FINANCE BUDDHA

FINBUD FINANCIAL SERVICES LIMITED
#10, 1st Floor, 9th Cross, 6th main, Jeevan Bheema Nagar, HAL 3rd Stage, Bangalore - 560 075
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CIN # U67190KA2012PLC064767 GST # 29AACCF0339C1Z1

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Company code: FINBUD

February 18, 2026

Sub: Outcome of Board Meeting held on February 18, 2026

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 Wednesday, February 18, 2026 and *interalia* approved;

1. the formation of a Wholly Owned Subsidiary with the proposed name as " Finbud Digital Services Private Limited" or such other name as may be approved by the Ministry of Corporate Affairs, Government of India. We are enclosing herewith the details of the proposed Subsidiary as required under the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in (Annexure A).

2. the Notice to Extraordinary General Meeting to be held on Monday, 16th March, 2026 at 12:30 p.m. through video conference and decided the matter related thereto;

3. The Board of Directors appointed CS Akshay Gupta, Partner M/s Anubhuti Akshay and Associates as a scrutinizer for scrutinizing remote e-voting and physical voting process at the upcoming Extraordinary General Meeting;

The Board Meeting commenced at 11:00 a.m. (IST) and concluded at 11:30 a.m. (IST).

We request you to take the aforesaid disclosure on records.

Thanking you,
Yours faithfully,
For Finbud Financial Services Limited
(Formerly known as FINBUD FINANCIAL SERVICES PRIVATE LIMITED)

Finbud Financial Services Limited
Bangalore

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

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	**Proposed Name:** Finbud Digital Services Private Limited or such other name as may be approved by the Ministry of Corporate Affairs. **Authorized Share Capital:** Rs. 10,00,000/- (Ten Lakh only) divided into 1,00,000 equity shares of Rs. 10/- each. **Size/Turnover:** Not Applicable since the Company is yet to be incorporated.
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Finbud Digital Services Private Limited once incorporated will be a related party of the Company. The Company will have 100% holding in Finbud Digital Services Private Limited.
3.	Industry to which the entity being acquired belongs	Distribution of financial products, providing analytical services, digital marketing etc.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	As a result of creation of a Wholly Owned Subsidiary, the Company will be able to bring more focus, attract better talent and create a digital first positioning for its digital marketplace business segment and better prepare for future opportunities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether Cash consideration or share swap and details of the same	Finbud Digital Services Private Limited is proposed to be incorporated with a paid-up capital of Rs. 10,00,000/- comprising of 1,00,000 equity shares of face value Rs. 10/- each fully paid-up in cash.

8.	Cost of acquisition or the price at which shares are acquired	Not Applicable.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100 % 1,00,000 Equity shares of face value of Rs. 10/- each.
10.	Brief background about the entity acquired in terms of product/line of and business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable.

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