October 28, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

Scrip Code: 978206	**ISIN: INE2LQA07024**
Scrip Code: 978251	**ISIN: INE2LQA07032**

Subject: Intimation pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)

Dear Sir/ Madam,

Pursuant to regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Saarathi Finance and Credit Private Limited ("the Company") is scheduled to be held on Tuesday, November 03, 2026, inter-alia to consider and approve the unaudited Financial results of the Company for the half year ended on September 30, 2026.

This is for your information and records.

Thanking you,
For SAARATHI FINANCE AND CREDIT PRIVATE LIMITED

Jitendra Chaturvedi
Digitally signed by Jitendra Chaturvedi
Date: 2026.10.28 17:13:20 +05'30'

Jitendra Chaturvedi
Company Secretary and Head of Compliance
ACS No.: 45158

cc:

Catalyst Trusteeship Limited
GDA House, Plot No. 85,
Bhusari Colony (Right),
Paud Road, Pune – 411038