



Kisetsu Saison Finance (India) Private Limited

CIN: U65999KA2018FTC113783

Registered Office Address:

IndiQube Lexington Tower, First Floor, Tavarekere Main

Rd, Tavarekere, S.G. Palya, Bengaluru, Karnataka - 560 029

cs@creditsaison-in.com | 1800-1038-961 | www.creditsaison.in

July 24, 2026

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Subject: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on July 31, 2026 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you,

For Kisetsu Saison Finance (India) Private Limited

Sutheja KJ

Company Secretary

Membership No.:A39340