



€Xplicit Finance Limited

305, Sohan Commercial Plaza, opp. Shivsena Office,
vasai (E), Dist Palghar - 401210.

Tel. : 9320478152

CIN No. : L6599 OMH1994 PLC 076788

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Email : explicit_finance@rediffmail.com

August 04, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code- 530571.

Sub: Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements] Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Explicit Finance Limited is scheduled to be held on Wednesday, August 12, 2026 at the registered office of the company to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026;
- 2) To fix date, time and venue of Annual General Meeting for the Financial Year ended March 31, 2026;
- 3) To approve directors Report for the Financial Year ended March 31, 2026;
- 4) To approve the notice convening Annual General Meeting along with Annual Report for the Financial Year ended March 31, 2026.
- 5) To fix cut-off date for dispatch of Notice convening Annual General Meeting;
- 6) To fix cut-off date for remote e-voting and voting at the Annual General Meeting for the year ended March 31, 2026;
- 7) To appoint the scrutiniser for remote e-voting and voting process for the Annual General Meeting to be convened for the Financial Year ended March 31, 2026;
- 8) To appoint Mrs. Dipali Rajendra Marathe (DIN: 11853543) as an additional Director (Independent Category).
- 9) Any other item with permission of chair.

This is for your information and record.

Thanking You

Yours's Faithfully,

For Explicit Finance Limited

Gopal Dave

Director

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