

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

19.06.2023

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai-40001

Sub: Cover Letter for outcome Of Board Meeting held on 19.06.2023

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.

1. Outcome of Board Meeting

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
DIN: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

19.06.2023

The Manager,

Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai-400001.

Scrip Code-526829

Sub: Outcome Of Board Meeting held Today 19th June, 2023: Regulation 30& 33 Of SEBI (LORD) 2015

We would like to inform your good office that the Board of Directors at their meeting held on 19.06.2023 at the registered office of the company inter alia transacted the following Business

1. The Board decided to convene the AGM on 17th August, 2023 through video conference.
2. The Board approved the appointment of M/S Mundhara and company, Practicing Company Secretaries as Scrutinisers for the 30th AGM to be held on 17.08.2023.

The meeting commenced at 3.00 p.m. and closed at 3.30 pm

Thanking Yours,

Yours faithfully

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
DIN NO: 03077193