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

August 06, 2026

Dear Sir,

SUBJECT: 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, August 12, 2026** to transact below mentioned business:

1. To consider & approve the unaudited financial results for the quarter ended on **June 30, 2026**
2. Any other businesses with the permission of chair.

Thanking you,

Yours faithfully,

For Namra Finance Limited

Urvishkumar Mansukhbhai Karathiya
Digitally signed by Urvishkumar Mansukhbhai Karathiya
Date: 2026.08.06 17:34:22 +05'30'

Urvish Karathiya
Company Secretary