



May 14, 2026
PFSP/2026-27/BSE/18

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 May 11, 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 14th day of May, 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 5,494 (Five Thousand Four Hundred and Ninety Four) unsubordinated, listed, rated, secured, 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 54,94,00,000 (Indian Rupees Fifty-Four Crore Ninety-Four Lakhs Only) on a private placement basis.

Please note that Finance Committee meeting commenced at 12:30 P.M and concluded at 12:50 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: 14.05.2026
Place: Ahmedabad

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

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