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SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

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Website : www.sriamarnathfinance.in CIN L74899DL1985PLC020194

Date: 27th August, 2026

Listing Deptt./Deptt. of Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

**Sub: Intimation for 41st Annual General Meeting of Sri Amarnath Finance Limited
(the "Company")**

Ref: Stock Code:-Security Code: 538863;

Dear Sir/Madam,

This is to inform you that the 41st Annual General Meeting ("AGM") of the Company will be held on Friday, 25th September, 2026 at 10.30 A.M. at "NISKAM SANKIRTAN MANDAL", 19/31-32, Moti Nagar (Bhagat Des Raj Channa Marg), New Delhi-110015, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, electronic copies of the Notice of the AGM, Annual Report and other documents required to be attached thereto for the Financial Year ended 31st March 2026 will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s)/ RTA and same will also be available on the Company's website at www.sriamarnathfinance.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

This communication is also being made available at the website of the Company at www.sriamarnathfinance.in

This is for your information and records.

Thanking you

For **Sri Amarnath Finance Limited**

Ankita Singhal

Company Secretary

M No. A75244

Place: New Delhi