

April 18, 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.

Sub: 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, April 24, 2026, *inter-alia*, to consider and approve audited financial results of the Company for the quarter and financial year ended March 31, 2026 and to consider issuing of non convertible debentures on a private placement basis from time to time.

The above information is also available on the Company's website at fin.alt-alpha.com

Yours faithfully,

Thanking you,

For **Alpha Alternatives Financial Services Private Limited**

Shreyans H. Mehta
Director
DIN: 06756771