

DHVIJA FINANCE LIMITED

(Formerly Known as F Mec International Financial Services Limited)

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01145548681

Date: 07.08.2026

To,
Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Ma'am

Scrip Code: 539552

Subject: Intimation of Record/Cut Off Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 33rd Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the following Record Date for determining the eligibility of members to attend and vote at the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 01st September, 2026 at 12:30 p.m. through video conference (VC) or other audio visual means (OAVM) for which purpose the registered office of the company situated at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001, shall be deemed as the venue for the meeting.

Security Code	Type of Security	Record Date	Purpose
<u>539552</u> FMEC	Equity Shares	Tuesday, 25 th August, 2026	33 rd Annual General Meeting

This is for your kind information and records. You are requested to record and acknowledge the same.

Thanking You,
For Dhviya Finance Limited
(Formerly Known as F MEC International Financial Services Limited)

APOORVE BANSAL
Managing Director
DIN: 08052540