



May 14, 2026
PFSP/2026-27/BSE/19

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

Subject: Prior intimation as per Regulation 50(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Extra-Ordinary General Meeting

Dear Sir/Madam,

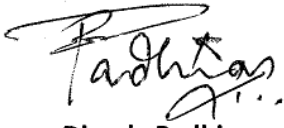
Pursuant to Regulation 50(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Extra-ordinary General Meeting (EGM) of Shareholders of Pahal Financial Services Private Limited will be held on **Friday, 05th June 2026** *inter alia*, to consider and approve the limit for offer and issuance of Non-convertible debentures (NCDs) up to an aggregate amount not exceeding Rs. 5,00,00,00,000 (Rupees Five Hundred Crore Only).

The outcome of the EGM will be disseminated post-conclusion in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this submission on your records.

Thanking You,


Yours Faithfully,
For, Pahal Financial Services Private Limited



Dimple Padhiar
Company Secretary
ACS No: A39930





Place: Ahmedabad
Date: 14.05.2026

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

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