



08.05.2026

To

**The BSE Ltd.,
P.J.Tower, Dalal Street,
Mumbai-400001.**

Dear Sirs,

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 08th May, 2026 and pursuant to regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of directors considered and approved the following items;

1. Adopted financial results for the quarter and year ended March 31, 2026;
2. Adopted Auditors' Report for the financial year ended March 31, 2026;

The above said Board meeting commenced at 04.00 PM and concluded at 07.35 PM

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Best Finance Corporation Limited

LEELA Digitally signed
by LEELA MOL K S
MOL K S Date: 2026.05.08
19:48:59 +05'30'

Leelamol K S
Company Secretary
ICSI Membership No. A68505

Reg. Off :
89/2, Avinashi Road, Tirupur - 641 603, India

Admin. Off : D.No.436, 3rd Floor,
Kamarajar Road, Hope College, Coimbatore - 641 004.