

MODERN FINANCIAL SERVICES LIMITED

Regd. Office : 53B, Mirza Ghalib Street,

Kolkata-700016.

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date: 20-05-2026

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 27th May, 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 27th day of May, 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 Audited Financial Results for the quarter and Year ended 31st March, 2026.

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

Thanking You,

Yours Faithfully
For, Modern Financial Services Ltd.

Amita Sarkar

Managing Director

Encl : as above