

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 22nd May, 2026

To,

The Manager,
Listing Department,
BSE Limited,
Mumbai - 400001.

Scrip Code: 540515

Sub: Intimation of Convening of Board Meeting to take on record the Audited Financial Results for the quarter and year ended 31st March, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kanungo Financiers Limited is scheduled to be held on Friday, 29th May, 2026, at the registered office of the Company to consider and approve, inter alia, the following agenda items:

1. To consider and approve Audited financials of the company for the quarter and year ended 31st March 2026.
2. Any other business with the permission of Chairperson..

We request you to take this intimation on your records.

Thanking you,
Yours faithfully,

For Kanungo Financiers Limited



Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956