

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 5th August, 2026

To,
The BSE Limited,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: Preponement of Board Meeting from Thursday, 13th August, 2026 to Monday, 10th August, 2026

Dear Sir/Madam,

In furtherance to our earlier prior intimation of Board meeting dated 3rd August, 2026, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on **Thursday 13th August, 2026**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2026, has been preponed and will now be held on **Monday, 10th August, 2026**.

The revised date of the Board Meeting is **Monday, 10th August, 2026**.

Further, please note that as intimated earlier, the window for trading in the equity shares of the Company which has already been closed with effect from 1st July, 2026 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,
For **UVS Hospitality and Services Limited**
(Formerly known as Thirdwave Financial Intermediaries Ltd)

Preeti Goyal
Company Secretary and Compliance Officer
Membership No: A58762

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