

April 17, 2026

To,

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Sub: Intimation to the Stock Exchanges pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), we hereby inform the Exchanges that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 24, 2026**, inter alia, to:

- Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026;
- Consider and approve the offer, issue and allot secured/unsecured Redeemable Non - Convertible Debentures by way of Public Issue / Private Placement in one or more tranches, as may be approved by the Board.

The Company has vide its letter dated March 27, 2026 intimated regarding closure of trading window for dealing in Debt Securities of the Company, from April 01, 2026 till 48 hours from the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, intimation of the Board Meeting would also be available on the website of the Company i.e. <https://www.motilaloswalinvest.com> , BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Motilal Oswal Finvest Limited

Neha Banka
Company Secretary and Compliance Officer
(Membership No. A26371)
Place: Mumbai