Kumbhat
FINANCIAL SERVICES LIMITED

09.11.2026

To

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-40001

Scrip Code-526869

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of Kumbhat Financial Services Limited ("the Company") is scheduled to be held on Friday, November 13, 2026, inter alia, to consider the following:

1. To consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.
2. To consider and approve the proposal for fund raising by way of preferential issue / private placement of securities for cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.
3. To consider convening an Extraordinary General Meeting ("EGM") to seek the approval of the shareholders of the Company for the aforesaid, as may be required.
4. To transact any other incidental and ancillary business with the permission of the Chairperson.

Further, in continuation of our intimation dated 25.09.2026 regarding the closure of the Trading Window from October 01, 2026, under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the outcome of the aforesaid Board Meeting is disclosed to the Stock Exchange.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Kumbhat Financial Services Limited**

BHARATH SELVA GANESH PETCHIMUTHU

Digitally signed by BHARATH SELVA GANESH PETCHIMUTHU
Date: 2026.11.09 19:27:34 +05'30'

Company Secretary &
Compliance Officer
Membership No: A78578