

Date: February 11, 2026

To,  
Secretary  
Listing Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**BSE Scrip Code: 539199**

**NSE Symbol: SGFIN**

Dear Sir/Madam,

**Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Monday, February 16, 2026, to, inter alia, consider and approve the modification in terms and conditions of the non-convertible debentures (NCDs) having ISIN **INE618R07012** pursuant to Regulation 59 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The outcome of the board meeting in respect of the aforesaid matter along with requisite documents/information will be submitted to the stock exchange(s), in accordance with the SEBI Listing Regulations.

We request you to kindly take on record the aforesaid information.

**For SG Finserve Limited**

**Kush Mishra**  
**Company Secretary & Compliance Officer**

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**SG Finserve Limited**

(CIN: L64990DL1994PLC057941)

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