

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

27.01.2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting to be held on 04.02.2025 -Covering Letter

Scrip Code: 526869

Company Code: 6397

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on
04-02-2025

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Director
DIN: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

27.01.2025

Sub: Intimation of Board Meeting for considering the financial results for the quarter ended 31st December, 2024

Scrip Code: 526869 - Company Code: 6397

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Tuesday, 04th February, 2025 at 2.00 /PM) at the registered office of the Company at 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider and approve the unaudited financial results for the quarter ended 31st December, 2024.
2. To take note of limited review from the statutory Auditors.
3. Any other matter with the approval of the Chairman.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Director
DIN: 03077193