



04<sup>th</sup> February, 2026

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Scrip Code:** 532053

**Subject:** Notice regarding the meeting of Board of Directors for approval of Unaudited financial results of the Company for the Quarter and Nine Months ended December 31<sup>st</sup>, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith notice of the meeting of the Board of Directors for approval of the Unaudited Financial Results for the Quarter and Nine Months ended December 31<sup>st</sup>, 2025.

Kindly take the above on your record.

Thanking You,

**Yours faithfully,**  
**For Wallfort Financial Services Limited**

**Ashok Bharadia**  
**Managing Director**  
**DIN: 00407830**



## NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026 at the registered office of the Company at 2:00 p.m., inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31<sup>st</sup>, 2025.

The said notice may be accessed on the Company's website at <https://www.wallfort.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

For and on behalf of  
**For Wallfort Financial Services Limited**

**Ashok Bharadia**  
**Managing Director**  
**DIN: 00407830**

Date: 04<sup>th</sup> February, 2026

Place: Mumbai