



22nd April 2026

The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation of Board Meeting pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 29th April 2026, inter alia, to consider and approve the following matters:

- A. The Audited Financial Results of the Company for quarter and year ended 31st March 2026.
- B. Raising of funds through issue of Non-Convertible Securities on private placement basis subject to approval of Shareholders of the Company.

This notice of the Board Meeting will also be made available on the Company's website at <https://www.auxilo.com/>.

We request you to take the above on record.

Thanking you

For Auxilo Finserve Private Limited

Shristi Padia
Company Secretary & Compliance Officer
ACS: 27530