



CUBICAL
FINANCIAL
SERVICES
LIMITED

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CIN No. : L65993DL1990PLC040101

Date: May 12, 2026

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Crip code-511710

Reference: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Friday, May 15, 2026 at the Registered office of the Company

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 15, 2026 at the Registered office of the Company, *inter-alia* to transact the following business items with the permission of the Chair, if any:

1. To consider and approve the proposal of raising funds through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities will remain closed with immediate effect from Tuesday, May 12, 2026 for all Designated Persons of the Company till expiry of 48 hours of the conclusion of the Board Meeting scheduled to be held on Friday, May 15, 2026 for the purpose of determination of proposal for fund raising by the issue of permissible securities.

You are requested to take the same on record and do the needful.
Thanking you,

Yours faithfully,

For Cubical Financials Limited

Ruchi Singh
Company Secretary
M.No.: 58370