



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, 28th May, 2024 at the registered office of the Company at 2:00 p.m., inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and Year ended March 31, 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
RADHAKISHAN
BHARADIA**

Digitally signed by ASHOK
RADHAKISHAN BHARADIA
Date: 2024.05.17 14:15:01
+05'30'

**Ashok Bharadia
Managing Director
DIN: 00407830**

Date: 17th May, 2024
Place: Mumbai