



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

Date: 10th November, 2025

To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 511563

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the **Quarter and six months ended 30th September, 2025** is scheduled to be held on **Thursday, 13th November, 2025** at **5:30 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Un-Audited Financial Results of the Company for the Quarter and six ended 30th September, 2025 and Limited Review Report thereon;
- 2) Any other item with permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For Sanchay Finvest Limited,

Naresh



Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)