CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com
Website:www.consofinvest.com

Ref: CFHL/SECTT/MAY26/2605 **Dated: 26th May 2026**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandara (East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

Re: Prior Intimation of Board meeting scheduled to be held on 30th May, 2026

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on **Saturday, 30th May 2026**, inter-alia, to:

1. Consider and approve, the Standalone Audited Financial Results of the Company for the fourth quarter and year ended **31st March 2026**.
2. Consider and recommend the dividend, if any for the financial year ended on **31st March 2026**.

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and with reference to our letter dated **27th March 2026**, regarding closure of trading window for dealing in securities/shares of the Company, it will continue to remain closed till **01st June, 2026** (inclusive), for all Designated persons and their relatives.

This intimation is also available on the website of the Company, i.e. www.consofinvest.com and at the websites of Stock Exchange at www.nseindia.com

Kindly take the note of the same and inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For **Consolidated Finvest & Holdings Limited**

MOHIT SRIVASTAVA
Digitally signed by MOHIT SRIVASTAVA
Date: 2026.05.26 19:27:26 +05'30'

Mohit Srivastava
(Company Secretary)
ACS-28505
Encl: as above