

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

CFHL/SECTT/FEB26/213

Date: 10th February, 2026

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

Ref: Code: CONSOFINVT Series : Eq

SUB: Prior Intimation of Board meeting scheduled to be held on 13th February, 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 **Friday, 13th February, 2026** inter-alia, to consider and approve, the Standalone unaudited Financial Results of the Company for the **Quarter & nine months ended 31st December, 2025**. Kindly take the note of the same and inform the members of the Exchange accordingly.

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and with reference to our letter dated **29th December, 2025**, regarding closure of trading window for dealing in securities/shares of the Company, it will continue to remain closed till **15th February, 2026** (inclusive), for all Designated persons and their immediate relatives.

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

Thanking you

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

(Mohit Srivastava)
Company Secretary
ACS 28505

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)