

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

CFHL/SECTT/JULY26/05

Date:12th August 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Banda-Kurla Complex,
Bandara(East), Mumbai – 400 051

Subject:

- 1. Intimation of Date of 40th Annual General Meeting (AGM)**
- 2. Intimation of Record Date for the purpose of Final Dividend for the Financial Year 2025-26**

Dear Sir/ Madam,

This is to inform that the 40th Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 21st September 2026** at **11a.m.** through Video Conferencing (VC)/ (VC)/ Another Audio-Visual Means (OAVM).

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report for the Financial Year **2025-26** will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our disclosure dated **30th May 2026**, it is hereby informed that the Company has fixed **Monday, 14th September 2026** as **Record date** for the purpose of ascertaining entitlement of Members for payment of Final Dividend of **Rs.1.47/- (One Rupee and Forty-Seven paise only)** per share (on the face value of Rs. 10/- each) on the Equity Shares of the Company for the Financial Year **2025-26** as recommended by the Board of Directors of the Company in their meeting held on **30th May, 2026**.

If the Final Dividend, as recommended by the Board of Directors, is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after **21st September 2026**.

This is for your information and records.

Thanking you

Yours truly,

For **Consolidated Finvest & Holdings Limited**

Mohit Srivastava
(Company Secretary)

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)