



July 15, 2025
PFSPL/2025-26/BSE/37

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

Ref: Our intimation dated July 8, 2025 (bearing reference no. PFSPL/2025-26/BSE/33) for Board Meeting to be held on July 16, 2025

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

Dear Sir/Mam,

With reference to our earlier letter dated July 8, 2025 (PFSPL/2025-26/BSE/33) regarding prior intimation of Board meeting which was scheduled to be held on July 16, 2025 Wednesday, 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.

In relation to the above, we hereby inform that meeting of Board of Directors of the Company has been postponed to Monday, on July 21, 2025.

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 acknowledge and take the same on your records.

Thanking You,

Yours Faithfully,

For, Pahal Financial Services Private Limited


Dimple Padhiar
Company Secretary
ACS No: A39930



Place: Ahmedabad
Date: July 15, 2025

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

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