

**ONTIC FINSERVE LIMITED****Date: July 16, 2026**

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai –400001

Dear Sir/Mam,

Sub: Intimation regarding Cancellation of the Meeting of the Board of Directors

Ref: Ontic Finserve Limited
BSE Scrip Code: 540386

SCRIP ID: ONTIC**Subject:**

Dear Sir/Madam,

With reference to our letter dated July 11, 2026, intimating the meeting of the Board of Directors of Ontic Finserve Limited scheduled to be held on July 16, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to unavoidable circumstances, the said meeting could not be convened and accordingly no business as stated in the aforesaid notice was transacted.

The meeting of the Board of Directors shall be convened on a revised date, which will be intimated separately in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading Window for dealing in the securities of the Company shall continue to remain closed for the Designated Persons and their immediate relatives until 48 hours after the declaration of the financial results.

Kindly take the above information on record.

Thanking You,

For, Ontic Finserve Limited

Raiyani Bhupendrakumar Dhanjibhai
Director and CFO
DIN: 08104918