

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

30.01.2026

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

Sub: Intimation of Board Meeting for considering the unaudited financial results for the quarter ended 31st December, 2025 - Covering Letter

Ref.: 526869

Dear Sir/Madam,

Kindly find enclosed our intimation letter for the Board meeting to be held on 9th February, 2026.

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

Thanking You,

Yours faithfully,

FOR KUMBHAT FINANCIAL SERVICES LIMITED

**SANJAY KUMBHAT
MANAGING DIRECTOR
DIN: 03077193**

Regd. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.

Tel: 044 – 25332173. Email : cs@kumbhatfinancialserviceslimited.com

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To
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Department of Corporate Services
BSE Limited
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Sub: Intimation of Board Meeting for considering the unaudited financial results for the quarter ended 31st December, 2025.

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, 9th February 2026 at 3.00 PM) at the registered office of the Company at 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600 003 inter alia to transact following business:

1. To approve the unaudited financial results for the quarter ended 31st December, 2025
2. To take note of limited review from statutory auditors.
3. To accept the resignation of Mr.Mohanraj S, Company Secretary
4. To appoint a company secretary
5. 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
MANAGING DIRECTOR
DIN: 03077193

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