

January 17, 2025

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

Subject: Intimation regarding postponement and rescheduling of Board Meeting.

Dear Sir/ Madam,

With reference to the earlier intimation dated January 13, 2025, we hereby inform that the Board Meeting scheduled to be held on January 17, 2025 has been postponed due to non-availability of Directors due to work exigency. The said Meeting of Board of Directors of the Company has been postponed and rescheduled to be held on January 20, 2025 inter alia for:

- 1) approving the unaudited Financial Results of the Company for the quarter ended December 31, 2024.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal Codes of Fair Disclosure and Conduct ('Code'), the trading window for dealing in the securities of the Company defined under the code, has already been closed from January 01, 2025 till 48 hours after the results pursuant to the said meeting are made public.

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
ACS 47988

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, गोरगांव (पश्चिम), मुंबई-400104. भारत।

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