

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

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

02.11.2024

Sub: Intimation of Board Meeting to be held on

Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting to be held 11th November, 2024,

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,

02.11.2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Sub: Intimation of Board Meeting for considering the financial results for the quarter ended 30th September, 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 Monday, 11th November, 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 consider and approve the unaudited financial results for the quarter ended 30th September, 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