

| General Information                                         |   |                                                               |
|-------------------------------------------------------------|---|---------------------------------------------------------------|
| NSE Symbol*                                                 |   | NOTLISTED                                                     |
| Name of the Company*                                        |   | ASSOCIATED FINMAN LIMITED                                     |
| BSE Scrip Code*                                             |   | 000000                                                        |
| MSEI Symbol*                                                |   | ASSOFIN                                                       |
| Whether Company is SME*                                     |   | No                                                            |
| ISIN*                                                       |   | INE947R01018                                                  |
| Type of Meeting                                             | 1 | Board Meeting                                                 |
|                                                             | 2 | Committee Meeting                                             |
| Details of Committee Meeting or Other Type of Meeting       |   | AUDIT COMMITTEE MEETING                                       |
| Type of Intimation*                                         |   | Re-schedule (postpone or prepone)                             |
| Reason for Re-schedule (postpone or prepone) / Cancellation |   | Due to unavoidable circumstances                              |
| Proposed Meeting Date                                       |   | 09-02-2026                                                    |
| Original Meeting Date                                       |   | 04-02-2026                                                    |
| Whether trading window is closed*                           |   | Yes                                                           |
| Trading Window Closure- Start date                          |   | 01-01-2026                                                    |
| Details of Trading Window Closure End date                  |   | After the end of 48 hours of declaration of financial results |
| Date of Report                                              |   | 04-02-2026                                                    |
| Remarks for Exchange (not for Website Dissemination)        |   |                                                               |

| Agenda Details                              |   |                   |
|---------------------------------------------|---|-------------------|
| Agenda*                                     | 1 | Financial results |
|                                             | 2 | Other business    |
| Whether results are audited or unaudited    |   | Unaudited         |
| Nature of report standalone or consolidated |   | Standalone        |
| Period end Type                             |   | Quarterly         |
| Period up to (Month)                        |   | December          |
| Period up to (Year)                         |   | 2025              |
| Remarks (website dissemination)             |   | NA                |

