

Date: 04th 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 10th 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, 04th February, 2026