



To

Date: 25-04-2026

BSE Ltd

P.J. Towers, Dalal Street Fort
Mumbai 400001

Dear Sir/Madam,

Sub: Disclosure of Price Sensitive information /disclosure of event / Information
Ref: Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing obligation and Disclosure requirement) regulation, 2015.

In reference to intimation of Board Meeting dated 25th April 2026 and pursuant to regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of directors considered and approved the following :-

1. Increase in Authorised Capital of the Company subject to the approval of Shareholders
2. Re-classification of Authorised Share Capital and consequent alteration of MOA subject to the approval of Shareholders.
3. Issue of Preference Shares under Preferential Allotment towards conversion of unsecured loan upto ₹100 Crores, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and also subject to the approval of Shareholders.
4. Re-appointment of Independent Director Mr. Mahadanapuram Venkatachalam Krishnan (DIN: 08219013) whose current tenure will conclude on 28.06.2026
5. Calling of an Extra Ordinary General Meeting at Short Notice after obtaining consent of requisite majority of shareholders.
6. Availing Credit Facility of ₹25 Cr from M/S. State Bank of Mauritius (SBM)

The above said Board meeting commenced at 11.00.A.M. and concluded at 05.00 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Best Finance Corporation Limited

Leelamol K S

Company Secretary
ICSI Membership No. A68505

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RBI License No. : N-07-00785 ● CIN : U65921TZ2009PLC015595 ● GSTIN : 33AADCB9075E1ZS