



**PAHAL**  
A NEW BEGINNING

July 8, 2025

PFSP/2025-26/BSE/33

To, ,

**BSE Limited**  
1<sup>st</sup> 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 and any other applicable Regulations, we hereby inform you that the meeting of Board of Directors of Pahal Financial Services Private Limited will be held on Wednesday, 16<sup>th</sup> day of July 2025, inter alia, to consider and approve following businesses -

1. Execution of Business Transfer Agreement with Sub-K Impact Solutions Limited in relation to buying its loan portfolio under Business Correspondence Model.
2. Limits for offer, issue and allotment, in one or more tranches for Secured/Unsecured/Redeemable Non-convertible Debentures (NCDs) /bonds of upto Rs. 500,00,00,000 (Rupees Five Hundred Crores Only) on Private Placement basis subject to approval of Members of the Company at general meeting.

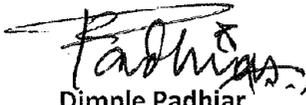
The outcome of the Board Meeting will be disseminated after the conclusion of the Meeting in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: July 8, 2025

**PAHAL FINANCIAL SERVICES PVT. LTD**  
CIN NO. : U65910GJ1994PTC082668

 02717-479169

 [www.pahalfinance.com](http://www.pahalfinance.com)

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