

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 20th March, 2026

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 Extraordinary General Meeting of the Company held on Friday, 20th March, 2026.

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 Extraordinary General Meeting of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) (the "Company") held on Friday, 20th March, 2026 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)**

**Preeti Goyal
Company Secretary and Compliance Officer
Membership No: A58762**

Encl: as above

Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park,
Sector- V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064.

Corp. Office : Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri
West, Andheri, Mumbai, Maharashtra, India, 400058

Tel : 9867344706 Website: uvshospitality.com Email id: investor.thirdwave@gmail.com

CIN : L15100WB1989PLC046886

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Summary of the Proceedings of the Extraordinary General Meeting

The 1st Extraordinary General Meeting for the financial year 2025-26 (the “EGM”) of the members of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) (the “Company”) was held on Friday, 20th March, 2026 at 1.00 p.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 welcomed the fellow Board members, Key Managerial Personnel and other authorised representatives 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 Notice of the EGM 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 EGM, 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 Tuesday, 17th March, 2026 and ended at 5.00 p.m. on Thursday, 19th March, 2026.

He stated that the facility for e-voting was also made available during the EGM 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 EGM.

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 EGM 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.

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The Chairman informed the members about the rationale for the proposed fund raising, the strategic acquisition for obtaining the management control of Calcio Restaurants Private Limited which is expected to generate operational and financial synergies, diversify revenue streams, strengthen the Company's market position, and enhance overall shareholder value.

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

Item no.	Agenda	Resolution type
1.	TO CONSIDER AND APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY	SPECIAL
2.	ACQUISITION OF UPTO 51% STAKE IN CALCIO RESTAURANTS PRIVATE LIMITED ("TARGET COMPANY") AGAINST ISSUE OF 35,02,671 EQUITY SHARES OF UVS HOSPITALITY AND SERVICES LIMITED BY WAY OF SWAP OF EQUITY SHARES THROUGH PREFERENTIAL ALLOTMENT TO NON-PROMOTERS	SPECIAL
3.	TO CONSIDER AND APPROVE ISSUANCE OF UPTO 15,83,000 EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTER OF THE COMPANY	SPECIAL
4.	TO CONSIDER AND APPROVE PREFERENTIAL ISSUE AND ALLOTMENT OF 31,65,000 CONVERTIBLE WARRANTS INTO EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH OF THE COMPANY TO NON-PROMOTER(S)	SPECIAL
5.	TO CONSIDER AND APPROVE THE REGULARIZATION OF MRS. PRATHIMA MADINENI (DIN: 06365444), AS A DIRECTOR OF THE COMPANY (IN THE EXECUTIVE CATEGORY)	ORDINARY
6.	TO CONSIDER AND APPROVE THE CHANGE IN CATEGORY OF MRS. PRATHIMA MADINENI (DIN: 06365444), FROM DIRECTOR TO MANAGING DIRECTOR OF THE COMPANY	SPECIAL
7.	TO CONSIDER AND APPROVE THE INVESTMENT LIMITS BY THE FOREIGN INVESTORS OF UPTO 100% OF THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY.	SPECIAL
8.	APPROVAL OF RELATED PARTY TRANSACTIONS	SPECIAL

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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 EGM. 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 Board of Directors, employees, shareholders, vendors, bankers and consumers for their continued support and belief in the Company.

The Chairman thanked the members for attending and participating in the meeting. The meeting got concluded at 1:42 p.m. (including the time allowed for e-voting after the closure of the meeting).

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