

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai
600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

Date: 10th August, 2026

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : Intimation of Board Meeting.
Scrip Code : 531387 Hasti Finance Ltd.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Friday, 14th August, 2026 to conduct the following businesses:-

1. To consider and approve the Un -Audited Financial Results along with Limited review report for the Quarter ended 30th June, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from July 01,2026 & shall remain closed till 48 hours of the announcement/ Declaration of Un-audited financial results (both days inclusive).

Thanking You,
Yours faithfully,
For **Hasti Finance Limited**

Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)