

August 07, 2024

The Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Re: Scrip Code of Debt: 955968 Security ID: FFSP24MAR17, ISIN: INE712W08037  
Scrip Code of Debt: 959019 Security ID: OFFSPL29, ISIN: INE712W08029

Sub: Intimation of Board Meeting pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('LODR Regulations')

Dear Sir / Madam,

We would like to inform you that, pursuant to regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2024, inter-alia to consider and approve the un-audited financial results of the Company according to Regulation 52(1) of the LODR for the quarter ended 30<sup>th</sup> June, 2024 amongst other matters.

This intimation is also uploaded on the website of the Company at [www.finquestfinance.in](http://www.finquestfinance.in).

This is for your kind information and record purposes.

Thanking you,

Yours Faithfully,  
For Finquest Financial Solutions Private Limited

Hardik B. Patel  
Managing Director & CEO  
DIN: 00590663

