Date: November 05, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
("NSE")
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 544799
NSE Symbol: TURTLEMINT

Subject: Prior Intimation of Board Meeting

Dear Sir/Ma'am,
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Turtlemint Fintech Solutions Limited (**"the Company"**) is scheduled to be held on Thursday, November 12, 2026, inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026 along with the limited review report of the Auditors thereon.

Further, as intimated vide our letter dated September 25, 2026, the Trading Window for trading/dealing in the securities of the Company has been closed from October 01, 2026 and shall remain closed until 48 hours of the declaration of the above financial results to the stock exchanges.

The said intimation is also available on the website of the Company www.turtlemint.com

We request you to take the information on records.

Thanking you,

Yours Faithfully,

For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)

Prashant Saini

Digitally signed by Prashant Saini
Date: 2026.11.05 11:20:21 +05'30'

Prashant Saini
Company Secretary & Compliance Officer
Membership No. A23769