

***Kamini Finance and Investment
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

January 17, 2026

The Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: KAMINI
Ref ISIN: INE927E01018

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on Saturday, **January 24, 2026**, at the branch office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 01:00 p.m., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025.

This is for your information and record.

Yours faithfully,

For Kamini Finance and Investment Company Limited

**Chand Ratan Modi
Managing Director
DIN: 00343685**

