



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 Wednesday, 27th May, 2026 at the registered office of the Company at 3:00 p.m., inter alia, to consider and approve Audited financial results of the Company for the Quarter and Financial Year ended March 31st, 2026.

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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LAHOTI DEEPAK LAHOTI
Date: 2026.05.20
17:05:34 +05'30'

Deepak Lahoti
Whole-time Director and CFO
(DIN-01765511)

Date: 20th May, 2026

Place: Mumbai