Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
Vasai (E), Dist Palghar - 401210.
TEL. : 9320478152
CIN No. L6599 OMH 1994 PLC 076788
Website : www.explicitfinance.net
Email : explicit _finance @rediffmail.com

Date:25-11-2026

To,

BSE Limited
14th Floor, PJ. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 530571

Dear Sir/Madam,

Sub: Prior Intimation for the meeting of the Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 of SEBI Listing Regulations, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th November, 2026, inter alia to consider and approve the proposal for fund raising by way of preferential issue of securities for cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required and to other incidental and ancillary matters as may be decided by the Board with the permission of Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in shares of the Company will be closed for all the Designated Persons of the Company and their immediate relatives from 25th November 2026 and shall remain closed until 48 hours after the conclusion of Board meeting to consider abovementioned agenda items.

We request you to take the same on record.

Thanking you,

Yours Faithfully
For **EXPLICIT FINANCE LIMITED**

AVINASH BHARGAVRAM MAINKAR

Digitally signed by AVINASH BHARGAVRAM MAINKAR
Date: 2026.11.25 14:13:10 +05'30'

(Avinash Mainkar)
Company Secretary & Compliance Officer