

**ONTIC FINSERVE LIMITED**

January 29, 2026

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 unaudited Financial results for the quarter ended December 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 Thursday, February 5, 2026 to consider and approve, inter alia, the following matters:

1. Unaudited Financial Results of the Company for the Quarter ended December 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 January 1, 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)