

**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

Date: May 08, 2025

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI),
The Listing Department,
205 (A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (west)
Mumbai-400070

Scrip Code/ Symbol: KAMINI

Dear Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Friday, 16th May, 2025 at 11.00 A.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone Financial Results for the quarter (Q4) and Financial year ended 31.03.2025, along- with the statement of assets and liabilities and cash flow statement for the year ended 31.03.2025, Auditors report on Financial result and declaration in respect of auditors report.
- ii) To consider and approve the appointment of M/s. Mankani & Associates, Practicing Company Secretary (Ms. Priya Mankani, holding Certificate of practice No.- 17947, ICSI Membership no.: ACS 34744) as Secretarial Auditor from the F.Y.-2025-2026 till the F.Y.-2029-2030.
- iii) To consider and approve the appointment of M/s. Gaurav Manoj & Co., Practicing Chartered Accountants (ICAI firm Registration No.: 332885E) as Internal Auditor for the F.Y.-2025-2026.
- iv) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

For Kamini Finance and Investment Company Limited


Chand Ratan Modi
Director
DIN: 00343685

