

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

21.05.2026

To

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-40001

Scrip Code-526869

Subject: Intimation of Rescheduling of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our prior intimation dated 18th May, 2026 regarding the Meeting of the Board of Directors scheduled to be held on Friday, 22nd May, 2026, we hereby inform you that the said meeting has been rescheduled and will now be held on Tuesday, 26th May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026.

The postponement of the meeting is due to non-finalization of accounts.

Further, the Trading Window for dealing in securities of the Company shall continue to remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of Audited Financial Results.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Kumbhat Financial Services Limited**

**Company Secretary &
Compliance Officer
Membership No: A78578**