



BOB Financial
— Credit reimaged —

26th July 2023

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 31, 2023 inter alia for:

- i) approving the unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Request you to take the above information on record.

Yours sincerely,
For BOB Financial Solutions Limited

[Shailendra H. Singh]
Managing Director
DIN: 08751442