

**ONTIC FINSERVE LIMITED****10.08.2025**

To

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001

Ref: Ontic finserve Limited BSE SCRIP CODE: 540386**Sub: Intimation of upcoming Board Meeting for consideration of unaudited Financial results for the quarter ended June 30, 2026, and other matters.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 to consider and approve, inter alia, the following matters:

1. Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person and their immediate relatives shall remain closed from the 1st July, 2026 till 48 hours after the conclusion of Board Meeting in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

For, Ontic finserve Limited**Bhupendra Raiyani****Director****(DIN: 08104918)**