Mob. : +91 87 25 001 001
+91 84 37 088 888

NORTHLINK
FISCAL AND CAPITAL SERVICES LIMITED
CIN No. : L65921PB1994PLC015365

Ref. No. ..... Dated : .....

TO
LISTING DEPARTMENT
BSE LIMITED (BSE),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001.

Subject: Intimation of Board Meeting to be held on 13.11.2026 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Friday, 13th November, 2026 at the registered office of the company situated at 86, Mall Road, Civil Lines, Ludhiana (PB) 141001 in order to transact the following business:-

1. To consider and approve the Un-Audited Financial Results of the company for the quarter and half year ended on 30th September, 2026.
2. To consider and transact any other business, if any, which may be placed before the board with the permission of the Chairman.

Further, the company had already intimated to the stock exchange that the trading window for dealing in securities of the company, for the designated person and their immediate relatives, remains closed from 01.10.2026 till the end of 48 hours after the declaration of un-audited financial results by the company for the quarter and half year ended 30.09.2026.

You are requested to take the above mentioned information on your records.

Thanking you,

Yours Faithfully
For NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

SHAMLI MADIA
Digitally signed by SHAMLI MADIA
Date: 2026.11.06 13:09:03 +05'30'

(Shamli Madia)
Authorised Signatory
Date: - 06.11.2026