

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

16.07.2025

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai-40001

Sub: Cover Letter for outcome of Board Meeting held on 16.07.2025

Ref: Scrip Code-526869

Sir/ Madam,

Kindly find enclosed the outcome of board meeting held today under SEBI Regulation 30 & 33 of SEBI (LORD) 2015.

Kindly take the same on your records.

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

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

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

16.07.2025

Scrip Code-526829

Sub: Outcome of Board Meeting held today i.e.16th July 2025: Regulation 30 & 33 of SEBI (LORD) 2015

We would like to inform your good office that the board of Directors at their meeting held today i.e. 16th July 2025 at the registered office of the company inter alia transacted the following business

1. The board decided to convene the 32nd Annual General Meeting on 20th August, 2025 for the financial year ended 31.03.2025.
2. Subject to the approval of shareholders at the AGM, the board approved the re-appointment of Sri. SANJAY KUMBHAT (DIN: 03077193) as director who retires by rotation and being eligible offers himself for re-appointment.
3. Subject to approval of shareholders at the AGM, the board approved the re-appointment of Sri. S.RAMABADRAN (DIN: 01280165) as independent Director who being eligible offers himself for the second tenure from 15.12.2025 to 14.12.2030.
4. Subject to the approval of shareholders, the board approved the appointment of M/S JOSEPH & RAJARAM (FRN 001375S) chartered accountants in place of M/S PKF SRIDHAR & SANTHANAM LLP (FRN003990S/S200018) chartered accountants as statutory auditors for a period of five years from the conclusion of 32nd AGM in 2025 to the conclusion of 37th AGM in 2030. We had already filed Annexure A under SEBI (LODR) 30 vide BSE acknowledgement no. 10085559 dated 23.06.2025.
5. Subject to the approval of shareholders, the board approved the appointment of M/s. Mundhara & Co, Practicing Company Secretaries (Firm registration No. S1988TN005000), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at

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such remuneration as may be determined by the board of Directors of the Company (including its Committee thereof as may be authorised in this regard.

6. The board approved the appointment of M/S Mundhara and company as Scrutinisers at The 32nd AGM to be held on 20.08.2025
 7. The board decided to appoint CDSL (Central Depository Services Limited) as the provider for VC/OAVM facility including remote e-voting for the 32nd AGM to be held on 20.08.2025.
 8. The board approved the update of the following policies in line with RBI regulations.
 - a. KYC Policy
 - b. Fair Trade Policy
 - c. Dealing with disabled persons.
- The meeting commenced at 3.00 p.m. and closed at 4.00 pm

Yours faithfully

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
(DIN NO: 03077193)