Date: 16th July, 2026

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

Script Code: 540515; Script ID: KANUNGO

Subject: Intimation of Meeting of Board of Director schedule to be held on Wednesday, 22nd July 2026 under 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, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd July, 2026, at the registered office address of the company at B-7, Ajanta Complex, 5th floor, Income Tax, Ahmedabad, Gujarat, 380009, inter alia, to discuss, consider and approve the following matters: -

1. To discuss and approve the proposal for increase in Authorised Capital of the Company.

2. To discuss and take final decision on acquisition of equity shares of **M/s. STARTECH INFRALOGISTICS PRIVATE LIMITED ("SIPL") and M/s. PEEPAL MINING AND LOGISTICS PRIVATE LIMITED ("PMLPL"),** from the existing shareholders of **"SIPL" & "PMLPL"**, on which the Board of Directors has given their initial approval in its meeting held on **29th June 2026**, the board will decide the no. of shares to be acquire, price of acquisition, mode of payment consideration etc. and other terms and conditions for acquisition of Eq. Shares of **"SIPL" & "PMLPL"** subject to the valuation reports in its meeting.

3. To discuss and approve the proposal for offer, Issue, and allot Equity Shares of the company on a Preferential Basis to the shareholders of **M/s. STARTECH INFRALOGISTICS PRIVATE LIMITED ("SIPL") and M/s. PEEPAL MINING AND LOGISTICS PRIVATE LIMITED ("PMLPL")** for consideration other than cash (share swap), which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of **"SIPL" and "PMLPL"**, on such terms and conditions which will be approved by board in this meeting, subject to the shareholders' approval in ensuing general meeting of the company.

4. To discuss and approve the proposal for fund raising by offer, Issue, and allot Equity Shares of the company on a Preferential Basis, in accordance with **Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations")**, on such terms and conditions which will be approved by board in this meeting, subject to the shareholders' approval in ensuing general meeting of the company.

5. To take on records the valuation repots, due-diligence reports, Compliance Certificate/Pricing Certificate etc. as required for above stated matter and agendas.

6. To take on records the Secretarial Audit Report and other PCS/Auditors Certificates for F.Y. 2025-26.

7. To Consider and fix day, date, time and Notice of General Meeting of the Company.

8. Any other business with the permission of chair.

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

Yours Faithfully,
Kanungo Financiers Limited

Mahendra Kumar Jagdeesh Patel
Digitally signed by Mahendra Kumar Jagdeesh Patel
Date: 2026.07.16 19:23:35 +05'30'

Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956