



**Margo Finance Limited**

Corporate Office: 2nd Floor, 15/76,  
Old Rajinder Nagar, New Delhi-110060  
Tel. : 011-41539444, 25767330  
E-mail : mfdelhi.1991@gmail.com  
Website : www.margofinance.com  
CIN : L65910MH1991PLC080534

Ref No.: ICIL/25/2025-26

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

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
Scrip Code No.: 500206

**Subject: Notice of Board Meeting to be held on 10<sup>th</sup> February, 2026**

Dear Sir /Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Tuesday, 10<sup>th</sup> February, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

In view of the Board Meeting, to be held for approval of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025, the trading window for dealing in the equity shares of the Company is closed from 1<sup>st</sup> January, 2026 until 48 hours after declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025 for all its designated person(s) and their immediate relatives.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

**Krishna Makwana**  
**Company Secretary**