ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

Old.No.11, New.No.2, 2nd street
Parthasarathy Puram,
North Usman Road,
T.Nagar, Chennai – 600 017.
Phone : 044 - 4953 0954
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : *www.afslindia.in*
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 20/07/2026

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

Sub : Prior Intimation of Board Meeting

Scrip Code : 511756

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on ***Tuesday, the 28th day of July, 2026***, inter alia

1. To consider and approve the Un - Audited Standalone Financial Results of the Company for the quarter ended 30-06-2026 and take on record the Limited Review Report thereon.

4. To take on record the Audit Committee Report as on 30-06-2026.

5. To take on record the Internal Audit Report for the quarter ended 30-06-2026.

6. To take note of circular resolution passed by the Board.

7. To consider and recommend dividend, if any, on equity shares for the financial year ended 31-03-2026.

8. To consider and adopt the Director's Report along with its annexures for the financial year ended 31-03-2026.

9. To take on record the Secretarial Audit Report issued by M/s. Porselvam and Associates for the financial year ended 31-03-2026.

10. To consider retirement by rotation and reappointment of Mr. K. V. Aiyappan, retiring Director.

11. To consider and approve the re-appointment of Mr. A.K. Sabesan as an Independent Director of the Company for a second term, subject to the approval of the shareholders.

12. To consider and approve the re-appointment of Mrs. Revathi Suresh kumar as an Independent Director of the Company for a second term, subject to the approval of the shareholders.

13. To take note of the retirement of Mr. M.G. Bhaskar as an Independent Director of the Company.

14. To confirm the date, time, and venue for the 33rd Annual General Meeting and to approve the draft Notice convening the AGM.

15. To consider and approve closure of Register of Members and to fix the cut-off date for remote e-voting.

16. To appoint Ms. Sindhuja Porselvam, Practicing Company Secretary (CP No.23622) Scrutinizer for the 33rd Annual General Meeting of the Company.

17. To review and take note of the quarterly compliance reports under SEBI (LODR) Regulations.

18. To take on record

    a) the Reconciliation of Share Capital Audit report for the Quarter ended 30/06/2026 certified by Practicing Company Secretary.

    b) the shareholding pattern as on 30/06/2026 submitted to BSE.

19. To consider any other business with the permission of the chairman.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

CHITRA SIVARAMAKRISHNAN

Digitally signed by CHITRA SIVARAMAKRISHNAN
Date: 2026.07.20 16:34:10 +05'30'

CHITRA SIVARAMAKRISHNAN
WHOLETIME DIRECTOR
DIN: 00292725