

SEKSARIA FINANCE LIMITED

Date: October 14, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai — 400001

Scrip Symbol: FINANCE | Scrip Code: 544907 | ISIN: INE0IBX01013

Sub: Intimation of Board Meeting of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that in terms of Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Seksaria Finance Limited ("**the Company**") is scheduled to be held on Thursday, October 29, 2026, inter alia to consider and approve and take on record the unaudited Financial Statements / Results of the Company for the quarter and half year ended September 30, 2026 and other business.

This intimation is also being uploaded on the Company's website at <https://seksariafinance.com/investor/>. In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "**Trading Window**" for dealing in the securities of the Company is closed from Thursday, October 01, 2026 till the 48 hours from the declaration of said Financial Results. The designated persons of the Company have been informed of the same.

We would request you to take the above intimation on your records.

Thanking you.

Yours faithfully,

For and on behalf of Board of Directors
Seksaria Finance Limited

Aparna Digitally signed by
Aparna Seksaria
Date: 2026.10.14
19:46:32 +05'30'

Seksaria
Aparna Seksaria
Managing Director
DIN: 05144690

CIN: L64920MH2021PLC358689	GSTIN: 27ABFCS8818M1ZM
Registered Office:	Email: finance@seksaria.in
5th Floor, Seksaria Chambers,	Website: www.seksariafinance.com
139, Nagindas Master Road,	Tel No.: 022 40500900
Fort, Mumbai - 400001	Phone No.: 8655998440