



Margo Finance Limited

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

Ref No.: ICIL/25/2025-26

4th 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 10th 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, 10th February, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

In view of the Board Meeting, to be held for approval of Unaudited Financial Results for the quarter and nine months ended 31st December, 2025, the trading window for dealing in the equity shares of the Company is closed from 1st January, 2026 until 48 hours after declaration of financial results for the quarter and nine months ended 31st 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**