



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

25th November, 2025

Company Code: FINBUD
ISIN : INE0EDU01014

Dear Sir/ Madam,

Sub: Prior intimation of Board meeting
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), notice is hereby given that the meeting of the Board of directors of the Company (“the Company”) will be held on 1st, December, 2025, inter - alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30th September, 2025 and to take on record the Limited Review Report thereon.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Equity Shares of the Company shall remain closed for all Designated Persons and their immediate relatives from 1st October, 2025 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchange.

This is for your kind information and record.

A copy of this intimation is also being made available on the website of the Company at <https://www.financebuddha.com/>

Thanking you,
Yours faithfully,

For FINBUD FINANCIAL SERVICES LIMITED

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