

July 23, 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 Monday, August 04, 2025, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2025.

We hereby wish to inform that in addition to the above, the board of directors will also consider the appointment of additional directors.

Yours faithfully,

Thanking you,

For **Alpha Alternatives Financial Services Private Limited**

Shreyans Mehta
Director
DIN: 06756771