



WALLFORT
Financial Services Ltd.

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026 at the registered office of the Company at 2:00 p.m., inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31st, 2025.

The said notice may be accessed on the Company's website at <https://www.wallfort.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

For and on behalf of
For Wallfort Financial Services Limited

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RADHAKISHA
N BHARADIA

Digitally signed by
ASHOK
RADHAKISHAN
BHARADIA
Date: 2026.02.04
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Ashok Bharadia
Managing Director
DIN: 00407830

Date: 04th February, 2026
Place: Mumbai