

Date: July 14, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
("NSE")
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 544799

NSE Symbol: TURTLEMINT

Subject: Prior Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Turtlemint Fintech Solutions Limited ("**the Company**") is scheduled to be held on Friday, July 17, 2026, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

Further, as intimated vide our letter dated June 29, 2026, the 'Trading Window' for trading/dealing in the securities of the Company has been closed with effect from the commencement of trading hours on the listing day, i.e., June 29, 2026, and shall reopen after 48 hours after the declaration of the following:

- (i) the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026; and thereafter
- (ii) the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 will be considered and approved.

The said intimation is also available on the website of the Company www.turtlemint.com



We request you to take the information on records.

Thanking you,

Yours Faithfully,

For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)

Prashant Saini
Company Secretary & Compliance Officer
Membership No. A23769