SANCHAY Finvest Ltd.
806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel. : 2620 5500, 2671 6288 Fax : 2620 6072
E-mail : sanchayfin21@hotmail.com
Member : National Stock Exchange of India Ltd.
209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

Date: 09th November, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Code: 511563

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

Dear Sir / Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2026, at 05:00 P.M at the registered office of the Company, to consider and approve:

1) The Unaudited Financial Results of the Company for the Quarter ended September 30, 2026 along with limited review report;

2) Any other business with permission of Chair, if any.

Further vide our letter dated 29th September, 2026 as per the Company's Code of Conduct for Prohibition of Insider Trading, we have already communicated the closure of trading window of the Company from 1st October, 2026 till the end of 48 hours after the declaration of the aforesaid Unaudited Financial Results on 14th November, 2026.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Sanchay Finvest Limited

Naresh Kumar Sharma
Digitally signed by Naresh Kumar Sharma
Date: 2026.11.09 23:51:12 +05'30'

Naresh Kumar Nandlal Sharma
Managing Director
DIN: 00794218