

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 22nd July, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 540515
Scrip ID: KANUNGO

Subject: Intimation regarding Adjournment of the Meeting of the Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of **Kanungo Financiers Limited**, which commenced today, i.e., **Wednesday, 22nd July, 2026**, at the Registered Office of the Company, has been **adjourned** without concluding the business due to the non-finalization of certain documents, reports and information required for consideration of the agenda items.

Accordingly, the Board has decided to reconvene the adjourned meeting on **Friday, 24th July, 2026** at the Registered Office of the Company to consider and transact the remaining agenda items as specified in the Notice of the Board Meeting dated **16th July, 2026**, including, inter alia:

1. Increase in the Authorised Share Capital of the Company.
2. Acquisition of equity shares of M/s. Startech Infralogistics Private Limited and M/s. Peepal Mining and Logistics Private Limited.
3. Preferential issue of equity shares on a share swap basis.
4. Preferential issue of equity shares for fund raising.
5. Consideration of valuation reports, due diligence reports and other certificates.
6. Other incidental matters as stated in the notice convening the Board Meeting.

The outcome of the adjourned Board Meeting shall be submitted to the Stock Exchange immediately upon conclusion of the adjourned meeting in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at **05:00 P.M.** and was adjourned at **5:30 P.M.**

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Kanungo Financiers Limited

Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956