



**ADDENDUM TO THE NOTICE OF 31ST EXTRA ORDINARY GENERAL MEETING
SCHEDULED TO BE HELD ON MAY 23, 2024**

Dear Shareholder(s),

This is in reference to the Notice of **31st Extra-Ordinary General Meeting (EGM) along with Explanatory Statement annexed to it dated April 30, 2024, scheduled to be held on May 23, 2024** seeking approval of the members by way of Special Resolution to consider and approve the special business as mentioned in the notice.

“With reference to Item No. 1 under explanatory statement, the Company would like to clarify/ add that the Company will raise upto Rs 1,000 Crores only by way of sale of shares of AU Small Finance Bank Limited (“**AU SFB**”).

Further, the price at which AU SFB shares will be sold (‘minimum price’) will not be more than 15% lower than the share swap price at which AU SFB shares were issued to the Company in lieu of Fincare Small Finance Bank’s (“Fincare Bank”) shares pursuant to merger of Fincare Bank with AU SFB i.e. not lower than Rs 623.”

Kindly note that this addendum to the Notice (“Addendum”) is being issued to clarify and explain the proposed resolution and explanatory statement relating to “Item No. 1 i.e. To sell / transfer / dispose of the shares held by the Company in AU Small Finance Bank Limited, either in full or in part” of the notice.

Going forward, the Notice shall always be read in conjunction with this Addendum.

All other contents of the Notice, save and except as amended by this Addendum, shall remain unchanged.

**BY ORDER OF THE BOARD
FOR FINCARE BUSINESS SERVICES LIMITED**

Date: May 4, 2024

Place: Bangalore

Sd/-
Karishma Chandani
Company Secretary
Membership No. A45657

FINCARE BUSINESS SERVICES LIMITED

(Formerly known as Fincare Business Services Private Limited)

A core investment Company registered under RBI Act 1934- No. B.01.00633

Registered Office: 301 & 302, Abhijeet - V Opp. Mayor Bungalow, Law Garden Road, Mithakhali,
Ahmedabad, Gujarat, India, 380006

Corporate Office: Ground Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road,
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CIN: U74900GJ2014PLC132578