

Date: 18/04/2026

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Sub : Prior Intimation of Board Meeting**  
**Scrip Code : 511756**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 27<sup>th</sup> day of April, 2026**, inter alia

1. To take on record:
  - a) The Notice of Disclosure of Interest in Form MBP-1
  - b) The Declaration from Directors in Form DIR-8
  - c) The Reconciliation of Share Capital Audit report duly certified by Practicing Company Secretary.
  - d) The shareholding pattern submitted to BSE.
2. To propose candidature of Mr. Santhosh Veerappan (DIN-11638469) as an Additional Director.
3. To review and take note of the quarterly compliance reports under SEBI (LODR) Regulations.
4. To Authorise Mrs. Chitra Sivaramakrishnan, Wholetime Director, (DIN-00292725), to file Forms with ROC, BSE and with other statutory authorities

5. To propose the candidature of Mr. Santhosh Veerappan (DIN-11638469) as an Independent Director
6. To consider and approve the draft notice of Postal Ballot for seeking shareholders' approval for the appointment of Mr. Santhosh Veerappan (DIN-11638469) as an Independent Director.
7. To appoint Ms. Sindhuja Porselvam of M/s. Porselvam and Associates as Scrutinizer for conducting the Postal Ballot process.
8. To fix the cut-off date for determining members eligible to vote.
9. To consider and approve the Related Party Transaction in compliance with Section 188 the Companies Act, 2013.
10. To consider any other matter with the permission of the Chairman.

We request you to kindly take the above information on your records.

This is for your information.

Thanking you,

Yours faithfully,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

**CHITRA SIVARAMAKRISHNAN  
WHOLETIME DIRECTOR  
DIN: 00292725**