DhanSafal™
Jeevan safal with DhanSafal

Ref No: DFL/SEC/2026-27/39

Date: November 08, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 512048

Dear Sir/Ma'am,

Subject: **Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 at the Registered Office of the Company, inter alia, to:

1. Consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2026;

2. Take on record any other business as may be considered necessary.

Please note that as informed in our letter dated September 28, 2026, the trading window for dealing in securities of the Company has been closed from October 01, 2026 and shall continue to be closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2026, i.e., up to November 14, 2026 (both days inclusive).

You are requested to take the above information on your record.

Yours faithfully,
For DhanSafal Finserve Limited,
ANKUR AGRAWAL
Digitally signed by ANKUR AGRAWAL
Date: 2026.11.08 13:28:05 +05'30'
Ankur Agrawal
Managing Director
DIN: 06408167