



Namra Finance Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: ho@namrafinance.com CIN: U65999GJ2012PLC069596

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai-400001

February 07, 2026

Dear Sir,

SUB: Intimation of Board Meeting

In terms of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, February 12, 2026** to transact below mentioned business:

1. To consider & approve the unaudited financial results for the quarter / period ended on December 31, 2025.
2. Review and amend the powers granted by the Board of Directors to the Finance and Investment Committee of the Company;
3. Consider raising of funds by way of Issuance of Non-Convertible Debentures on a private placement basis; (enabling approval)
4. Any other business with the permission of the chair.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For, Namra Finance Limited

Urvish M. Karathiya
Company Secretary
M- No. A69313