

Market Update – Extraordinary General Meeting

Findi Limited (ASX: FND) (“**Findi**” or the “**Company**”) refers to its notice of extraordinary general meeting (“**EGM**”) dated 25 February 2026 (“**EGM Notice**”) and its announcement on 2 March 2026 titled “Strategic Institutional Investor Presentation” (“**Investor Presentation**”).

Findi advises shareholders that the EGM of shareholders called for 31 March 2026 in respect of the Nova Strategic Investment (defined below) has been cancelled.

Pursuant to the EGM Notice, the Company was intending to seek shareholder approval for the strategic investment by Nova Global Opportunities Fund PCC (“**Nova Global**”) in Transaction Solutions International (India) Private Limited, the Company’s Indian subsidiary (“**Nova Strategic Investement**”). However, in light of the \$25 million placement announced on 2 March 2026 (“**Placement**”), the Company is no longer seeking to undertake the Nova Strategic Investment on its current terms. To this end, whilst the Company remains in discussions with Nova Global about a strategic investment on revised terms at some stage in the future, the Company will not be proceeding with the Nova Strategic Investment on the terms outlined in EGM Notice. Accordingly, the EGM has been cancelled.

As contemplated in the Investor Presentation, the Company will issue a new notice of extraordinary meeting in connection with the Placement shortly.

Authorised for release by the Board of Findi Limited.

Investor Enquires

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