AMRAPALI FINCAP

AMRAPALI FINCAP LTD.

Ref No: - AFL/SEC/STOCK/2026-27

Date: 30/10/2026

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

SECURITY CODE: **539265** || SECURITY ID: **AMRAFIN**|| ISIN: **INE990S01016** || SERIES: **EQ**

Dear Sir/Madam,

Sub.:- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Financial Results

Pursuant to Regulation 29(1)(a) 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 Board of Directors of the Company is scheduled to be held on **Thursday, November 05, 2026** *inter alia,* to consider the following business:-

1. To consider and approve the Un-Audited Financial Results of the Company, for the Half Year ended on September 30, 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October, 2026 till the expiry of 48 hours from the date the said financial results are made public.

You are therefore requested to take note of the same.

Thanking you,
Yours faithfully,
For, Amrapali Fincap Limited

LINABEN T PATEL

Digitally signed by LINABEN T PATEL
Date: 2026.10.30 12:11:05 +05'30'

Linaben Tusharkumar Patel
Managing Director
DIN: 10380090