



# Margo Finance Limited

**Corporate Office:** 2nd Floor, 15/76,  
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E-mail : mfdelhi.1991@gmail.com  
Website : www.margofinance.com  
CIN : L65910MH1991PLC080534

Ref No.: ICIL/02/2026-27

21<sup>st</sup> May, 2026

## **BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
Scrip Code No.: 500206

Dear Sir /Madam,

### **Subject: Notice of Board Meeting to be held on 27<sup>th</sup> May, 2026**

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Wednesday, 27<sup>th</sup> May, 2026, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

In view of the Board Meeting, to be held for approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026, the trading window for dealing in the equity shares of the Company is closed from 1<sup>st</sup> April, 2026 until 48 hours after declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2026 for all its designated person(s) and their immediate relatives.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

**Krishna Makwana**  
**Company Secretary**