ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

Old.No.11, New.No.2, 2nd street
Parthasarathy Puram,
North Usman Road,
T.Nagar, Chennai – 600 017.
Phone : 044 - 4953 0954
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : *www.afslindia.in*
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 31/10/2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : Prior Intimation of Board Meeting

Scrip Code : 511756

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on ***Wednesday, the 11th day of November, 2026***, inter alia

1. To confirm the Minutes of the previous Board Meeting held on 27/08/2026.
2. To take note of the recommendations of the Audit Committee report as on 30/09/2026.
3. To consider and approve Un-Audited Standalone financial results for the Quarter ended 30/09/2026.
4. To consider and take on record the Internal Audit Report for the quarter ended 30/09/2026.
5. To review and take note of the quarterly compliance reports under SEBI (LODR) Regulations.
6. To consider any other matter with the permission of the Chairman.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

CHITRA SIVARAMAKRISHNAN

Digitally signed by CHITRA SIVARAMAKRISHNAN
Date: 2026.10.31 16:09:58 +05'30'

CHITRA SIVARAMAKRISHNAN
WHOLETIME DIRECTOR
DIN: 00292725