



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

May 21, 2026

Dear Sir,

SUB: Intimation of Board Meeting

In terms of Regulation 50 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 **Wednesday, May 27, 2026** to transact below mentioned business:

1. To consider & approve the audited financial results for the quarter / year ended on March 31, 2026
2. Any other businesses.

Thanking you,
Yours faithfully,

For Namra Finance Limited

Urvish Karathiya
Company Secretary