

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

08.07.2024

To

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

Sub: Intimation of Board Meeting for convening AGM for the financial year ended, 3st March, 2024 - Covering Letter

Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 16th July, 2024, for convening AGM.

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

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To
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Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
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Sub: Intimation of Board Meeting for convening AGM.

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 Tuesday, 16th July, 2024 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 Convene the AGM on 19th August, 2024 through Video Conference.
2. Subject to the approval of shareholders at the AGM, to approve the re-appoint of Smt. SARIKA KUMBHAT (DIN: 08032091) as director who retires by rotation and being eligible offers herself for re-appointment.
3. Subject to approval of shareholders at the AGM, to approve the re-appoint of Sri. SAKTHIVEL MURUGAN (DIN: 08531800) as independent Director who being eligible offers himself for the second tenure from 09.08..2024 to 08.08.2029
4. Subject to the approval of shareholders, to approve the appointment of M/S PKF SRIDHARA & SANTHANAM LLP .as statutory auditors for a period of five years from the conclusion of 31st AGM in 2024 to the conclusion of 36th AGM in 2029.
5. Subject to the approval of the shareholders , to borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013 for a sum not exceeding Rs. 25 Crores including the money already borrowed by the Company

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

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

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6. Subject the approval of shareholders to approve the Creation of charge on all or any of the movable and / or immovable properties of the Company up to Rs.25 Crores
7. Subject to the approval of shareholders, to raise funds through Private Placement of Secured, Redeemable Non-Convertible Debentures (NCDs)
8. To appoint M/s Mundhara and company , company secretaries as scrutinisers at the annual general meeting to be held on 19.08.2024
9. To appoint CDSL (Central Depository Services Limited) as service provider for VC/OAVM facility including remote e-voting.

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