**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

October 30, 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 the meeting of the Board of Directors of the Company is scheduled to be held on November 05, 2026 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the same on record.

Thanking you,
**For Kisetsu Saison Finance (India) Private Limited**

K J Sutheja
Digitally signed by K J Sutheja
Date: 2026.10.30 14:22:40 +05'30'

**Sutheja KJ**
**Company Secretary**
**Membership No.: A39340**