Casted	Votes Casted in favour	Votes casted against
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Ordinary Business	2	2	0
2.	To consider and approve the change in the designation of Mr. Toshiaki Ito (DIN: 10053871) from Non-Executive Director to Executive Director (as approved by the Board of Directors on May 19, 2025) and subsequently from Executive Director to Non-Executive Director (as approved by the Board of Directors on June 29, 2026).	Ordinary Resolution	Special Business	2	2	0

Item No.	Details of Agenda Item	Resolution	Business	Total Votes Casted	Votes Casted in favour	Votes casted against
3.	To consider and approve the change in designation of Mr. Hideki Takemoto (DIN: 10049423) from Non-Executive Director to Executive Director.	Ordinary Resolution	Special Business	2	2	0
4.	To consider and approve the change in designation of Mr. Mitsuhiro Nakao (DIN: 10928868) from Non-Executive Director to Executive Director.	Ordinary Resolution	Special Business	2	2	0
5.	To consider and approve the change in designation of Mr. Mitsuhiro Sakamoto (DIN: 10049422) from Non-Executive Director to Executive Director.	Ordinary Resolution	Special Business	2	2	0
6.	To consider and approve the change in designation of Mr. Praveen Chauhan (DIN: 06802734) from Whole-time Director to Non-Executive Director.	Ordinary Resolution	Special Business	2	2	0
7.	To consider and approve the appointment of Ms. Tomoko Take (DIN: 11692318) as Non-Executive Director of the Company.	Ordinary Resolution	Special Business	2	2	0
8.	To consider and approve the appointment of Mr. Tsuyoshi Goto (DIN: 11693801) as a Non-Executive Director of the Company.	Ordinary Resolution	Special Business	2	2	0

At the time of passing the resolution, no queries were raised.

The Company Secretary confirmed that the Company has complied with provisions of Companies Act, 2013 and Secretarial Standards.

There being no other matter, the meeting concluded with a vote of thanks to the Chair.

Thanking you,

For Mizuho Capsave Finance Private Limited
(Formerly known as Capsave Finance Private Limited)

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Vikalp Chugh
Company Secretary and Compliance Officer
Membership No. A67825



The Details of Directors for the above proposed resolutions are as below:

Name of the Director	Mr. Toshiaki Ito
Date of first appointment on the Board	30.06.2023
Experience	Mr. Ito joined IBJ Leasing Co., Ltd. (now Mizuho Leasing Co., Ltd.) in April 1990. Mr. Ito has been part of the Group for over 30 years and has held various assignments in Japan and Overseas for the Mizuho Leasing Group.

Name of the Director	Mr. Hideki Takemoto
Date of first appointment on the Board	30.06.2023
Experience	Mr. Takemoto joined Mizuho Group in April 1989. He has been part of the Group for over 30 years and has held various assignments across Mizuho Bank and Mizuho Leasing, in Japan, India, Singapore and Indonesia spanning across International Business, Risk Management and Internal Audit departments. Mr. Takemoto is currently deputed to Mizuho RA Leasing Group, India as Director and Deputy CEO.

Name of the Director	Mr. Mitsuhiro Nakao
Date of first appointment on the Board	14.02.2025
Experience	Mr. Nakao joined Mizuho Group in January 2017 and has most recently been responsible for the Auto Leasing business at Krungthai Mizuho Leasing (based in Thailand), managing a fleet of over 3,000 vehicles and leading a team of more than 40 employees. Prior to this, he was part of ORIX Corporation for over 20 years. Mr. Nakao has held various domestic (Japan) and overseas assignments (Korea, Thailand) across various ORIX Group companies in roles such as Business Development, General Management, Capital Raising, Cross-Border Investment and Risk Management.

Name of the Director	Mr. Mitsuhiro Sakamoto
Date of first appointment on the Board	30.06.2023
Experience	Mr. Sakamoto joined Mizuho Group in April 1991. He has been part of the Group for over 30 years and has held various assignments across Mizuho Bank and Mizuho Leasing, in Japan, USA and South East Asia spanning across Corporate Banking, Project Management, International Business and Trade etc. He was Senior General Manager at the International Business Administration Department of Mizuho Leasing and also designated as Chairman and Executive Director at Mizuho RA Leasing Group, India.

Name of the Director	Mr. Praveen Chauhan
Date of first appointment on the Board	15.06.2016
Experience	Mr. Praveen has over 25 years experience in large account management, residuary risk management and sales and marketing of

	various solutions across major industry segments in India. Mr. Praveen has over 20 years experience in equipment leasing industry. Prior to Mizuho Capsave Finance Pvt Ltd (Formerly known as Capsave Finance Private Ltd.) Mr. Praveen was Head of account management at RentWorks India Pvt Ltd from 2002 to 2017. Prior to 2002, Mr. Praveen had worked in Xerox Corporation and HCL technologies. Mr. Praveen was responsible for driving sales in large accounts, residuary risk management and asset lifecycle management for the Company.
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Name of the Director	Ms. Tomoko Take
Date of first appointment on the Board	19.05.2026
Experience	Ms. Tomoko Take is an experienced Financial Services and corporate strategy professional with over 30 years of expertise in international business, sustainability, corporate communications and consumer banking. She is associated with Mizuho Leasing Company, Limited since July 2019 and currently serving as Senior Joint General Manager, International Planning and Coordination Department. She has held several senior leadership roles at Mizuho Leasing Company, Limited including Head of Financial Planning, Corporate Communications and Sustainability Management. She also served as Head of Core Products at Visa Worldwide Japan and held key executive positions at Citibank and Mitsui Sumitomo Trust Club Co., Ltd. in areas such as finance, operations and consumer business management. Ms. Take holds an MBA in Finance, Accounting and Marketing from Kellogg School of Management, USA, and a Bachelor's degree in Chinese Studies from Tokyo University of Foreign Studies, Japan.

Name of the Director	Mr. Tsuyoshi Goto
Date of first appointment on the Board	19.05.2026
Experience	Mr. Tsuyoshi Goto is a senior Banking and Finance professional with over 35 years of experience in corporate banking, international business and financial services. Mr. Goto is associated with Mizuho Leasing Company, Limited since April 2023 and currently serving as Senior General Manager, International Planning and Coordination Department. Prior to joining Mizuho Leasing, he held various leadership positions at Mizuho Bank, Ltd., including Senior General Manager of the Nagoya Corporate Banking Department and General Manager of the Paris Branch. Mr. Goto has extensive experience in international banking operations and corporate finance. Mr. Goto holds a Bachelor of Economics degree from Hitotsubashi University, Japan.