



23rd January 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 Tuesday, 3rd February 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025.

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