

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

Dated: 26th August, 2026

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

Sub: Post dispatch Annual Report Notice of 40th Annual General Meeting (AGM) in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, we hereby submit copies of the newspaper advertisements published regarding Post Dispatch Annual report & Notice of **FY 2025-26** on **August 26, 2026** in Financial Express (English) and Jansatta (Hindi) in connection with the **40th Annual General Meeting** of the Company to be held on **September 21, 2026** through VC/OAVM.

This is for your kind information and records.

The said Newspaper Advertisements are also available at the website of the Company at <http://www.consofinvest.com>.

This is for your kind information and records.

Thanking you,

Yours truly,
For **Consolidated Finvest & Holdings Limited**

Mohit Srivastava
(Company Secretary)
ACS-28505

Encl: as above

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

