EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226
Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata–700 001
Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2026-27/39
Dated: 04th November, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, Maharashtra.

Ref.:
- **Scrip Code: 511074**
- **Company Name: Easy Fincorp Limited**

Dear Sir,

SUB: NOTICE OF BOARD MEETING OF THE COMPANY TO BE HELD ON 12TH NOVEMBER, 2026

Pursuant to the provisions of **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform you that a **Meeting of the Board of Directors is scheduled to be held on Thursday, 12th November, 2026,** inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026.

Further, in accordance with the **SEBI (Prohibition of Insider Trading) Regulations, 2015** and in terms of the Company's **Insider Trading Prohibition Code**, we have already intimated to the Stock Exchange vide our **letter ref. no. EFL/2026-27/35 dated 22nd September, 2026** relating to closure of the Trading Window, and the same shall **continue to remain closed for all the designated persons and their immediate relatives for 48 hours from the declaration of the unaudited Financial Results**.

We request that you kindly take the above information on record.

Thanking you,
Yours faithfully,
For **EASY FINCORP LIMITED**

Atul Lakhotia

Atul Lakhotia
Director
DIN: 00442901

EASY FINCORP LIMITED KOLKATA