

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 24th June, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Script Code: 540515; Script ID: KANUNGO

Subject: Board Meeting Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Directors scheduled to be held on Monday i.e. 29th June, 2026.

Dear Sir/Madam,

With reference to caption subject the meeting of Board of directors scheduled to be held on **Monday i.e. 29th June, 2026** at the registered office to inter alia consider and approve the following agendas in the said Board Meeting as follows:

1. To discuss and approve the proposal and requirement of alteration in Capital Clause/Object clause of Memorandum of Association for increase in authorized capital/ Object clause, subject to approval of members in ensuing general meeting;
2. To approve increase in limit of granting loan and making investment and giving guarantee by company u/s. 186 of the Companies' Act, 2013.
3. To approve increase in limit of borrowings by company u/s. 180(1)(c) of the Companies' Act, 2013.
4. To discuss on initial investment proposal through acquisition of equity shares of another company, subject to valuations and due diligence of the such entity, and the mode of acquisition of shares.
5. To consider and approve the proposal of the appointment of requisite intermediaries (Valuer/ Consultants/professional for due-diligence) required for the purpose of abovementioned investment;
6. To consider any other business with the permission of chair.

Pursuant to the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct to regulate, monitor and report the trading by Designated Persons, Immediate Relatives of Designated Persons and other Insiders, it is hereby informed that in view of proposal to be discussed in upcoming board meeting which is scheduled to be held on Monday, 29th June, 2026 the trading Window for trading in the Company's equity shares have been closed w.e.f. this intimation of Board Meeting, till the expiry of forty-eight (48) hours after the announcement / declaration of the outcome of this meeting for all the Directors /Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the company.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the company during the aforesaid period of Closure of Trading Window.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

Kanungo Financiers Ltd.

Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956