UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 30th September, 2025

To,
The BSE Limited
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531652 **ISIN: INE528C01018**

Sub: Summary of proceedings of the Thirty Fifth (35th) Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the Thirty Fifth (35th) Annual General Meeting of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) (the "Company") held on Tuesday, 30th September, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the above on your record.

Thanking you,

For **UVS Hospitality and Services Limited**
(Formerly known as Thirdwave Financial Intermediaries Limited)

VARTAK UTKARSH C Digitally signed by VARTAK UTKARSH C

Utkarsh Vartak
Director
DIN: 09306253

Enclosure: as above

Summary of the Proceedings of the Thirty Fifth (35th) Annual General Meeting

The Thirty Fifth (35th) Annual General Meeting (the "AGM") of the members of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) (the "Company") was held on Tuesday, 30th September, 2025 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

At the commencement, Mr. Utkarsh Vartak, the Chairman welcomed all the members attending the meeting. He informed the members that the meeting is being held through the VC/OAVM in accordance with the General Circulars issued by the Ministry of Corporate Affairs and in accordance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Circular issued by the Securities and Exchange Board of India ("SEBI").

The Chairman then introduced the fellow Board members and Key Managerial Personnel who attended the meeting.

The requisite quorum was present and hence the Chairman called the meeting to order.

The Chairman then informed the members that the Annual Report for the financial year 2024-25, inter alia, containing the Notice of the Thirty Fifth (35th) AGM was sent electronically (by email) to all the members in compliance with the MCA and SEBI Circulars.

The Chairman, with the consent of the members attending this meeting, took the Notice convening the Thirty Fifth (35th) AGM, as read.

He further, stated that the Statutory Auditor's report on the Financial Statements for the financial year ended 31st March, 2025 and the Secretarial Audit report did not contain any qualifications, observations, adverse comments, reservations or remarks, thus they were not required to be read at the meeting. With the permission of the members, the reports were taken as read.

The Chairman further informed that in compliance with the applicable provisions of the Act, the Company had provided to its members, the facility to exercise their right to vote in respect of the resolutions to be passed at the meeting through remote e-voting which commenced at 9.00 a.m. on Saturday, 27th September, 2025 and ended at 5.00 p.m. on Monday, 29th September, 2025.

He stated that the facility for e-voting was also made available during the AGM to those members who had not exercised their right to vote through remote e-voting. He further stated that Mr. Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries was appointed as the Scrutiniser to scrutinise the e-voting process at the AGM.

The Chairman then informed the members that e-voting facility shall remain open till (fifteen) 15 minutes after the closure of the meeting and the members attending the AGM through VC shall be able to exercise their right to vote through e-voting facility provided they have not voted through remote e-voting earlier and the results of remote e-voting and e-voting facility will be declared after receipt of the scrutiniser's report and the same will be intimated to the stock exchange and will also be uploaded on the website of the Company and CDSL within the prescribed time period.

The Chairman informed the members about the business of the Company, future roadmap of the Company.

The Chairman thanked all the Board of Directors, employees, shareholders, vendors, bankers and consumers for their continued support and belief in the Company.

The Chairman then read out the Ordinary and Special business items as stated in the Notice convening the AGM, which were as follows:

Ordinary Business:

1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the year ended 31st March, 2025, together with the Report/s of the Board of Directors and the Auditors thereon.

2. To appoint a director in place of Mr. Utkarsh Vartak, Director (DIN: 09306253), who retires by rotation and has expressed his willingness to be re-appointed.

Special Business:

3. Appointment of M/s. Hemang Satra & Associates, Company Secretaries as Secretarial Auditors for the term of 5 (Five) consecutive years.

Thereafter, the Chairman requested the moderator to invite the members to raise queries, ask questions, etc., who had registered themselves as speaker shareholders at the AGM. Some of the speaker shareholders praised the Company for their efforts, some of them inquired about the future roadmap of the Company to which the Chairman responded adequately.

The Chairman thanked the members for attending and participating in the meeting. The meeting got concluded at 12:00 p.m. (including the time allowed for e-voting after the closure of the meeting).

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