

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

06.06.2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting for convening AGM for the financial year ended, 31st March, 2022
- Covering Letter

Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 15th June,,2022 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

(CIN: L65991TN1993PLC024433)

To,

06.06.2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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, 15th June, 2022 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 10th August, 2022 through Video Conference.
2. 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