

Date: 11/11/2025

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

SECURITY CODE: 539265 || SECURITY ID: AMRAFIN || ISIN: INE990S01016 || SERIES: EQ

Dear Sir/Madam,

**Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015.**

With reference to our intimation dated November 5, 2025, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Tuesday, November 11, 2025, is rescheduled due to unavoidable reasons/circumstances and now will take place on Wednesday, November 12, 2025, inter-alia to consider and adopt the Unaudited Financial Results of the Company, for the half year ended on 30<sup>th</sup> September, 2025 of the financial year 2025-26, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to our intimation dated November 5, 2025; the trading window of the Company shall remain closed from 1<sup>st</sup> October, 2025 till the expiry of 48 hours from the date the said financial results are made public; Inter-alia, to consider and adopt the Unaudited Financial Results of the Company, for the half year ended on 30<sup>th</sup> September, 2025 of the financial year 2025-26.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

**For, Amrapali Fincap Limited**

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**Linaben Tusharkumar Patel**  
**Managing Director**  
**DIN: 10380090**

CIN : L74999GJ2004PLC044988

**Regd. / Correspondence / Corporate Office :**

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