



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2026-27/058

July 13, 2026

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Intimation of Meeting of Board of Directors of the Company.

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 21, 2026, through video conferencing ("VC"), to consider inter alia the following businesses:

1. To consider, take on record & approve Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2026;
2. To obtain de-registration from the Reserve Bank of India (RBI) and adopt status as 'Unregistered Type I NBFC' in compliance with the Reserve Bank of India (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Amendment Directions, 2026.

The Trading Window for all the designated persons (including Directors and designated employees) and their immediate relatives defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company from Wednesday, July 01, 2026 until 48 hours from the date of declaration of Unaudited Financial Results, which had already been intimated to the Stock Exchange, vide our letter (REF: MFL/2026-27/050) dated June 24, 2026.

You are kindly requested to bring this information to the notice of all concerned.

Thanking you,

Yours faithfully,

Divya Agarwal
Company Secretary & Compliance officer