

October 13, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex,
Mumbai – 400 051.

Subject: **Intimation of Board Meeting under regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to regulation 50(1) of SEBI Listing Regulations, we would like to inform you that a meeting of the board of directors of Alpha Alternatives Financial Services Private Limited is scheduled to be held on Friday, October 17, 2025, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter and Half Year ended September 30, 2025.

Yours faithfully,

Thanking you,

For **Alpha Alternatives Financial Services Private Limited**

Shreyans H. Mehta
Director
DIN: 06756771