

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

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400 001

**Script Code-530109**  
**ISIN No: INE069B01023**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Tuesday 10<sup>th</sup> February, 2026 to inter-alia, consider and approve Standalone Un-Audited Financial Results of the Company for the quarter ended December 31, 2025 among other business items.

**For Anupam Finserv Limited**

PRAVIN  
NANJI GALA  
Digitally signed by  
PRAVIN NANJI GALA  
Date: 2026.02.04  
15:56:30 +05'30'

**Pravin Gala**  
**Director**  
**DIN: 00786492**

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