

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

**18.05.2026**

To

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

**Scrip Code-526869**

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22<sup>nd</sup> May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026;

Further, in continuation to our intimation regarding closure of Trading Window, the Trading Window for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Kumbhat Financial Services Limited**

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