



Ref No: CFL/SEC/2026-27/07

Date: May 11, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 535267

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 14, 2026** at the Corporate office of the Company, *inter alia*, to:

1. Consider, approve and take on record the Audited Financial Statements (Standalone and Consolidated) including Balance Sheet as at March 31, 2026, the Statement of Profit & Loss, the Cash Flow Statement and notes thereon for the financial year ended March 31, 2026, together with the Auditor's Report and Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026;
2. Recommend final dividend on equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting;
3. Take on record any other business as may be considered necessary.

Please note that as informed in our letter dated March 25, 2026, the trading window for dealing in securities of the Company has been closed from April 01, 2026 and shall continue till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2026 i.e., up to May 16, 2025 (both days inclusive).

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For Comfort Fincap Limited

Ankur Agrawal
Director
DIN: 06408167

COMFORT FINCAP LIMITED

Registered Office :- 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700016

Corporate Office :- A-301, Hetal Arch, S.V. Road, Opp. Natraj Market, Malad (West), Mumbai - 400064

CIN : L65923WB1982PLC035441

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