



FINANCE BUDDHA

FINBUD FINANCIAL SERVICES LIMITED

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CIN # U67190KA2012PLC064767 GST # 29AACCF0339C1Z1

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai — 400051

September 8, 2026

Company Code : FINBUD
ISIN : INE0EDU01014

Sub: Outcome of Board Meeting held on 8th September, 2026

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Tuesday, 8th September, 2026 and interalia approved;

1. Appointment of Internal Auditor, M/s. Lokesan & Co., Chartered Accountants, Chennai (FRN: 027627S) for Financial Year 2026-27. Detailed disclosure of information pursuant to Regulation 30 of SEBI LODR Regulation is enclosed herewith as **Annexure A**.
2. Appointment of M/s. Anubhuti Akshay & Associates, Practising Company Secretaries (FRN: P2015RJ043900) as the Secretarial Auditor of the Company up to FY2029-30, based on the recommendation of the Audit Committee and subject to the approval of the Shareholders at the ensuing AGM. Detailed disclosure of information pursuant to Regulation 30 of SEBI LODR Regulation is enclosed herewith as **Annexure B**.
3. The convening of 14th Annual General Meeting of the Company through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') on Wednesday, 30th September, 2026 in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Board Meeting commenced at 04:30 p.m. and concluded at 06:15 p.m.

Thanking you,
Yours faithfully,

For Finbud Financial Services Limited
(Formerly known as FINBUD FINANCIAL SERVICES PRIVATE LIMITED)



Vivekananda Bhandarkar Udaya
Company Secretary & Compliance Officer
Membership No.: 52278



Annexure A

Disclosure of information pursuant to Regulation 30 read Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended).

S. No.	PARTICULARS	DETAILS
1.	Name of Internal Auditor	M/s Lokesan & Company.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Lokesan & Company, Chartered Accountants, Chennai (FRN: 027627S) as the Internal Auditor of the Company.
3.	Date of appointment/ re-appointment/cessation (as applicable) Term of appointment/ re-appointment	Date of appointment: 8 th September, 2026 for the Financial Year 2026-27.
4.	Brief Profile (in case of appointment)	Lokesan, the Proprietor of M/S. Lokesan & Co., is a dynamic and proactive self-starter with a robust foundation in core financial functions, including Auditing, Taxation, Accounting, and Assessment. He is recognized for his exceptional professionalism, clarity, and impressive interpersonal skills, fostering a highly collaborative environment where teams thrive. Key Expertise and Experience: Lokesan possesses comprehensive, hands-on experience across critical domains, ensuring strategic compliance and financial integrity for clients: Statutory & Internal Audit: Proficient in conducting Statutory Audit, Internal Audit (including specialized audits for a stock-broking entity), GST Audit, and Tax Audit. Corporate Transactions: Direct experience supporting Initial Public Offerings (IPO) Litigation & Representation: Successfully representing clients in various personal hearings related to GST and Income Tax demands and appeals. Operational Management: Expertise in Fixed Asset Management and practical exposure to HR department functions.



		Operational Excellence: A forward-thinker, Lokesan is highly proficient in Business Process Automation (BPA), consistently leveraging technology to bring efficiency and structure to complex organizational workflows. His technical acumen is complemented by a friendly demeanour and a strong team-oriented approach, making him a valuable and highly effective leader in any professional setting.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



Annexure B

Disclosure of information pursuant to Regulation 30 read Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended).

S. No.	PARTICULARS	DETAILS
1.	Name of Secretarial Auditor	M/s Anubhuti Akshay & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of Audit Committee, the Board of Directors have approved the appointment of M/s. Anubhuti Akshay & Associates, Practising Company Secretaries (FRN: P2015RJ043900) as the Secretarial Auditor of the Company.
3.	Date of appointment/ re-appointment/ cessation (as applicable) Term of appointment/ re-appointment	The Board of Directors, have approved the appointment of M/s. Anubhuti Akshay & Associates, Practising Company Secretaries (FRN: P2015RJ043900) as the Secretarial Auditor of the Company up to FY 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM).
4.	Brief Profile (in case of appointment)	Anubhuti Akshay & Associates is a distinguished partnership firm of Company Secretaries, dedicated to providing top-notch corporate secretarial services to businesses across India. Our team of seasoned professionals, led by two experienced partners, CS Anubhuti Vijay and CS Akshay Gupta, is committed to delivering exceptional support and guidance to our clients. Our Partners: -CS Anubhuti Vijay: CS Anubhuti Vijay is a distinguished Company Secretary and Certified CSR Professional with over 10 years of experience in corporate secretarial services, compliance management, and corporate governance. As a fellow member of the Institute of Company Secretaries of India and a Post Graduate in Commerce, she has developed a strong expertise in navigating - complex regulatory frameworks and providing strategic guidance to businesses. With proficiency in handling board meetings, AGMs, and other corporate meetings, she ensures compliance with Companies Act, Labour Laws, SEBI Act, and other regulatory requirements. Her expertise also extends to designing and implementing CSR initiatives,



		sustainability reporting, and stakeholder engagement. - CS Akshay Gupta: With over 6 plus years of experience, CS Akshay Gupta has developed a strong command over various aspects of legal compliance and regulatory frameworks. His areas of specialization include the Companies Act, Intellectual Property Rights (Registered Trademark Agent), FEMA and its regulations, as well as other key business laws. He has been instrumental in assisting numerous organizations in establishing their presence in India.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable