Date: 20-Nov-2026

To,
The Manager
Listing Department- Debt
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of Kaleidofin Capital Private Limited ("Company") is scheduled to be held on Thursday, 26 November 2026, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30 September 2026.

We wish to clarify that the Company's Non-Convertible Debentures were listed on 05 October 2026. Accordingly, the requirement relating to closure of the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was not applicable in respect of the financial results for the quarter ended 30 September 2026.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **Kaleidofin Capital Private Limited**

SINDHUJA A M
Digitally signed by SINDHUJA A M
Date: 2026.11.20 15:29:31 +05'30'

Sindhuja A M
Company Secretary & Chief Compliance Officer
Membership No: ACS 34052