

Zerodha Broking Limited

Company Secretary: "Good Afternoon, I am Shikha Singh, Company Secretary of Zerodha Broking Limited.

I extend a warm welcome to all present (Directors, Auditors, Members, special attendees) at 1st Extraordinary General Meeting of F.Y. 2025-26 of Zerodha Broking Limited. This meeting is being held through Video Conferencing.

The Company has taken all feasible steps to ensure that shareholders have been provided an adequate opportunity to participate in Extraordinary General Meeting and vote through video conference facility.

I would like to take you through certain important points for joining this meeting through Video Conferencing.

The members present in this meeting may cast their vote, while at the same time they can watch proceedings.

After every Agenda Item members will be asked to cast their vote for the respective Agenda.

Voting can be made by announcing the vote by saying approved or not approved.

Since there is no physical presence of members, the requirement of proxies is not applicable.

Also, the statutory registers as required in the Companies Act, 2013 will be available for the shareholder to view on request.

Now I request the directors to state their name and location.

Nithin Kamath

Nikhil Kamath

Seema Patil

Venu Madhav

Omprakash Jain

Vasanth Kumar

Secretarial Auditor – Aruna Kanan

Now I request our chairman Mr. Nithin Kamath to chair the meeting and address the shareholders.

Chairman: Good afternoon shareholders, myself **Nithin Kamath**, Chairman of the meeting.

I welcome you all to the 1st Extraordinary General Meeting of Zerodha Broking Limited for the Financial year 2025-26.

The requisite Quorum being present, I call the meeting to order.

Thank you all for joining this meeting.

Notice of EGM dated 30th April 2025, has already been circulated to members electronically and I request Company Secretary to read the same.

Company Secretary:

To,

The Members

Zerodha Broking Limited

SHORTER NOTICE is hereby given that the First Extra Ordinary General Meeting of the Members of the Zerodha Broking Limited ('the company') will be held on Wednesday, the 30th day of April 2025 at 12.30 p.m. Through Video Conferencing, deemed to be held at company's Registered Office at 153/154, 4th Cross, 4th Phase, Dollars Colony, Opposite Clarence School, J.P Nagar, Bangalore - 560078 to transact the following business:

SPECIAL BUSINESS

Item No. 1

1. Appointment of Mr. Santosh Hegde (DIN: 03380709) as an Independent Director of the Company.

The shareholders are requested to pass this resolution as a special resolution: (Approved by shareholders)

Since we have covered all the special business. Now I request our chairman to take questions from Shareholders.

Chairman: I request the members to come forward with your question, if any. Since there are no (more) questions, On behalf of our Board of Directors I would like to thank the shareholders for their support.

The meeting has now been concluded, Thank you everyone