

Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

Ph. : 011-42952500

E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

6th February, 2026

**Metropolitan Stock Exchange India Limited.
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai - 400098**

Sub: Notice of the Board Meeting

Dear Sir,

Please take note that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 14th February, 2026 at 4:30 p.m.** at registered office of the Company, inter-alia, to consider & approve the unaudited financial results for the Quarter ended 31st December, 2025 and any other matter with the permission of chair.

This may be taken as notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly with reference to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company has been closed from 1st January, 2026 and remain closed upto 48 hours after the date of disclosure of unaudited financial results for the Quarter ended 31st December, 2025 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

Thanking you,

Yours faithfully,
For **Supraneet Finance and Consultants Ltd.**



**Deepti Jain
Company Secretary
Membership no. A31165**

