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

October 26, 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 **Tuesday, November 03, 2026** to transact below mentioned business:

1. To consider & approve the unaudited financial results for the quarter and half year ended on September 30, 2026.
2. Any other business with the permission of the chair.

Kindly take it on your record.

Thanking you,

Yours faithfully,
For, Namra Finance Limited

Urvishkumar Mansukhbhai Karathiya
Digitally signed by Urvishkumar Mansukhbhai Karathiya
Date: 2026.10.26 16:55:15 +05'30'

Urvish Karathiya
Company Secretary and Compliance Officer
M- No. A69313