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: 02/11/2026

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 511756

Sub: Clarification regarding inadvertent typographical error in the subject line of prior intimation of Board Meeting

Ref: Company's intimation dated 31/10/2026 submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide BSE Acknowledgement No. 14727102.

Dear Sir/Madam,

With reference to the captioned subject, we wish to clarify that, due to an inadvertent typographical error, the date of the Board Meeting was incorrectly mentioned as **28th July, 2026** in the subject line of the intimation submitted to the Exchange.

In this regard, we hereby clarify that the correct date of the Board Meeting is **Wednesday, 11th November, 2026**, and accordingly, the date mentioned as 28th July, 2026 in the subject line of the intimation made on 31/10/2026 may kindly be read as 11th November, 2026.

We further confirm that the aforesaid error is purely typographical in nature and is confined solely to the subject line of the intimation. There is no change in the actual date of the Board Meeting or any other particulars furnished in the original intimation.

We sincerely regret the inadvertent error and request you to kindly take this clarification on record.

Thanking you,
Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

CHITRA SIVARAMAKRISHNAN
Digitally signed by CHITRA SIVARAMAKRISHNAN
Date: 2026.11.02 14:22:42 +05'30'

CHITRA SIVARAMAKRISHNAN
WHOLETIME DIRECTOR
DIN: 00292725

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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