

DHVIJA FINANCE LIMITED

(Formerly known as F Mec International Financial Services Limited)

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01145548681

Date: 31.10.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400001
Scrip ID: DHVIJAFIN
Scrip Code: 539552

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company for the Financial Year 2026-2027 is scheduled to be held on Thursday, 05th November, 2026 at 04:30 P.M. at the Registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001

1. To consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2026 prepared in accordance with revised schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 together with Limited Review Report of the Statutory Auditor and Certificate of correctness of the financial results of the company duly signed by the Chief Financial Officer (CFO).

2. The Board considered and took note of the resignation received from Ms. Mahima Jain, Chief Financial Officer (CFO) of the Company dated 19th October, 2026.

You are requested to take on record the above information and acknowledge the same.

Thanking You,

For DHVIJA FINANCE LIMITED
(Formerly known as F Mec International Financial Services Limited)

APOORVE Digitally signed by
APOORVE BANSAL
BANSAL Date: 2026.10.31
18:29:50 +05'30'

Apoorve Bansal
Managing Director
DIN:08052540

Place: Delhi