

**ONTIC FINSERVE LIMITED****14th May, 2025**

To

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001

Ref: Ontic finserve Limited BSE SCRIP CODE: 540386**Sub: intimation of upcoming Board Meeting for consideration of Audited Financial results for the quarter and year ended March 31, 2025, and other matters.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 17th May, 2025 to consider and approve, inter alia, the following matters:

1. Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person and their immediate relatives shall remain closed from the 1st April, 2025 till 48 hours after the conclusion of Board Meeting in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

For, Ontic finserve Limited**Bhupendra Raiyani****Director****(DIN: 08104918)**