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 November, 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 half year ended September 30th, 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

ASHOK RADHAKISHAN BHARADIA
Digitally signed by ASHOK RADHAKISHAN BHARADIA
Date: 2026.11.06 12:27:35 +05'30'

Ashok Bharadia
Managing Director
DIN: 00407830

Date: 06th November, 2026
Place: Mumbai