

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: cindrella@bsnl.in

CIN: L67190WB1994PLC063029

August,08,2026

To,
Listing Compliance
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Intimation of Board Meeting Intimation to be held on 14th August, 2026

Ref: Cindrella Financial Services Ltd, Script Code 531283

Dear Sir,

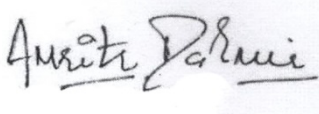
This is to inform you that a meeting of Board of Directors of the company, will be held at Cindrella Hotel, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on 14th August, 2026 at 06.00 p.m. inter alia for consideration and approval:

1. Un-audited Financial Results for the period ended on 30th June, 2026
2. Other businesses, if any.

Thanking You,

Yours faithfully

For CINDRELLA FINANCIAL SERVICES LTD


AMRITA DALMIA
COMPANY SECRETARY

