

Date: July 25, 2024 PFSPL/2024-25/BSE/38

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

Ref: Our intimation dated July 10, 2024 for Board Meeting to be held on July 26, 2024

<u>Subject: Intimation for Rescheduling Board Meeting – Reg 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</u>

Dear Sir/Mam,

With reference to our earlier letter dated July 10, 2024 (PFSPL/2024-25/BSE/37) regarding prior intimation of Board Meeting which was scheduled to be held on July 26, 2024 Friday, inter alia, to consider the approval of Un-audited Financial Results for the quarter ended on 30th June, 2024, we hereby inform that Meeting of Board of Directors of the Company has been postponed to Thursday August 01st, 2024.

We request you to kindly acknowledge and take the same on your records.

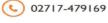
Thanking you,

Yours faithfully For, Pahal Financial Services Private Limited

-Sd-Dimple Padhiar Company Secretary

Date: 25.07.2024 Place: Ahmedabad

PAHAL FINANCIAL SERVICES PVT. LTD CIN NO. : U65910GJ1994PTC082668



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