

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street,
Mumbai-400001

07.07.2025

Sub: Intimation of Board Meeting for convening AGM for the financial year ended, 31st March, 2025 - Covering Letter

Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for the Board meeting to be held on 16^h July, 2025, for convening AGM.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Director
DIN: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

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Department of Corporate Services
BSE Limited
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Mumbai-400001

07.07.2025

Sub: Intimation of Board Meeting for convening AGM on 20.08.2025

Ref.: 526869

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Wednesday, 16th July, 2025 at 3.00 /PM) at the registered office of the Company at 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To Convene the AGM on 20th August, 2025 through Video Conference.
2. Subject to the approval of shareholders at the AGM, to approve the re-appoint of Sri. SANJAY KUMBHAT (DIN: 03077193) as director who retires by rotation and being eligible offers herself for re-appointment.
3. Subject to approval of shareholders at the AGM, to approve the re-appoint of Sri. S.RAMABADRAN (DIN: 01280165) as independent Director who being eligible offers himself for the second tenure from 15.12.2025 to 14.12.2030.
4. Subject to the approval of shareholders, to approve the appointment of M/S JOSEPH & RAJARAM (FRN 001375S) chartered accountants in place of M/S PKF SRIDHAR & SANTHANAM LLP(FRN003990S/S200018) chartered accountants as statutory auditors for a period of five years from the conclusion of 32nd AGM in 2025 to the conclusion of 37th AGM in 2030
5. Subject to the approval of the shareholders at the AGM to appoint M/S Mundhara & Company, Practicing Company Secretaries (FRN: S1988TN005000) as Secretarial Auditors of the company for a term of five consecutive years from April 1, 2025 till March 31, 2030.
6. To appoint M/s Mundhara and company , company secretaries as scrutinisers at the annual general meeting to be held on 20.08.2025
7. To appoint CDSL (Central Depository Services Limited) as service provider for VC/OAVM facility including remote e-voting.

Regd. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.

Tel: 044 – 25332173. Email : cs@kumbhatfinancialserviceslimited.com

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Any other matter with the approval of the Chairman.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat

Director

DIN: 03077193

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