Ph. : 011-23953204
011-23392222

SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Date: 06th November, 2026

To,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

SCRIP CODE: 538863

KIND ATTN: MANAGER – LISTING DEPARTMENT

SUB: INTIMATION OF BOARD MEETING IN TERMS OF REGULATION 29

Dear Sir/Madam,

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 12th day of November, 2026** at the registered office of the company to inter alia consider various business including consider the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2026.

Further the Trading Window for purchase/sale of shares of the Company by designated persons has been already closed from 1st October, 2026 till 48 hours after the declaration of financial results for the quarter and half year ended on September 30, 2026.

Kindly take note of the same in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

FOR SRI AMARNATH FINANCE LIMITED

ANKITA SINGHAL
Digitally signed by ANKITA SINGHAL
Date: 2026.11.06 15:48:15 +05'30'

ANKITA SINGHAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A72544