

Date: January 22, 2024 PFSPL/2023-24/BSE/85

Το,

BSE Limited 1st Floor, P.J Towers, Dalal Street, Mumbai – 40001.

Subject: Prior intimation as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of Pahal Financial Services Private Limited will be held on Thursday, 1st of February 2024, inter alia, to consider followings-

- 1. the approval of Un-Audited Financial Results for the quarter ended 31st December 2023.
- 2. to consider fund raising by way of issuance of Non-Convertible Securities.

We request you to kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For, Pahal Financial Services Private Limited

Dimple Padhiar Company Secretary

ACS No: A39930

Place: Ahmedabad Date: January 22, 2024

PAHAL FINANCIAL SERVICES PVT. LTD

CIN NO.: U65910GJ1994PTC082668

02717-479169

www.pahalfinance.com

ho@pahalfinance.com

Regd. Office: 7th Floor Binori B Square-2, Opp. Hathising Ni Vadi, Ambli-Iscon Road, Ahmedabad (Gujarat) - 380054