

BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001
Phone : (033) 2231 4532, E-Mail : burlingtonfinance.kol@gmail.com
CIN : L67120WB1981PLC033904, Website : www.burlingtonfinanceltd.com

19th May 2026

To
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Board Meeting for Considering **Audited Financial Results**
(Standalone) for the **quarter and financial year ended 31st**
March, 2026

We write to inform you that pursuant to Regulation 29(1) & 29(2) L.O.D.R. regulation 2015 a meeting of the Board of Directors of the Company will be held at its registered office at 16, Netaji Subhas Road, 4th Floor, Kolkata-700001 on **Thursday 28th May 2026 at 3.00 p.m.** to inter alia, consider, and take on record the **Audited Financial Result (Standalone)** of the Company for the **quarter and financial year ended 31st March, 2026**

Thanking you,

Yours faithfully,
For BURLINGTON FINANCE LIMITED

Birendra Pandey
BIRENDRA PANDEY
Director
[DIN: 00014087]



Encl: As above

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 28th May, 2026 at 3.00 P.M.** at its registered office at 16, Netaji Subhas Road, 4th Floor, Kolkata-700001 of the Company to inter alia, consider and take on record the **Audited Financial Results (Standalone)** of the Company for the **quarter and financial year ended 31st March 2026** in terms of Regulation 29(1) and 29(2) of the SEBI L.O.D.R. Regulation 2015

For BURLINGTON FINANCE LIMITED



Birendra Pandey
BIRENDRA PANDEY
DIRECTOR
[DIN: 00014087]

DATE: 19th May 2026