

**ONTIC FINSERVE LIMITED**

Date: July 11, 2026

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai –400001

Dear Sir/Mam,

Sub: Intimation of Meeting of the Board of Directors of the Company

Ref.: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Ontic Finserve Limited
BSE Scrip Code: 540386

SCRIP ID: ONTIC

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, July 16, 2026** at the Registered Office of the Company to transact the following business;

1. To Consider, Approve and take on record an Un-Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended on June 30, 2026** along with Limited Review Report thereon;
2. To consider and approve the proposal for Reduction of Share Capital of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and other statutory requirements, subject to approval of shareholders, stock exchange(s), regulatory authorities, and the Hon'ble National Company Law Tribunal (NCLT), as may be required.
3. To fix the date, time and venue of General Meeting of the Members of the Company
4. To approve the notice of General Meeting.
5. To appoint of Scrutinizer for purpose of conducting the E-voting process at the General Meeting of the Company.
6. Any other matter(s) with the permission of the Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed all its designated persons, connected persons and their immediate relatives from Wednesday, July 01, 2026 (intimated vide our letter





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dated June 30, 2026) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Kindly take the same on your record.
Thanking You,

For, Ontic Finserve Limited



Raiyani Bhupendrakumar Dhanjibhai
Director and CFO
DIN: 08104918