

Date: February 10, 2023

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001

Sub: Compliance -Reg. 50 - Intimation to Exchange about Board meeting to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2022

Dear Sir/Madam,

Ref: Security Code No. 955968 (ISIN -INE712W08037) & 959019 (ISIN-INE712W08029)

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 14, 2023**, inter alia to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2022.

We request you to take the above on your record.

Thank you.
Yours Truly,

For Finquest Financial Solutions Private Limited


Akash Pandey
Company Secretary

