

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

13.05.2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

SUB: To Consider Audited financials for the quarter and year ended- 31st March, 2024 - Covering Letter

Scrip Code: 526869

Company Code: 6397

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting to be on 22.05.2024.

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,

13.05.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting for considering the financial results for the quarter and year ended 31st March, 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 Wednesday, 22nd May, 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 audited financial results for the quarter and financial year ended 31st March, 2024
2. To consider the Statutory Auditors Report.
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