UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 2nd November, 2026

To,
The BSE Limited,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531652 **ISIN: INE528C01018**

Sub: Board meeting to consider unaudited financial results for the quarter and half year ended 30th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on **Saturday, 14th November, 2026**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2026.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st October, 2026 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,
For **UVS Hospitality and Services Limited**
(Formerly known as Thirdwave Financial Intermediaries Ltd)

PREETI GOYAL
Digitally signed by PREETI GOYAL
Date: 2026.11.02 17:41:18 +05'00'

Preeti Goyal
Company Secretary and Compliance Officer
Membership No: A58762