

MODERN FINANCIAL SERVICES LIMITED

*Regd. Office : 53B, Mirza Ghalib Street,
Kolkata-700016.
CIN : L24139WB1983PLC035932.
Mobile No. 9007048009.*

Date: 04-02-2026

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code - 023057

Dear Sir,

Sub :Notice of Board Meeting of the Company will be held on 11th February, 2026.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Wednesday, the 11th day of February, 2026 at 11:30 a.m. at the Registered Office of the Company at 53B, Mirza Ghalib Street, Kolkata-700016, inter-alia, amongst other matters, to consider and approve the Un-Audited Financial Results for the quarter and nine month ended 31st December, 2025.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For, Modern Financial Services Ltd.

Managing Director

Encl : as above