Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai 600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

Date: - 8November, 2026

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : Intimation of Board Meeting.
Scrip Code : 531387 Hasti Finance Ltd.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Saturday, 14th November, 2026 to conduct the following businesses: -

1. To consider and approve the Un -Audited Financial Results along with Limited review report for the Second Quarter and Half year ended 30th September, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: Further, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company vide letter dated September 25, 2026 from Friday, October 01, 2026 till 48 hours after the declaration of Financial Results for the Second quarter and half year ended September 30, 2026

Thanking You,
Yours faithfully,
For **Hasti Finance Limited**

NITIN PRABHUDAS SOMANI
Digitally signed by NITIN PRABHUDAS SOMANI
Date: 2026.11.07 22:48:51 +05'30'

Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)