

Date: 25th September, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Sir,

Subject: Disclosure under Regulation 30(3) Para B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned matter, this is to inform the exchange that, Shareholders of the Company, at their 29th Annual General Meeting held on 25th September, 2024, have approved the surrender of the Membership of the Calcutta Stock Exchange Limited having SEBI registration no INB030852439 and Certificate No. 958.

Please take on record the above information.

Thanking You,

For Wallfort Financial Services Limited

Deepak Lahoti Whole Time Director & CFO DIN: 01765511