



February 05, 2026

To

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051**

**BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001**

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub.: Intimation of cancellation of Board Meeting

Dear Sir/Madam,

In furtherance to our intimation dated February 02, 2026 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held today, February 05, 2026, to discuss potential Qualified Institutions Placement (QIP) has been cancelled.

The abovesaid intimation will also be hosted on the website of the Company at www.pbfintech.in.

This is for your information and records.

Thanking you

Yours Sincerely
For PB Fintech Limited

**Bhasker Joshi
Company Secretary and Compliance Officer**

Encl.: A/a