

**Date:** 20<sup>th</sup> May, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai -400 001.

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 28<sup>th</sup> May, 2026**  
**Ref: Security Id: FTL / Code: 544173**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> May, 2026 at 4:00 P.M. at the Registered Office of the Company situated at Office 507, 5<sup>th</sup> Floor, Eros Corporate Tower, Nehru Place, South Delhi, New Delhi, India, 110 019, inter-alia, to consider and approve:

1. The Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Auditor's Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same in your records.

Thanking You,

**For, Finelistings Technologies Limited**

**Aneesh Mathur**  
**Director**  
**DIN: 08094712**