

SHIVANSH FINSERVE LIMITED

(FORMERLY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN: L65100GJ1984PLC082579

Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office, Mithakhali, Navrangpura,
Ahmedabad - 3800094

Phone: 079-27541073; Email: shivanshfinserve@gmail.com ; Website: www.shivanshfinserve.com

Date: 28th October, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **539593**

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 04th November, 2026 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the quarter and half yearly ended 30th September, 2026;
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Shivansh Finserve Limited

Hiren
Kishor Patel

Digitally signed by
Hiren Kishor Patel
Date: 2026.10.28
01:28:53 +05'30'

Hiren Kishor Patel
Whole Time Director
DIN: 10753864