

# Munoth Financial Services Ltd

February 6, 2026

M/s Bombay Stock Exchange Limited,  
Phiroze Jheejeeboy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Sub: Rescheduling of Board Meeting – Script code: 531821**  
**Intimation under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 –Notice of the Board Meeting rescheduled from 06/02/2025 to 12/02/2025 to consider, approve and take on record the unaudited financial results for the third quarter ended 31/12/2025**

Dear Sir/Madam,

This is in continuation to our earlier intimation dated January 28, 2026 uploaded on January 29, 2026 regarding the Board Meeting scheduled on Friday, February 6, 2026, inter alia, to consider and approve unaudited financial results of the Company for the quarter and nine months ended December 31, 2025. We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Thursday, February 12, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Sincerely,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



- Member of National Stock Exchange (INZ000283035)
- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-500-2020)



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