

Date: August 11, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
("NSE")
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 544799

NSE Symbol: TURTLEMINT

Subject: Prior Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Turtlemint Fintech Solutions Limited ("**the Company**") is scheduled to be held on Friday, August 14, 2026, inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

Further, as intimated vide our letter dated June 29, 2026, the 'Trading Window' for trading/dealing in the securities of the Company has been closed with effect from July 01, 2026 and shall reopen after 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 will be considered and approved.

The said intimation is also available on the website of the Company www.turtlemint.com

We request you to take the information on records.

Thanking you,

Yours Faithfully,

For Turtlemint Fintech Solutions Limited

(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)

Prashant Saini

Company Secretary & Compliance Officer

Membership No. A23769