



February 10, 2026
PFSPL/2025-26/BSE/102

To,
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) Regulations, 2015 for Finance Committee Meeting of the Board of Directors of the Company

Dear Sir/Madam,

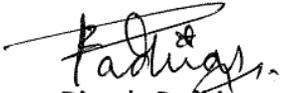
Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Finance Committee of Board of Directors of Pahal Financial Services Private Limited will be held on Friday, 13th February 2026, *inter alia*, to consider the approval of fund raising by way of issuance of non-convertible securities.

The outcome of the Finance Committee 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: 10.02.2026

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

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