

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 Tuesday, 12th November, 2024, 2024 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 30, 2024.

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
RADHAKISHA
N BHARADIA

Digitally signed by ASHOK RADHAKISHAN
BHARADIA
DN: c=IN, o=PERSONAL, title=1233,
pseudonym=e8344266e73445a958d672bb56c7
707,
2.5.4.20=66751f28e2826a9324eb186f7a0b21d
fbae4a70a270c1e1d1b5a25da60a,
postalCode=400006, st=Maharashtra,
serialNumber=0be2350ae1ecfa0a613c54986ca5
368621751b9fae00bbacf7f7a3a8894cae,
cn=ASHOK RADHAKISHAN BHARADIA
Date: 2024.11.05 17:33:58 +05'30'

Ashok Bharadia
Managing Director
DIN: 00407830

Date: 5th November, 2024

Place: Mumbai