

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

10.08.2026

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-40001

Scrip Code-526869

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

Further, in continuation to our intimation regarding closure of Trading Window, the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives till 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended 30th June, 2026

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Kumbhat Financial Services Limited**

**Company Secretary &
Compliance Officer
Membership No: A78578**