



Ref No: CFL/SEC/2026-27/23

Date: August 07, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 535267

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday August 12, 2026** at the Corporate office of the Company, *inter alia*, to:

1. Consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026;
2. Take on record any other business as may be considered necessary.

Please note that as informed in our letter dated June 25, 2026, the trading window for dealing in securities of the Company has been closed from July 01, 2026 and shall continue till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026, i.e., up to August 14, 2026 (both days inclusive).

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For Comfort Fincap Limited

Ankur Agrawal
Director
DIN: 06408167

COMFORT FINCAP LIMITED

Registered Office :- 22, Block B, Camac Street, Behind
Pantaloons, Kolkata, West Bengal - 700016

Corporate Office :- A-301, Hetal Arch, S.V. Road,
Opp. Natraj Market, Malad (West), Mumbai - 400064

CIN : L65923WB1982PLC035441

 **022- 6894-8500/08/09**

 **info@comfortfincap.com**

 **www.comfortfincap.com**