CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Kolkata-700 001
Ph: 22481186, 22201338 E-mail: cscfsl2019@gmail.com
CIN: L67190WB1994PLC063029

November 6, 2026

To,
The Manager – Corporate Service,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Intimation of Board Meeting Intimation to be held on Saturday, 14th November, 2026
Ref: Cindrella Financial Services Ltd, Script Code 531283

Dear Sir,

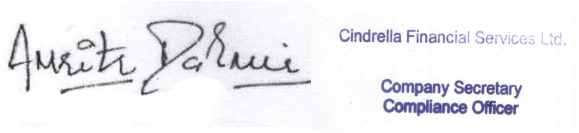
This is to inform you that a meeting of the Board of Directors of the Company will be held at Cindrella Hotel Complex, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on Saturday, 14th November, 2018 at 6.00 p.m. inter alia for consideration and approval of :

1. Un-audited Financial Results for the period ended on Sept 30, 2026

We request you to kindly take the above on record and oblige.

Thanking you ,

Yours faithfully ,
For CINDRELLA FINANCIAL SERVICES LTD



AMRITA DALMIA
COMPANY SECRETARY