



13 February 2026
PFSP/2025-26/BSE/103

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

Subject: Intimation of Outcome of Finance Committee Meeting of Board of Directors of Company under regulation 51(2) and Schedule III (Part B) 16 (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

With reference to our prior intimation letter dated February 10, 2026 submitted with your Good Office, we hereby submit the following intimation of the outcome of meeting of the finance committee of the Board of Directors of the Company held on 13th day of February, 2026 under regulation 51(2) and Schedule III (Part B) 16 (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

The Board of Directors of the Company approved following in their meeting -

- Issuance of Rated, Listed, Unsubordinated, Secured, Taxable, Transferable, Redeemable, Non-convertible Debentures denominated in Indian Rupees ("INR"), having a face value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate nominal value of INR 45,00,00,000 (Indian Rupees Forty Five Crore Only) on a private placement basis.

Please note that Finance Committee meeting commenced at 10:20 A.M and concluded at 10:40 A.M.

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

Thanking you,
Yours Faithfully,

For, Pahal Financial Services Private Limited


Dimple Padhiar
Company Secretary
Mem. No. A39930



Date: 13.02.2026
Place: Ahmedabad

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-Iskcon Road, Ahmedabad (Gujarat) - 380054