FINECARS

Date: 5th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: FTL / Code: 544173

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Wednesday, 5th August, 2026 at the Registered Office of the Company situated at Office 507, 5th Floor, Eros Corporate Tower, Nehru Place, South Delhi, New Delhi, Delhi, India – 110 019, which commenced at 04:00 P.M. and concluded at 05:30 P.M. inter-alia has, considered and approved the Notice of Annual General Meeting ("AGM"), Director's Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 8th Annual General Meeting ("AGM") of the Company on Saturday, 29th August, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

Kindly take the same on your record and oblige us.

Thanking You

For, Finelistings Technologies Limited

ANEESH MATHUR

Digitally signed by ANEESH MATHUR
DN: c=IN, postalCode=110025, st=DELHI, street=A-49, FIRST FLOOR, ,NEW FRIENDS COLONY ,SOUTH EAST DELHI,SOUTH DELHI ,110025, l=SOUTH EAST DELHI, o=Personal, serialNumber=6e957b00db57a0c7253e43b9edc98c97440c5d843ff2b616fe86a1e31d73e7a6, pseudonym=e8c72019622f46e5828cba1b0442c4df, 2.5.4.20=bc7011be1b34ec8f54b844d803ca9e5edb553077f9cdbd79219e24bf2bdd063f, email=AM@FINELISTINGS.COM, cn=ANEESH MATHUR
Date: 2026.08.05 17:48:41 +05'30'

Aneesh Mathur
Director
DIN: 08094712