

February 3, 2025

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: 0FFSPL29, ISIN: INE712W08029

Sub: Intimation of Board Meeting pursuant to Regulation 50 (1) (C) 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) (c) of the LODR, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 6<sup>th</sup> February, 2025, inter-alia to consider and approve the audited-financial results of the Company according to Regulation 52(1) of the LODR for the quarter ended 31<sup>st</sup> December, 2024 amongst other matters.

This intimation is also uploaded on the website of the Company at www.finguestfinance.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