

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 30th September, 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 Thirty Sixth (36th) 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 Sixth (36th) Annual General Meeting of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) (the “Company”) held on Wednesday, 30th September, 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 Digitally signed
by PREETI GOYAL
GOYAL Date: 2026.09.30
15:14:33 +05'00'

Preeti Goyal

Company Secretary and Compliance Officer

Membership No: A58762

Enclosure: as above

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

Email id: compliance@uvshospitality.com

Tel : 9867344706

Website: uvshospitality.com

CIN : L15100MH1989PLC472183

UVS HOSPITALITY AND SERVICES LIMITED

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Summary of the proceedings of the Thirty Sixth (36th) Annual General Meeting

The Thirty Sixth (36th) Annual General Meeting ("AGM") of the members of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) ("the Company") was held on Wednesday, 30th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

At the commencement of the meeting, Ms. Preeti Goyal, Company Secretary and Compliance Officer, welcomed the members and other participants. She informed the members that Mrs. Prathima Madineni, Chairperson and Managing Director of the Company, was unable to attend the meeting due to health reasons and hence Mr. Utkarsh Vartak, Executive Director of the Company, would chair the proceedings of the AGM. She thereafter introduced the Directors and Key Managerial Personnel present at the meeting, along with the representatives of the Statutory Auditors and the Secretarial Auditor and Scrutinizer.

The requisite quorum being present, Mr. Utkarsh Vartak, Chairman of the meeting, called the meeting to order and welcomed the Members.

The Chairman briefly addressed the members on the financial performance, key business developments and future growth prospects of the Company, including the proposed acquisition of Calcio Restaurants Private Limited by way of share swap through preferential allotment of equity shares.

Thereafter, Ms. Preeti Goyal proceeded with the business of the meeting. With the permission of the members, the notice convening the AGM was taken as read. The Statutory Auditor's Report was unmodified, while the observations of the Secretarial Auditor were duly disclosed and addressed in the Annual Report; accordingly, both reports were taken as read.

The following items of ordinary business as set out in the notice were placed before the members:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in the place of Mrs. Prathima Madineni (DIN: 06365444), who retires by rotation at this Annual General Meeting and, being eligible, has offered herself for re-appointment.

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The members were informed that the Company had provided remote e-voting facility through CDSL, which commenced on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ended on Tuesday, 29th September, 2026 at 05:00 P.M. (IST). The cut-off date for determining the eligibility of members to vote was Wednesday, 23rd September, 2026.

The members who had not cast their vote through remote e-voting were provided the facility to vote during the AGM and up to 15 minutes after the conclusion of the meeting. Mr. Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries, was appointed as the Scrutinizer for the voting process.

Thereafter, the registered speaker shareholders were invited to raise their queries and offer their suggestions. The Chairman responded to the queries raised by the members.

The Chairman thanked the members, directors, auditors and other participants for their participation and support and thereafter declared the 36th Annual General Meeting concluded at 01:28 P.M. including the time allowed for e-voting after the conclusion of the meeting.

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