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# SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006  
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com  
Website : www.sriamarnathfinance.in CIN. L74899DL1985PLC020194

**Date: 22<sup>nd</sup> May, 2026**

**To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

**SCRIP CODE: 538863**

**KIND ATTN: MANAGER – LISTING DEPARTMENT**

**SUB: INTIMATION OF BOARD MEETING IN TERMS OF REGULATION 29**

Dear Sir/Madam

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 27<sup>th</sup> day of May, 2026** at the registered office of the company to inter alia consider various business including consider the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

Further the Trading Window for purchase/sale of shares of the Company by designated persons has been already closed from 1<sup>st</sup> April, 2026 till 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2026.

Kindly take note of the same in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

**FOR SRI AMARNATH FINANCE LIMITED**

ANKITA SINGHAL  
Digitally signed by  
ANKITA SINGHAL  
Date: 2026.05.22  
16:42:32 +05'30'

**ANKITA SINGHAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.NO.: A72544**