

DHVIJA FINANCE LIMITED

(Formerly known as F Mec International Financial Services Limited)

CIN: L65100DL1993PLC053936

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19th August, 2026

To
Listing Department
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001
Scrip Code: 539552

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding facilitation of Technical Infrastructure for conducting the 33rd Annual General Meeting through VC/OAVM.

Dear Sir / Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Company's Policy on Criteria for Determining Materiality of Events, we would like to inform you that the Executive Committee at its meeting held on Tuesday, August 18, 2026 at 3.00 P.M. and concluded at 4.30 P.M. at the registered office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001, considered and took note of the following:

1. Owing to renovation work being undertaken at the registered office and non-availability of requisite networking/VC infrastructure thereat, the technical facilities for conducting the AGM scheduled to be held on Tuesday, 1 September 2026 at 12:30 P.M. through VC/OAVM shall be facilitated from another alternate office situated at **1209, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi-110001.**

It is hereby clarified that the aforesaid alternate office shall be used solely for facilitating the requisite technical and networking infrastructure for conducting the AGM through VC/OAVM and shall not constitute a change in the deemed venue of the 33rd AGM, as specified in the Notice convening the said AGM.

The Company shall continue to conduct the 33rd AGM in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the applicable circulars and guidelines issued by the Ministry of Corporate Affairs and other regulatory authorities.

You are requested to take it in your perusal.

Thanking You

For Dhviya Finance Limited

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Apoorve Bansal
Managing Director
DIN:08052540