



September 15, 2025
PFSPL/2025-26/BSE/57

To,

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

Subject: Intimation under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of company at its meeting held on September 15, 2025, has approved the appointment of **Mr. Saurabh Baroi** (DIN: 02723687) as an **Additional Director** [Nominee Director of Dia Vikas Capital Private Limited] on the Board of the Company with effect from **September 15, 2025**.

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: 15.09.2025

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