



Ph. : 011-23953204
011-23392222

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: 07th August, 2026

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

Phiroze Jeejeebhoy Towers
25th 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 **Thursday, the 13th day of August, 2026** at the registered office of the company to inter alia consider and approve the un-audited Standalone Financial Results of the Company for the quarter ended on July 30, 2026 along with Limited Review Report thereon, among other items mentioned in Agenda.

Further the Trading Window for purchase/sale of shares of the Company by designated persons has been already closed from 1st July, 2026 till 48 hours after the declaration of financial results for the quarter ended on July 30, 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
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A72544**