

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072,
Maharashtra, INDIA Tel.: 022 - 61325757 / 28583333 • Email Id: investor grievance@acmfsl.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

August 04, 2026

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip code: 530723
ISIN: INE041B01014

Madam/Sir,

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR) Regulations, 2015"], this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2026, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2026.

We request you to take the aforesaid on record.

Thanking you

For Asit C Mehta Financial Services Limited

Ankit Kumar Jain
Company Secretary & Compliance Officer
Place: Mumbai