

# **EASY FINCORP LIMITED**

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> floor, 31-Netaji Subhas Road, Kolkata-700 001

Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

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

**Dated: 2<sup>nd</sup> 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 10<sup>TH</sup> 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, 10<sup>th</sup> February, 2026**, inter alia, to consider and approve the **Unaudited Financial Results** of the Company for the **3<sup>rd</sup> quarter ended 31<sup>st</sup> 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 26<sup>th</sup> 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 Lakhota**  
**Director**  
**DIN: 00442901**