

July 12, 2024

To,  
The Listing Compliance Team  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai  
Maharashtra 400001

**Subject: Intimation pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on July 18, 2024 inter alia for:

- 1) approving the unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Request you to take the above information on record.

**Yours sincerely,**  
**For BOBCARD LIMITED**  
**(Formerly known as BOB Financial Solutions Limited)**

**Sakshi Mehta**  
**Company Secretary & Compliance Officer**  
**ACS 47988**

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**BOBCARD LIMITED (formerly known as BOB Financial Solutions Limited)**  
(CIN: U65990MH1994GOI081616)

Registered Office: 2nd Floor, Baroda House, Behind Dewan Shopping Center, S.V.Road, Jogeshwari (West), Mumbai-400 102. India. | दूसरी मंजिल, बडौदा हाउस, दीवान शॉपिंग सेंटर के पीछे, एस.वी. रोड, जोगेश्वरी (पश्चिम), मुंबई-400102. भारत।

Corporate Office: 15th Floor, 1502/1503/1504, DLH Park, S. V. Road, Goregaon (West), Mumbai-400 104. India. | 15वीं मंजिल, 1502/1503/1504, डीएलएच पार्क, एस.वी. रोड, गोरेगांव (पश्चिम), मुंबई-400104. भारत।

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