

Date: 28/05/2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

SECURITY CODE: 536737 || SECURITY ID: ACFSL || ISIN: INE218P01018 || SERIES: EQ

Dear Sir/Madam,

Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015.**

With reference to our intimation dated May 23, 2026, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Friday, May 29, 2026, is rescheduled due to unavoidable reasons/circumstances and now will take place on Saturday, May 30, 2026, inter-alia to consider and adopt the Audited Financial Results of the Company, for the half year and year ended on 31st March, 2026 of the financial year 2025-26, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to our intimation dated May 23, 2026; the trading window of the Company shall remain closed from 1st April, 2026 till the expiry of 48 hours from the date the said financial results are made public; Inter-alia, to consider and adopt the Audited Financial Results of the Company, for the half year and year ended on 31st March, 2026 of the financial year 2025-26.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, Amrapali Capital and Finance Services Limited

Alkesh Dashrathlal Patel
Chairman & Managing Director
DIN: 00189943

Corporate Member : N S E / B S E / M S E I / MCX
(Capital Market / F&O / Currency and Commodity Segment / Commodity Exchange)

Regd. / Correspondence / Corporate Office :
Amrapali House, Opp. Monte Cresto,
Nr. Taj Hotel, Sindhu Bhavan Road,
Bopal, Ahmedabad-380058.
Gujarat, India.

Email : acfsl@amrapali.com
Web. : www.amrapali.com
CIN : L65910GJ1994PLC118992
T : +91 2717429100/01/02