



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Office,
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

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Email : explicit_finance@rediffmail.com

May 20, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code- 533189.

Sub: Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements] Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Explicit Finance Limited is scheduled to be held on Friday, May 29, 2026 at the registered office of the company to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the audited Standalone Financial Results of the Company along with Auditor's report for the quarter and year ended March 31, 2026;
- 2) Any other item with permission of chair

This is for your information and record.

Thanking You

Yours Truly,
For Explicit Finance Limited

Gopal Dave
Director
00334120

