

Date: September 02, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G – Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

BSE Scrip Code: 544799
NSE Symbol: TURTLEMINT
ISIN: INE0OC301013

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent, providing a weblink of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depository Participants (“Depositories/DPs”) / KFin Technologies Limited, Registrar & Share Transfer Agent of the Company. A copy of the letter is enclosed for your records.

The above information is also available on the Company’s website at www.turtlemint.com

Kindly take the above on your records and acknowledge.

Thanking You.

Yours faithfully

For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)

Prashant Saini
Company Secretary & Compliance Officer
Membership No: A23769



TURTLEMINT FINTECH SOLUTIONS LIMITED

Registered Office: The ORB Sahar, 4 and 4A, 1st Floor, A wing, Marol Village, Andheri East, Mumbai 400 099, Maharashtra, India

CIN: L74999MH2015PLC263315

Email Id: companysecretary@turtlemint.com Website: www.turtlemint.com

Date: _____

Dear _____,

Folio No./ DP-Client ID: [●]

Address: [●]

Sub: Web-link & Path of the Integrated Annual Report for the financial year 2025-26

We are pleased to inform you that the **11th (Eleventh) Annual General Meeting (“AGM”)** for the financial year 2025-26 of the Members of Turtlemint Fintech Solutions Limited (“**the Company**”) is scheduled to be held on **Thursday, 24th day of September, 2026 at 04:00 p.m. (IST)** through Video Conferencing (“**VC**”) facility/ Other Audio Visual Means (“**OAVM**”), in compliance with various circular(s) issued from time to time by the Ministry of Corporate Affairs, Government of India (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”).

The Notice convening the 11th AGM of the Company including e-Voting Instructions and the Integrated Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the members whose e-mail ids are registered with the Company or Registrar and Share Transfer Agent (“**RTA**”) or their respective Depository Participant(s) (“**DPs**”) as on the cut-off date, i.e., 31st August, 2026.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, in the absence of your email id registered with the RTA/ DPs, this letter is being sent to you to provide the web-link along with the path to access the Integrated Annual Report of Company, which is given below:

Web-link:<https://cdn.turtlemint.com/wp-content/uploads/20260902044136/TFS-Annual-Report-FY-25-26.pdf>

Path: <https://www.turtlemint.com/> > **Investor Relations > Financials > Annual Report > TFS Annual Report FY 25-26**

Please note that there will be no dispatch of physical copy(ies) of the Integrated Annual Report to the members of the Company, except on a request for the same.

As per the SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/ information to your respective DPs at your earliest convenience.

For any queries or further assistance, please reach out to the RTA at cinward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your DPs for shareholding in electronic form or send a communication to the Company or its RTA to facilitate the updating of email id, which will enable the Member to continue to receive all important information & documents thereafter through e-mail.

We appreciate your prompt attention to this letter.

Thanking you,

Yours faithfully,

For Turtlemint Fintech Solutions Limited

Sd/-

Prashant Saini

(Company Secretary & Compliance Officer)

Membership No.: A23769