

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2025-26/39

Dated: 2nd February, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, Maharashtra.

Ref.:

- **Scrip Code: 511074**
- **Company Name: Easy Fincorp Limited**

Dear Sir,

SUB: NOTICE OF BOARD MEETING OF THE COMPANY TO BE HELD ON 10TH FEBRUARY, 2026

Pursuant to the provisions of **Regulation 29** read with **Regulation 47 of the SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015**, this is to inform you that a **Meeting of the Board of Directors is scheduled to be held on Tuesday, 10th February, 2026**, inter alia, to consider and approve the **Unaudited Financial Results** of the Company for the **3rd quarter ended 31st December, 2025**.

Further, in accordance with the **SEBI (Prohibition of Insider Trading) Regulation 2015** and in terms of the Company's **Insider Trading Prohibition Code**, we have already intimated to the Stock Exchange vide our **letter ref. no. EFL/2025-26/35 dated 26th December, 2025** relating to closure of Trading Window and the same shall **continue to remain closed for all the Designated Persons and their immediate relatives till 48 hours from the declaration of the Unaudited Financial Results**.

We request that you kindly take the above information on record.

Thanking you,
Yours faithfully,
For **EASY FINCORP LIMITED**

Atul Lakhotia
Director
DIN: 00442901