€Xplicit Finance £imited
305,Sohan Commercial Plaza, opp. Shivsena Office,
vasai (E), Dist Palghar - 401210.
Tel. : 9320478152
CIN No. : L6599 OMH1994 PLC 076788
Website : www.explicitfinance.net
Email : explicit_finance@rediffmail.com

November 06, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code- 530571.

Sub: Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Explicit Finance Limited is scheduled to be held on Friday, November 13, 2026 at the registered office of the company to inter- alia discuss and resolve upon following matters:

1) To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended September 30, 2026;
2) To consider raising of funds by way of preferential allotment of equity shares to meet Net Owned Funds Criteria as per RBI Regulations;
3) Any other item with permission of chair.

This is for your information and record.

Thanking You

Yours's Faithfully,

For Explicit Finance Limited

GOPAL BHAGWATILAL DAVE
Digitally signed by GOPAL BHAGWATILAL DAVE
Date: 2026.11.06 15:24:38 +05'30'

Gopal Dave
Director
00334120