

January 23, 2026

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 Wednesday, January 28, 2026, *inter-alia*, to consider and approve :

1. The un-audited financial results of the Company for the quarter ended December 31, 2025 and
2. The change in designation of Mr. Naresh Kothari (DIN: 00012523) from Non Executive Director to Executive Director.

Yours faithfully,

Thanking you,

For Alpha Alternatives Financial Services Private Limited

Amit Kothari
Director
DIN: 05231769

