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/JULY26/04 **Dated: 07th August, 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

Subject: Intimation of the meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (LODR) Regulations, 2015 of quarter ended 30th June, 2026

Dear Sir/Madam,

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 at the Corporate Office of the Company on **Wednesday, 12th August 2026**, inter-alia, to:

1. Consider and approve, the Standalone Unaudited Financial Results of the Company for the quarter ended **30th June 2026**.
2. Any other matter with the permission of the Chair.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the Company had intimated the stock exchanges dated **29th June, 2026**, that the trading window of the Company shall remain closed for the Designated Persons, their immediate relatives and specified connected persons with effect from **01st July, 2026** till the expiry of 48 hours after the declaration of the audited financial results of the Company for the quarter ended as on **30th June, 2026**.

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
Mohit Srivastava
(Company Secretary)
ACS-28505