



PAHAL
A NEW BEGINNING

July 21, 2025

PFSP/2025-26/BSE/39

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

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting of Pahal Financial Services Private Limited ('the Company')

With reference to the earlier intimation dated July 15, 2025, read with intimation dated July 8, 2025 submitted with your Good Office, we hereby submit the following intimation of the outcome of meeting of the Board of Directors of the Company held today i.e. 21st July 2025 under regulation 51(2) and Schedule III (Part B) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

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

1. Execution of Business Transfer Agreement with Sub-K Impact Solutions Limited in relation to buying its loan portfolio under Business Correspondence Model.
2. Approval of 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 the forthcoming general meeting.

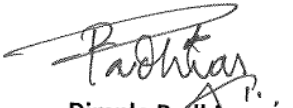
Further, please note that the meeting of the Board of Directors of the Company commenced at 03.00 P.M and concluded at 04.00 P.M.

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: July 21, 2025
Place: Ahmedabad

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

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