

Date: 05th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109
ISIN No: INE069B01023

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Wednesday 12th August, 2026 to inter-alia, consider and approve Standalone UnAudited Financial Results of the Company for the quarter ended June 30, 2026 and Fund raise among other business items.

For **Anupam Finserv Limited**

PRAVIN
NANJI
GALA

Digitally signed
by PRAVIN NANJI
GALA
Date: 2026.08.05
15:19:08 +05'30'

Pravin Gala
Director
DIN: 00786492

Mumbai, 05th August, 2026