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SRI AMARNATH FINANCE LIMITED

Regd Off : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

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Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Date: 06th February, 2026

To,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

SCRIP CODE: 538863

KIND ATTN: MANAGER – LISTING DEPARTMENT

SUB: INTIMATION OF BOARD MEETING IN TERMS OF REGULATION 29

Dear Sir/Madam

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 12th day of February, 2026** at the registered office of the company to inter alia consider various business including consider the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025 along with limited review report thereon.

Further the Trading Window for purchase/sale of shares of the Company by designated persons has been already closed from 1st January, 2026 till 48 hours after the declaration of financial results for the quarter and nine months ended on December 31, 2025.

Kindly take note of the same in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

FOR SRI AMARNATH FINANCE LIMITED

ANKITA
SINGHAL
Digitally signed
by ANKITA
SINGHAL
Date: 2026.02.06
17:43:44 +05'30'

ANKITA SINGHAL
Company Secretary
M. No. A75244

Place: New Delhi