

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

July 31, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai — 400001
(Scrip Code: 511571)

Sub: Outcome of Postal Ballot and Intimation pursuant to Regulation 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular").

We wish to inform you that the shareholders of the Company, by way of Postal Ballot on July 30, 2025, through remote e-voting held from Tuesday, July 01, 2025 at 9:00 AM (IST) and ending on Wednesday, July 30, 2025, at 5:00 PM (IST). The results of the Postal Ballot were declared on Thursday, July 31, 2025 have passed the following resolutions: -

Sr. No	Business	Resolution
1	Re-appointment of Ms. Jayanthi Talluri (DIN: 09272993) as Non-Executive Independent Director of the Company	Special Resolution
2	Increasing the borrowing limits of the Company under section 180(1)(c) of Companies Act, 2013 upto INR 500,00,00,000/- (Five Hundred Crores only)	Special Resolution
3	Increasing the limits under section 180(1)(a) of the Companies Act, 2013 for securitization/direct assignment, creation of charges, pledge, mortgages, hypothecation on the immovable and movable properties of the Company upto INR 500,00,00,000/- (Five Hundred crores only)	Special Resolution
4	Approval of Material Related Party Transaction(s) between Company and BSCPL Infrastructure Limited	Ordinary Resolution
5	Approval of Material Related Party Transaction with Prakara Learning Private Limited	Ordinary Resolution
6	Approval of Material Related Party Transaction with Doc Tutorial Edutech Private Limited	Ordinary Resolution

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure 1. You are requested to kindly take the same on your record

Thanking You

For **Som Datt Finance Corporation Limited**

Neha
Agarwal
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Digitally signed
by Neha
Agarwal
Date: 2025.07.31
18:09:15 +05'30'

Neha Agarwal
Company Secretary & Compliance Officer

Encl: As above

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Reappointment of Ms. Jayanthi Talluri as Independent Director

S. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death, or otherwise.	Re-appointment for a term of 2 years, effective from September 11, 2025. Terms of Appointment: Ms. Jayanthi Talluri (DIN 09272993) was re-appointed as a Non-Executive Independent Director for 2 years w.e.f September 11, 2025.
2.	Date of Appointment	September 12, 2023 (Original appointment) Re-appointment effective September 11, 2025
3.	Brief Profile	Ms. Jayanthi Talluri is a seasoned legal professional with over 24 years of experience in litigation and corporate counsel across various sectors, including healthcare, IT & ITES, infrastructure, real estate, airports, and commercial corporate matters. She is an alumna of the prestigious National Law School of India University (NLSIU), Bangalore, and comes from a family of renowned lawyers. Under the mentorship of her late father, Mr. T.S. Haranath, a senior advocate at the High Court of Andhra Pradesh, she honed her expertise in law. Ms. Talluri is also an IIAM-certified International Business Negotiator and a Six Sigma Green Belt holder in Contract Management. She has served as a corporate trainer on the Prevention of Sexual Harassment at the Workplace (POSH) and has been an External Member and Inquiry Officer for IC Committees across several corporations. With her diverse expertise and leadership, Ms. Talluri has significantly contributed to corporate legal affairs and the advancement of workplace policies.
4.	Disclosure of relationships between directors	Not related to any directors.
5.	Information as required under BSE Circular with ref no. LIST/COMP/14/2018-19	Ms. Jayanthi Talluri is not debarred from holding the office of director by any SEBI order or any other such authority.