Date: September 04, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 540515 | Scrip ID: KANUNGO

Sub: Outcome of Board Meeting held on September 04, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**,** we wish to inform you that the Board of Directors of **Kanungo Financiers Limited** at its meeting held today, i.e. **Friday, September 04, 2026**, has considered and approved the following matters:

1. Annual General Meeting

The Board approved that the **Annual General Meeting ("AGM")** of the Company shall be held on **Tuesday, September 29, 2026 at 01:00 p.m.** at **B/7, 'B' WING, 5TH FLOOR, AJANTA COMMERCIAL CENTER INCOME TAX, ASHRAM ROAD, AHMEDABAD, GUJARAT, INDIA, 380009**.

2. Directors' Report for the Financial Year ended March 31, 2026

The Board considered and approved the **Directors' Report for the financial year ended March 31, 2026**, together with the annexures thereto.

3. Appointment of Mr. Devesh Bhati as an Independent Director (Annexure-A)

The Board considered and approved the appointment of **Mr. Devesh Bhati (DIN: 07415367)** as an **Independent Director of the Company**, subject to the approval of the Members of the Company at the ensuing Annual General Meeting and fulfilment of the applicable statutory and regulatory requirements.

4. Appointment of Mrs. Garima Gupta as an Independent Director (Annexure-B)

The Board considered and approved the appointment of **Mrs. Garima Gupta (DIN: 07494553)** as an **Independent Director of the Company**, subject to the approval of the Members of the Company at the ensuing Annual General Meeting and fulfilment of the applicable statutory and regulatory requirements.

5. Shifting of Registered Office from the State of Gujarat to the State of Maharashtra

The Board considered and approved the proposal for **shifting of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra**, subject to the approval of the Members of the Company and such other approvals, permissions and compliances as may be required under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The proposal shall be placed before the Members of the Company for their consideration and approval at the ensuing General Meeting.

6. Appointment of Statutory Auditors to fill Casual Vacancy

The Board took note of the appointment of **M/s. Suvarna & Katdare, Chartered Accountants**, as the Statutory Auditors of the Company to fill the **casual vacancy caused by the resignation of the previous Statutory Auditors**, subject to the approval of the Members of the Company at the ensuing General Meeting.

The Board has approved the proposal for appointment of **M/s. Suvarna & Katdare, Chartered Accountants**, and the necessary resolution shall be placed before the Members for their approval in accordance with the applicable provisions of the Companies Act, 2013.

The meeting of the Board of Directors of the Company **commenced at 05:00 p.m. and concluded at 06:30 p.m.**

Kindly take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
For Kanungo Financiers Limited

Mahendra Kumar Jagdeesh Patel
Digitally signed by Mahendra Kumar Jagdeesh Patel
Date: 2026.09.04 18:33:41 +05'30'

Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circular

Particulars	**Details**
Name of Director	Mr. Devesh Bhati
DIN	07415367
Reason for Change	Appointment as an Additional Director (Non-Executive Independent Director)
Date of Appointment	04th September, 2026
Term of Appointment	Appointed as an Additional Director (Non-Executive Independent Director) for a first term of five consecutive years, subject to approval of shareholders.
Brief Profile	Mr. Devesh Bhati Company Secretary with over five years of extensive experience in corporate and secretarial practice, specializing in corporate compliance management, secretarial audits, ROC and MCA filings, board and shareholder meeting compliances, and corporate governance advisory services. He possesses sound knowledge of the Companies Act, SEBI regulations, and other applicable corporate laws
Disclosure of Relationship between Directors	Mr. Devesh Bhati is not related to any Director of the Company.
Information pursuant to BSE Circular regarding debarment	Mr. Devesh Bhati is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.
Shareholding in the Company	Nil (or specify, if any).

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circular

Particulars	**Details**
Name of Director	Mrs. Garima Gupta
DIN	07494553
Reason for Change	Appointment as an Additional Director (Non-Executive Independent Director)
Date of Appointment	04th September, 2026
Term of Appointment	Appointed as an Additional Director (Non-Executive Independent Director) for a first term of five consecutive years, subject to approval of shareholders.
Brief Profile	Mrs. Garima Gupta is a Chartered Accountant (CA) and an accomplished finance professional with approximately 8 years of professional experience in the areas of accounting, auditing, taxation, financial reporting, financial analysis, compliance and corporate advisory. She possesses sound knowledge and practical experience in financial management, accounting standards, statutory compliance, taxation, audit and assurance, internal financial controls and corporate governance. Her professional background enables her to provide an independent and objective perspective on financial and strategic matters placed before the Board.
Disclosure of Relationship between Directors	Mrs. Garima Gupta is not related to any Director of the Company.
Information pursuant to BSE Circular regarding debarment	Mrs. Garima Gupta is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.
Shareholding in the Company	Nil (or specify, if any).