

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street,
Mumbai-400001

04.08.2025

Sub: Intimation of Board Meeting for considering the unaudited financial results for the quarter ended 30th June, 2025 - Covering Letter

Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for the Board meeting to be held on 11th August, 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

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Ref.: 526869

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 Monday, 11th August, 2025 at 3.00 /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 approve the unaudited financial results for the quarter ended 30th June, 2025
2. To take note of limited review from 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