

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

16th May, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700001 Company Code No. 10030281
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Dear Sirs,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results
for the Financial Year 2025-26 ended on 31st March, 2026**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the Financial Year 2025-26 ended on 31st March, 2026 is scheduled to be held on **Monday, the 25th May, 2026** and other matters.

Please note that as intimated to the Exchange vide letter dated 23rd March, 2026, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2026, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For TYPHOON FINANCIAL SERVICES LIMITED

RISHAB CHHAJER
MANAGING DIRECTOR
(DIN: 05184646)