

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **E-mail:** cs_cfhl@jindalgroup.com **Website:**www.consofinvest.com

Ref: CFHL/SECTT/SEP26/02

Dated: September 11, 2026

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1 Block — G,

Bandra-Kurla Complex Bandra (East),

Mumbai —400051.

NSE Scrip Code: **CONSOFINVT**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations) for appointment of M/s Bhumika & Co., Practicing Company Secretary to carry out due diligence pursuant to Regulation 10(3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“SEBI Delisting Regulations 2021”) as amended from time to time

Ref: Initial Public Announcement dated September 03, 2026 made in accordance with Regulation 8 of the SEBI Delisting Regulations

Dear Sir/Madam,

This is with reference to the captioned subject matter and in continuation of our intimation dated **September 03, 2026** intimating the receipt of Initial Public Announcement made by Saffron Capital Advisors Private Limited, the Manager to the Offer for and on behalf of **Concatenate Advest Advisory Private Limited (“Acquirer ”)** being part of promoter group of the Target Company and **Jindal India Powertech Limited** as person acting in concert (“**PAC**”) in accordance with Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended (“**SEBI Delisting Regulations, 2021**”), expressing their intentions to (a) acquire all the Equity Shares (“**Equity Shares**”) of a Face Value of ₹ 10/- (Rupees Ten only) of Consolidated Finvest & Holdings Limited (the “**Target Company**”) , that are held by Public Shareholders; and (b) consequently, voluntarily delist the Equity Shares of the Company from National Stock Exchange of India Limited (“**NSE**”), (the “**Stock Exchange**”) where the equity shares of the Target Company are presently listed, by making a delisting offer in accordance with the SEBI Delisting Regulations (“**Delisting Proposal**”).

In this regard, we wish to inform that a meeting of the Board of Directors of the Target Company was held today i.e. on **September 11, 2026** and M/s Bhumika & Co., Practicing Company Secretary holding a peer reviewed certificate bearing No. 8009/2026 dated May 26, 2026 valid until May 31, 2031 (“**Peer Reviewed Company Secretary**”), has been appointed in accordance with Regulation 10(2) of the SEBI Delisting Regulations to carry out due diligence and submit its report in accordance with Regulation 10(3) and other applicable provisions of the SEBI Delisting Regulations.

The Board meeting commenced at 4:30 P.M and concluded at 5:00 P.M.

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **E-mail:** cs_cfhl@jindalgroup.com **Website:**www.consofinvest.com

This said intimation will also be available on the Target Company's website under investors section at [www. http://www.consofinvest.com/investor_relations.htm](http://www.consofinvest.com/investor_relations.htm)

You are requested to take the above information on record.

Thanking you

For **Consolidated Finvest & Holdings Limited**

Mohit Srivastava
Company Secretary and Compliance Officer
M. No.: A-28505