

Date: 21/01/2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 511756

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 4th day of February, 2026**, inter alia

1. To consider and approve un-audited financials for the Quarter ended 31st December, 2025;
2. To take on record the Limited review report of the Statutory Auditor for the Quarter ended 31st December, 2025;
3. Any other matter with the permission of the Chair.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

CHITRA SIVARAMAKRISHNAN
WHOLETIME DIRECTOR
DIN: 00292725