



Explicit Finance Limited

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August 12, 2026

To,
The General Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 530571

Sub: Outcome of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (August 12, 2026) which commenced at 12:30 P.M. and concluded at 5:30 P.M. have inter-alia, approved the following:

- 1) The Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026.
- 2) Fixed date, time and venue of Annual General Meeting for the Financial Year ended March 31, 2026;
- 3) Approved directors Report for the Financial Year ended March 31, 2026;
- 4) Approved the notice convening Annual General Meeting along with Annual Report for the Financial Year ended March 31, 2026.
- 5) Fixed cut-off date for dispatch of Notice convening Annual General Meeting;
- 6) Fixed cut-off date for remote e-voting and voting at the Annual General Meeting for the year ended March 31, 2026;
- 7) Appointed the scrutiniser for remote e-voting and voting process for the Annual General Meeting to be convened for the Financial Year ended March 31, 2026;
- 8) Appointed Ms. Dipali Rajendra Marathe (DIN: 11853543) as an additional Director (Independent Category).

This is for your information and record.

Thanking you.

Regards,

Gopal Dave
Chairman
DIN : 00334120

Annexure “1”

Disclosure as required under SEBI’s circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: —

Ms. Dipali Rajendra Marathe (DIN: 11853543) has been appointed as an additional director (Non-Executive Independent category) of the Company.

Particulars	Details
Name	Ms. Dipali Rajendra Marathe
Date of Appointment	Appointment w.e.f. 12 th August, 2026 Subject to Shareholders Approval.
Reason of Change	Ms. Dipali Rajendra Marathe is appointed as additional director (non-executive independent category)
Term of Appointment	Subject to Shareholders Approval, Ms. Dipali Rajendra Marathe shall hold office as an additional Director (Non-executive independent Category) for a term of five years w.e.f. 12 th August, 2026 for a term of five years ending on 11 th August, 2031.
Brief Profile	Ms. Dipali Rajendra Marathe designated as additional Director (Non-executive independent category) is a graduate with a good experience in accounts and taxation.
Disclosure of relationships between director	She is not related to any director/ KMP of the company.
Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 dated 20,2018	Ms. Dipali Rajendra Marathe is not debarred from holding office of the director by virtue of any order from SEBI or any authority.

The Brief profile of Additional Director (Non-executive Independent Category) appointed at this Board Meeting are as under:

Ms. Dipali Rajendra Marathe:

S.NO	Particulars	Details
1	Name	Ms. Dipali Rajendra Marathe
2	DIN	11853543
3	Date of Birth	06 th July, 1999
4	Education Qualifications	Ms. Dipali Rajendra Marathe is commerce graduate from the University of Mumbai with a B.com degree.
5	Expertise	She has expertise in accounts and taxation.
6	Work Experience	She has 3 years of experience in the field of Accounts and Taxation.