Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfldelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

Ref No.: ICIL/19/2026-27

30th October, 2026

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code No.: 500206.

Subject: Notice of Board Meeting to be held on 5th November, 2026

Dear Sir /Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026, *inter-alia,* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

In view of the Board Meeting, to be held for approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2026, the trading window for dealing in the equity shares of the Company shall remain closed from 1st October, 2026 until 48 hours after declaration of financial results for the quarter and half year ended on 30th September, 2026 for all its Designated Person(s) and their immediate relatives.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Krishna Bharat Makwana

Digitally signed by Krishna Bharat Makwana
Date: 2026.10.30 15:33:05 +05'30'

Krishna Makwana
Company Secretary